

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Evelyn Turner Pugh

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

August 13, 2019
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Patt Gilbert- Fairview Baptist Church.

PLEDGE OF ALLEGIANCE: Led by 1st Graders of Emmanuel Preparatory School.

MINUTES

1. Approval of minutes for the July 30, 2019 Consent Agenda / Work Session and July 23, 2019 Executive Session.

PRESENTATIONS

2. The Community Foundation of the Chattahoochee Valley's On The Table initiative. (Presented by Ms. Katie Bishop)
3. Standing Boy Trails Project Update. (Presented by Blake Melton)

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **1st Reading** - An Ordinance providing for the demolition of structures; and for other purposes. (Mayor Pro-Tem Pugh)
2. **1st Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the north and south curbs of Dixie Street to Schatulga Road, the east and west curbs of Dixie Street to Canal Street transition, and the north and south curbs of Canal Street from Dixie Street to Cargo Drive; and for other purposes. (Councilor Allen)
3. **1st Reading** - An ordinance amending a budget for the fiscal year 2020 beginning July 1, 2019 and ending June 30, 2020, 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)

RESOLUTIONS

4. **Resolution** - A resolution expressing Council's support of Jordan Vocational High School's application for CCA grant funding from the Technical College System of Georgia. (Councilor Thomas)
5. **Resolution** - A resolution of the Council of Columbus, Georgia, requesting the Columbus Building Authority issue lease revenue refunding bonds in an aggregate principal amount sufficient to refund and defease all of the Authority's Outstanding Capital Improvement Lease Revenue Bonds, Series 2010B and 2010C; and for other purposes. (Budget Review Committee)
6. **Resolution** - A resolution adopting and approving City Vehicle / Car Allowance Policy recommended by the City Council Car Policy Committee with effective date of January 1, 2020. (City Council Car Policy Committee)

PUBLIC AGENDA

1. Ms. Audrey Holston Palmore, Re: An opportunity to verbally appeal to the Council members her concern of a meeting with the risk manager.

CITY MANAGER'S AGENDA

1. ENCROACHMENT ON RIGHT OF WAY:

Approval is requested authorizing a permanent encroachment of an existing building that currently extends approximately 4.95 ft onto the City's right of way along 5th Avenue and the construction of an outdoor patio space at 423 15th Street that will extend 12ft beyond the exterior wall of the existing building. The owner understands that should the encroachment ever become in conflict with any public improvements, the encroachment shall be removed at no cost to the City.

2. 2019 MPO TRANSPORTATION ALTERNATIVES (TA) PROGRAM GRANT:

Approval is requested to apply, and if awarded, accept, and amend the Multi-Governmental Fund by the amount awarded up to \$80,000 from the Transportation Alternatives Program administered through the Federal Highway Administration (FHWA). The grant requires a 20% match that would be allocated from Community Development Block Grant funds in the amount of \$20,000. The grant funding will be utilized for the planning, design and installation of secure and location-tailored bicycle parking at select community facilities with a focus in areas of low to moderate income.

3. FY19 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT:

Approval is requested to submit an application and accept, if awarded, an Edward Byrne Memorial Justice Assistance (JAG) grant for the Federal Fiscal Year 2019 solicitation in the amount of \$105,450, or as otherwise awarded, with no local match requirement, to be used for eligible projects as defined in the grant, and to amend the Multi-Governmental Fund by the amount of the award.

4. CLOSURE AND ABANDONMENT - 20TH STREET:

Approval is requested for closure and abandonment of a segment of 20th Street beginning at the west right-of-way of 1st Avenue and running in a westwardly direction for a distance of approximately 116 ft.; authorize the disposal of the said right of way with applicable State Law; reserving utility easements; and for other purposes. The Housing Authority of Columbus, Georgia has requested the closure and abandonment in order to redevelop the Chase Homes Housing Area.

5. CONDEMNATION PARCEL 37 OF THE INTERSECTION IMPROVEMENT ALONG BUENA VISTA ROAD (COLUMBUS SPIDER WEB NETWORK):

Approval is requested for the acquisition of Parcel 37 Norfolk Southern Railroad for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network, P.I. No. 0011436, Muscogee County totaling 79713.62 sq. ft. (1.83 Acres) of Permanent Construction Easement for County Road and/or Municipal Street purposes, and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land under the authority of the official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project.

6. STREET ACCEPTANCE – THAT PORTION OF GLEN VALLEY DRIVE, THAT PORTION OF GARRETT PINES DRIVE AND THAT PORTION OF PINE CHASE DRIVE LOCATED IN SECTION FIFTEEN, GARRETT PINES:

Approval is requested for the acceptance of that portion of Glen Valley Drive, that portion of Garrett Pines Drive and that portion of Pine Chase Drive located in Section Fifteen, Garrett Pines. The Department of Engineering has inspected these streets and recommends the acceptance.

7. STREET ACCEPTANCE – LILLY ROCK WAY AND LILLY ROCK COURT LOCATED IN LILLY ROCK SUBDIVISION:

Approval is requested for the acceptance of Lilly Rock Way and Lilly Rock Court located in Lilly Rock Subdivision. The Department of Engineering has inspected these streets and recommends the acceptance.

8. "THE DREAM LIVES," DR. MARTIN LUTHER KING, JR. (MLK) COMMEMORATION EVENT:

Approval is requested for the acceptance of donations in support of the "The Dreams Lives," Dr. Martin Luther King, Jr. (MLK) commemoration event.

9. DONATIONS OF PARK BENCHES FOR SHIRLEY WINSTON PARK:

Approval is requested for six (6) park benches donated by Mary Nell McClendon for Shirley Winston Park.

PURCHASES

- A. Annual Subscription Fee For Online Training For Sheriff's Department
- B. Storage Facility Rental Payment For The Sheriff's Office
- C. Administrative Vehicle – Georgia Statewide Contract
- D. State Mandated Annual Workers' Compensation Fees
- E. Service Contract for Various Types of Transmissions (Annual Contract) – RFB No. 19-0001
- F. Contract Amendment for Health and Wellness Center
- G. Concessionaire Services at Government Center Complex
- H. Concessionaire Services for Parks and Recreation Sports Facilities
- I. Bus Shelters (Annual Contract) – RFB No. 19-0051
- J. ArcGIS Software License And Maintenance
- K. X-Ray Scanner For Recorder's Court
- L. Georgia Subsequent Injury Trust Fund (SITF) Annual Assessment

UPDATES AND PRESENTATIONS

- A. Legislative Agenda Items for Budget Consideration for the 2020 Legislative Session - Isaiah Hugley, City Manager
- B. Tax Assessor's Update - Suzanne Widenhouse, Chief Appraiser
- C. Columbus Land Bank Authority Update - Carolina Rodriquez, Real Estate Coordinator for Community Reinvestment
- D. Government Center Options Update - Pam Hodge, Deputy City Manager

BID ADVERTISEMENT

August 14, 2019

1. **Gym Floor Maintenance (Annual Contract) – RFB No. 20-0001**
Scope of Bid

Provide gym floor repairs to include stripping/sealing of wood gym flooring at Comer Gym, North Columbus Recreation Center, Shirley Winston Recreation Center, Frank D. Chester Recreation Center, Northside Recreation Center, Psalmond Road Recreation Center, Pop Austin Recreation Center and Carver Park Recreation Center also provide stripping and refinishing of stage area at Comer gym on an “as needed basis”. The contract term will be for two years, with the option to renew for three additional twelve-month periods.

August 21, 2019

1. Wheel Alignment and Balance Services (Annual Contract) – RFB No. 20-0002

Scope of Bid

Provide wheel alignment and balance services on city vehicles utilized by Columbus Consolidated Government on an “as needed basis”. The contract term will be for two years, with the option to renew for three additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - INFORMATION ONLY

1. **FINANCE REPORT:** List of alcoholic beverage applications processed during the month of July 2019.

ENCLOSURES, ACTION REQUESTED:

2. **RESOLUTION:** A resolution excusing Mayor Pro Tem Evelyn Turner Pugh from the July 30, 2019 Council Meeting.
3. **RESOLUTION:** A resolution excusing Councilor Jerry “Pops” Barnes from the July 30, 2019 Council Meeting.
4. **RESOLUTION:** A resolution excusing Councilor Bruce Huff from the July 30, 2019 Council Meeting.
5. **RESOLUTION:** A resolution excusing Councilor Evelyn “Mimi” Woodson from the July 30, 2019 Council Meeting.
6. **BOARD OF HISTORIC & ARCHITECTURAL REVIEW:** Letter from Fred Greene-President of the Historic District Preservation Society nominating Brian Luedtke to serve as their representative to succeed Mamie Pound.

7. **DEVELOPMENT AUTHORITY OF COLUMBUS:** Letter of resignation from Jason Cuevas.
8. **Minutes of the following boards:**
Airport Commission, May 28, 2019.
Airport Commission, June 26, 2019.
Board of Elections and Registration, July 11, 2019
Board of Tax Assessors, #26-19, #27-19 and #28-19.
Development Authority of Columbus, July 11, 2019.
Housing Authority of Columbus, June 19, 2019.
Planning Advisory Commission, June 5, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

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

A. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:

Lauren Chambers

Term Expires: October 24, 2019
Eligible to succeed

Interested in serving another term
(Mayor's Appointment)

Helena Coates

Term Expires: October 24, 2019
Eligible to succeed
(Does not desire reappointment)

Open for Nominations
(Mayor's Appointment)

Katonga Wright

Term Expires: October 24, 2019
Not *Eligible to succeed*

Open for Nominations
(Mayor's Appointment)

Women: 3

Senatorial District 15: 1

Senatorial District 29: 4

10. **COUNCIL'S APPOINTMENT TO BE CONFIRMED:**

- A. DOWNTOWN DEVELOPMENT AUTHORITY:** Will Barnes nominated to serve another term of Office. *(Councilor Allen' nomination)*

B. KEEP COLUMBUS BEAUTIFUL COMMISSION: Dr. Kar’retta Venable nominated to fill the unexpired term of Becky Butts- Term Expires: June 30, 2022. *(Councilor Crabb’s nomination)*

C. LAND BANK AUTHORITY: Deidre Tilley nominated to fill the unexpired term of Ken Henson, Jr.- Term Expires: October 31, 2022. *(Councilor Crabb’s nomination)*

11. COUNCIL’S DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PUBLIC SAFETY ADVISORY COMMISSION:

Byron Hickey

District 1 Representative

Term Expires: October 31, 2019

Eligible to succeed

Interested in serving another term

Council District 1- Barnes

Donald Watkins

District 5 Representative

Term Expires: October 31, 2019

Eligible to succeed

Interested in serving another term

Council District 5- Crabb

Delphine Ebron

District 3 Representative

(Seat Declared Vacant)

Term Expires: October 31, 2019

Confirmed nominee did not accept appointment

Open for Nominations

Council District 3- Huff

Rev. Willie Phillips

District 7 Representative

Term Expires: October 31, 2019

Not *Eligible to succeed*

Open for Nominations

Council District 7- Woodson

Dan Scoggins

District 9 Representative

Term Expires: October 31, 2019

Not *Eligible to succeed*

Open for Nominations

Council District 9- Thomas

B. YOUTH ADVISORY COUNCIL:

District 3 Nominee: _____

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

A. ANIMAL CONTROL ADVISORY BOARD:

Timothy Butts

Term Expires: October 15, 2019

Does not desire reappointment

Open for Nominations
(Council's Appointment)

Becky Carter

Term Expires: October 15, 2019

Not *Eligible to succeed*

Open for Nominations
(Council's Appointment)

Dr. Rene LeFranc

Term Expires: October 15, 2019

Eligible to succeed

Open for Nominations
(Veterinary Assoc. Nomination)
(Council's Confirmation)

Dr. Keri Riddick

Term Expires: October 15, 2018

Eligible to succeed

Open for Nominations
(Veterinary Assoc. Nomination)
(Council's Confirmation)

B. BOARD OF HONOR:

Milton Hirsch

Term Expires: October 31, 2019

Does not desire reappointment

Open for Nominations
(Council's Appointment)

Women: 2

Senatorial District 15: 4

Senatorial District 29: 3

C. DOWNTOWN DEVELOPMENT AUTHORITY:

Stephen Butler

Term Expires: August 15, 2019

Eligible to succeed

Open for Nominations
(Council's Appointment)

Kriss Cloninger

Term Expires: August 15, 2019

Eligible to succeed

Open for Nominations
(Council's Appointment)

Billy Blanchard

Term Expires: August 15, 2019

Eligible to succeed

Open for Nominations
(Council's Appointment)

Allen Taber

Term Expires: August 15, 2019

Eligible to succeed

Open for Nominations
(Council's Appointment)

Women: 0

Senatorial District 15: 4

Senatorial District 29: 4

D. LAND BANK AUTHORITY:

Lance Hemmings

Term Expires: October 31, 2019

Eligible to succeed

Interested in serving another term
(Council's Appointment)

Women: 2

Senatorial District 15: 4

Senatorial District 29: 3

E. PERSONNEL REVIEW BOARD:

VACANT SEAT
Alternate Member
Term Expires: December 31, 2022

Open for Nominations
(Council's Appointment)

Women: 1
Senatorial District 15: 5
Senatorial District 29: 2

F. TREE BOARD:

Candice L. Wayman
Term Expires: July 1, 2019
Not Eligible to succeed

Open for Nominations
(Council's Appointment)

Women: 6
Senatorial District 15: 5
Senatorial District 29: 6

G. UPTOWN FACADE BOARD:

Wayne Bond
Term Expires: October 31, 2019
Eligible to succeed

Interested in serving another term
(Council's Appointment)

Ramon Brown
Term Expires: October 31, 2019
Eligible to succeed

Interested in serving another term
(Council's Appointment)

Women: 3
Senatorial District 15: 7
Senatorial District 29: 3

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