

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Valerie A. Thompson

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

February 25, 2020
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Robert Beckum- St. Luke Church.

PLEDGE OF ALLEGIANCE: Led by Cadet Sean Nunn of Northside High School.

MINUTES

1. Approval of minutes for the February 11, 2020 Council Meeting.

PRESENTATION:

2. Update on Mayor's Initiatives

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **2nd Reading** - An ordinance amending the budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (AS AMENDED) (Budget Review Committee)
2. **2nd Reading** - An ordinance providing for the demolition of the structure located at 4204 Victory Drive / 5 Mathews Street; and for other purposes. (Mayor Pro-Tem)

PUBLIC AGENDA

1. Attorney Alfonza Whitaker, representing Francisco Williams, Re: Code Enforcement Division's process of issuing citations.

CITY MANAGER'S AGENDA

1. Beallwood Avenue, 46th Street and 15 ft. Alley Closure and Abandonment

Approval is requested for closure and abandonment of an approximately 333.99 ft. segment of Beallwood Avenue right-of-way located east of Veterans Parkway and north of Manchester Expressway, Part of Hamilton Heights and a segment 46th Street right-of-way running in a westwardly direction for a distance of approximately 84 ft. and 15 ft. alley located north of Manchester Expressway; authorize the disposal of the said right of way with applicable State Law; reserving utility and access easements; and for other purposes.

2. Street Acceptance – Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek

Approval is requested for the acceptance of Coppice Lane and that portion of Coppice Drive located in Lakes Phase Thirteen, Garrett Creek. The streets have been improved and meet the required specifications for acceptance by the City.

3. FEMA - Assistance to Firefighters Grant

Approval is requested to apply for a grant in the amount of \$170,320.00 or as otherwise awarded, from the FEMA Assistance to Firefighters Grant, with a 10% local match of \$17,032.00 required with amendment made to the Multi-Government Fund by the award amount. The funds will be used for the purchase of Personal Protective Equipment (PPE) extractors and dryers.

4. PURCHASES

- A. Design and Repair Services for Lindsay Drive Slope Failure Repair – RFP No. 20-0003
- B. Mobility Van – Georgia Statewide Contract
- C. Dial-A-Ride Buses – Georgia Statewide Contract
- D. Taser Training Cartridges for Police Department
- E. Remote Camera System for Pipeline Inspection for Engineering
- F. GPS Survey Equipment for Engineering
- G. Purchase of Bomb Suit with Helmet and Accessories for the Police Department/Office of Homeland Security
- H. 15-Passenger Van for Juvenile Court – Georgia Statewide Contract
- I. Mid-Size SUV for Juvenile Court – RFB No. 20-0021 (Additional Purchase)

5. UPDATES AND PRESENTATIONS

- A. City Manager's Millennial Roundtable/C.M.M.R. Update - Isaiah Hugley, City Manager
- B. Tax Allocation District Riverfront Place, W. C. Bradley Company - Rick Jones, Planning Director
- C. Tax Allocation District Uptown Connection, RAM Broadway Hospitality, LLC - Rick Jones, Planning Director
- D. Government Center/Capital Projects Input Update - Pam Hodge, Deputy City Manager
- E. Court Management System Update - Pam Hodge, Deputy City Manager
- F. Liberty Theater Update - Pam Hodge, Deputy City Manager
- G. Housing Authority Update - Chase Homes Request - Pam Hodge, Deputy City Manager
- H. Transportation Update, Pam Hodge, Deputy City Manager
- I. ADD-ON: Uptown Columbus Parking Meter Update - Lisa Goodwin, Deputy City Manager

BID ADVERTISEMENT

February 26, 2020

1. Plumbing & Irrigation Supplies (Annual Contract) – RFB No. 20-0046

Scope of Bid

Provide plumbing & irrigation supplies on an “as needed basis” to be picked up and delivered to Columbus Consolidated Government. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

2. Colored Mulch Production (Annual Contract) – RFB No. 20-0052

Scope of Bid

Columbus Consolidated Government is seeking proposals from qualified vendors to provide the equipment, labor and materials for colored mulch production at Pine Grove Landfill. Vendor will pay the City a per ton cost for the exclusive right to market colored mulch.

March 4, 2020

1. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 20-0006

Scope of Bid

Provide sports/uniform active apparel to include: Tee shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to the Public Works Department, Columbus Fire & EMS Department, Parks & Recreation Department, METRA Transportation Department and other Departments. The items will be purchased on an “as needed” basis. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

2. Aerial and Ground Ladder Inspection & Testing Services (Annual Contract) RFB No. 20-0050

Scope of Bid

Provide aerial and ground ladder inspection and testing services to the Columbus Consolidated Government Fire and EMS Department. The contract period shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

3. Portable Toilet & Rental Service (Re-Bid) (Annual Contract) – RFB No. 20-0054

Scope of Bid

The Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide portable toilets, hand washing stations and grey water collection containers at various City location sites. The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

4. Oil & Lubricants for Public Works (Annual Contract) – RFB No. 20-0027

Scope of Bid

Provide various types of oil & lubricants on an “as needed” basis to the Columbus Consolidated Government (the City) to be utilized by Public Works Department. The term of this contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

5. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 20-0053

Scope of Bid

Provide dumpsters/roll off containers on a rental basis, to include servicing the equipment as needed. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

March 6, 2020

1. Consulting Services for Employee Benefits Plans (Annual Contract) – RFP No. 20-0017

Scope of RFP

Columbus Consolidated Government invites qualified firms to submit proposals to provide consulting services for its employee benefits plans. The successful firm shall strategically plan, broker, implement, and support employee benefits programs.

The term of this contract shall be for two (2) years with the option to renew for three (3) additional 12-month periods.

March 13, 2020

1. Integrated Transit System (Annual Contract) – RFP No. 20-0015

Scope of RFP

Columbus Consolidated Government invites qualified vendors to submit proposals to provide and support an Integrated Transit System (ITS) for the fixed-route fleet of Metra Transit System.

Option: Columbus Consolidated Government reserves the option of including on-board, passenger Wi-Fi for *all* fleet vehicles, including vehicles in its demand response/paratransit fleet.

The term of this contract shall be for three (3) years.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - INFORMATION ONLY

1. Certificate of Need Application from Saint Francis Hospital as submitted to the Georgia Department of Community Health to relocate a portion of its CON-approved, adult acute psychiatric beds from The Bradley Center location to the main hospital, which is located at 2121 Manchester Expressway.

ENCLOSURES - ACTION REQUESTED

2. Minutes of the Following Boards:

Board of Tax Assessors, #03-20 & #04-20.

Development Authority of Columbus, January 9, 2020.

Keep Columbus Beautiful Commission, February 6, 2020.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. HOUSING AUTHORITY:

John F. Greenman– Interested in serving another term *(Mayor's Appointment)*

Eligible to succeed

Term Expires: April 30, 2020

4. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

Ms. Alia Azhar Teetshorn was nominated to serve another term of office. *(Councilor Thomas' nominee)* New Term expires: March 1, 2024.

B. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Ms. Claire Berry was nominated to serve another term of office as the Board of Realtors representative. *(Councilor Crabb's nominee)* New Term expires: January 31, 2023.

C. PERSONNEL REVIEW BOARD:

Ms. Yolanda Sumbry Sewell was nominated to succeed Mr. Charles Harp as a Regular Member. *(Councilor Crabb's nominee)* New Term expires: December 31, 2022.

D. PERSONNEL REVIEW BOARD:

Mr. Delano Leftwich was nominated to succeed Mr. Charles Little, Jr. as an Alternate Member. *(Councilor Crabb's nominee)* New Term expires: December 31, 2022.

E. PERSONNEL REVIEW BOARD:

Ms. Tracy Walker was nominated to fill the unexpired term of Ms. Yolanda Sumbry Sewell's Alternate Member seat. *(Councilor Crabb's nominee)* New Term expires: December 31, 2021.

F. **PERSONNEL REVIEW BOARD:** Dr. Shanita Pettaway was nominated to serve in the vacant Alternate Member seat. (*Councilor Crabb's nominee*) New Term expires: December 31, 2022.

G. **TREE BOARD:** Mr. Robert Hecht was nominated to succeed Ms. Constance Lindsey as the Commercial or Industrial Development Representative. (*Councilor Huff's nominee*) New Term expires: December 31, 2020.

5. **COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

Angela Wagenti

(Council District 2- Davis)

Not Eligible to succeed

Term Expires: March 27, 2020

Valerie Thompson

(Council District 4- Thompson)

Not Eligible to succeed

Term Expires: March 27, 2020

Chuck H. McDaniel, III- Does not desire reappointment (Council District 5- Crabb)

Eligible to succeed

Term Expires: March 27, 2020

John Partin – Interested in serving another term

(Council District 6- Allen)

Eligible to succeed

Term Expires: March 27, 2020

L. K. Pendleton- Does not desire reappointment

(Council District 7- Woodson)

Eligible to succeed

Term Expires: March 27, 2020

Michael Porter

(Council District 9- Thomas)

Not Eligible to succeed

Term Expires: March 27, 2020

Council appointments serve two-year terms. Board meets four-times annually.

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

A. ANIMAL CONTROL ADVISORY BOARD:

Christy Noullet - Interested in serving another term
Eligible to succeed
Term Expires: April 11, 2020

Open for Nominations
(Council's Appointment)

Patricia Montgomery- Interested in serving another term
Eligible to succeed
PAWS Humane Representative
Term Expires: April 11, 2020

Open for Nominations
(Council's Appointment)

Sabine Stull- Interested in serving another term
Eligible to succeed
Animal Rescue Shelter Representative
Term Expires: April 11, 2020

Open for Nominations
(Council's Appointment)

Carol Bassett
Resigned
Term Expires: October 15, 2020

Open for Nominations
(Council's Appointment)

Dr. Rene LeFranc
Resigned
Veterinary Association
Term Expired: October 15, 2019

Open for Nominations
(Council's Confirmation)

These are two-year term. Board meets as needed.

B. DEVELOPMENT AUTHORITY:

Russ Carreker- Interested in serving another term
Eligible to succeed
Term Expires: April 30, 2020

Open for Nominations
(Council's Appointment)

Chris Wightman- Interested in serving another term
Eligible to succeed
Term Expires: April 30, 2020

Open for Nominations
(Council's Appointment)

Heath Schondelmayer- Interested in serving another term Open for Nominations
Eligible to succeed **(Council's Appointment)**
Term Expires: April 30, 2020

Selvin Hollingsworth- Interested in serving another term Open for Nominations
Eligible to succeed **(Council's Appointment)**
Term Expires: April 30, 2020

James Yancey Open for Nominations
Not *Eligible to succeed* **(Council's Appointment)**
Term Expires: April 30, 2020

These are four-year terms. Board meets monthly.

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

**C. REGION SIX REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF
BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:**

Edward Barnwell Open for Nominations
(Resigned) **(Council's Appointment)**
Term Expires: June 30, 2021
Women: 3
Senatorial District 15: 1
Senatorial District 29: 3

Ms. Marianne Young is interested in serving on this board.

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.