

## 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

January 28, 2020  
5:30 PM  
Regular Meeting

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## MAYOR'S AGENDA

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

**INVOCATION:** Offered by Rev. Adrian Chester- Greater Beallwood Baptist Church.

**PLEDGE OF ALLEGIANCE:** Led by Boy Scout Troop #69.

### **MINUTES**

1. Approval of minutes for the January 14, 2020 Council Meeting.

### **PRESENTATION:**

2. FY19 Comprehensive Annual Financial Report (CAFR) - Presented by Miller Edwards, External Auditors, Mauldin & Jenkins, LLC.

# **CITY ATTORNEY'S AGENDA**

## **ORDINANCES**

1. **2nd Reading** - An Ordinance amending Ordinance No. 19-041 to extend the moratorium on the use of Shared Electronic Scooters within the confines of Columbus, Georgia except for test programs authorized by this Council, through 11:59 pm on August 4, 2020; and for other purposes. (Councilor Crabb)
2. **2nd Reading** - An ordinance providing a moratorium not to exceed 90 days on the issuance of Certificates of Occupancy for any new Type I Personal Care Home or Foster Care Home as defined in Chapter 13 of the UDO and that said moratorium shall expire no later than midnight on April 27, 2020; and for other purposes. (Mayor Pro-Tem Allen & Councilor Thomas)
3. **1st Reading - REZN-11-19-6826:** An ordinance rezoning 1.40 acres of land located at 1308 Rhodes Street & 1622 / 1620 / 1616 / 1612 13th Avenue & 1307 / 1309 / 1319 16th Street. The current zoning is NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1). The proposed zoning is GC (General Commercial). The proposed use is General Retail. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Teramore Development, LLC. (Councilor Woodson)
4. **1st Reading - REZN-11-19-6827:** An ordinance rezoning 37.87 acres of land located at 1104 Leslie Drive. The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Residential. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is NeighborWorks Columbus. (Councilor Woodson)
5. **1st Reading - REZN-12-19-6903:** An ordinance rezoning 11.83 acres of land located at 1 / 2A / 3 / 3A / 4 / 5 Bradley Park Court & 6270 / 6310 / 6320 / 6408 / 6416 / 6424 Bradley Park Drive & 122 Enterprise Court. The current zoning is LMI (Light Manufacturing / Industrial). The proposed zoning is GC (General Commercial). The proposed use is Office. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is the Planning Department. (Councilor Garrett)
6. **1st 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. (Budget Review Committee)

## **RESOLUTIONS**

7. **Resolution** - A resolution concerning the issuance of senior living revenue bonds by the Public Finance Authority to refinance facilities located in Columbus, Georgia for the benefit of ML Brookside Glen, LLC, ML Brookside Glen Holding LLC and Montage Living. (Delayed from January 14, 2020) (Request of Parker Poe Adams & Bernstein LLP and Butler Snow)
8. **Resolution** - A resolution authorizing Sunday Sales of Alcoholic Beverages at all on-premises locations within Columbus on Sunday, February 2, 2020. (Councilor Garrett)

## **PUBLIC AGENDA**

1. Ms. Mary F. King, Re: The status of pool repair at Shirley B. Winston Park.
2. Mr. Francisco Williams, Re: No business license.
3. Ms. Sharon Bunn, Re: The Columbus Water Works not notifying that the water meter was double charging.

## **CITY MANAGER'S AGENDA**

### **1. FY2021 Holiday Schedule**

Approval is requested to approve the Holiday Schedule for the FY2021 Budget Year. It is recommended that Thursday, December 24, 2020 be designated as the floating holiday.

### **2. 27th Street- Closure and Abandonment**

Approval is requested for closure and abandonment of a segment of 27th Street beginning at the west right-of-way of 4th Avenue and running in a westwardly direction for a distance of approximately 200 ft.; authorize the disposal of the said right of way with applicable State Law; reserving utility easements; and for other purposes. Helms Brother Body Shop currently owns property at 2700 4th Avenue, 2622 4th Avenue and 414 27th Street which is north and south of the unimproved right-of-way. Helms Brothers Body Shop desires to replat the property into one parcel.

### **3. FY2021 Federal Transit Administration 5307 and 5339 Grant Applications for Capital and Planning Assistance**

Approval is requested to authorize the Department of Transportation/METRA to apply to the Federal Transit Administration (FTA) for capital and planning grants in the amount of \$2,811,831 or otherwise awarded. Approval is also requested to authorize the City Manager or Mayor to accept grant funds if approved and execute contracts with the FTA.

### **4. Property Closing and Renovation – 5601 Veterans Parkway**

Approval is requested to authorize closing on the property located at 5601 Veterans Parkway in the amount of \$2,500,000, plus the City's portion of fees and closing costs and execution of a design build contract, under the annual contract per Resolution #150-17, with Barnes Gibson Partners Architects, LLC for the renovation of the facility.

## **5. PURCHASES**

- A. Alternators & Starters for METRA (Annual Contract) – RFB No. 20-0025
- B. Oil & Lubricants for METRA (Annual Contract) – RFB No. 20-0026
- C. Medical Evaluation Services for Columbus Fire and EMS Department (Annual Contract) – RFP No. 20-0006
- D. Annual Software Support: ImageTrend Software for Fire and EMS
- E. Roofing Services at Riverdale-Porterdale Cemetery Building – RFB No. 20-0030
- F. Roofing Services at Britt David Pottery Studio – RFB No. 20-0032
- G. Mid-Size 4WD SUV for Columbus Fire and EMS Department – RFB No. 20-0021
- H. Claradon Avenue Culvert Replacement & Benning Drive Culvert Extension – RFB No. 20-0024
- I. Inmate Food Service Management for Muscogee County Prison (Annual Contract) – RFP No. 20-0005
- J. Garbage Truck Repair Services
- K. Storage Racks for New Election Equipment

## **6. UPDATES AND PRESENTATIONS**

- A. Virginia College Update - Pam Hodge, Deputy City Manager
- B. Budget Process Update & Financial Review - Angelica Alexander, Finance Director

## **BID ADVERTISEMENT**

**January 29, 2020**

### **1. PI 0011436 – Muscogee County Buena Vista Road Improvements at the Spider Web – Phase I – RFB No. 20-0035**

#### **Scope of Bid**

Phase I of the Buena Vista Road Improvements at the Spider Web includes construction of a new section of Annette Avenue; a roundabout at the intersection of Annette Avenue and Martin Luther King, Jr. Boulevard; installation of a new traffic signal at Annette Avenue and Buena Vista Road; and rough grading and utility relocations to prepare the project site for Phase II of this project.

Specific items included in Phase I are clearing and grubbing, grading, asphalt paving, curb and gutter, sidewalk, water and sewer installations, striping, signage, and traffic signal equipment installation.

**1. Bucket Truck with Aerial Device – RFB No. 20-0044**

Scope of Bid

Provide one (1) 36' bucket truck with aerial device to be used to install and maintain traffic signals, school flashers, and intersection flashers by Engineering Department staff.

**2. Cleats for Al-Jon Compactor – RFB No. 20-0029**

Scope of Bid

Provide cleats for an Al-Jon 500 compactor.

**4. Tire Leasing Services for City Buses (Annual Contract) – RFB No. 20-0028**

Scope of Bid

Provide tire leasing services for City Buses to the Columbus Consolidated Government Department of Transportation/METRA Transit System on an “as needed” basis. The contract term shall be for three (3) years.

**February 5, 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.

**February 12, 2020**

**1. Breathing Apparatus – RFB No. 20-0041**

Scope of Bid

Provide the Columbus Fire and EMS Department with self-contained breathing apparatus with mask-mounted regulators, stealth cylinders, and replacement parts and other related services. The contract term will be for two years with the option to renew for three additional twelve-month periods.

**2. Pavement Marking Services - RFB No. 20-0048**

Scope of Bid

Provide pavement marking services on an “as needed” basis to be utilized by the Columbus Consolidated Government Traffic Engineering Division. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

# **CLERK OF COUNCIL'S AGENDA**

## **ENCLOSURES - ACTION REQUESTED**

1. **RESOLUTION:** A Resolution excusing Councilor Evelyn 'Mimi' Woodson from the January 14, 2020 Council Meeting.
2. **HONORARY DESIGNATION APPLICATION:** An application submitted in honor of Nemrod Kendrick by Jeff Goedert for an honorary designation to name the South Commons Softball Complex the "Nemrod Kendrick Softball Complex at South Commons". (*The request is for the application to be forwarded to the Board of Honor*)
3. **Minutes of the following boards:**
  - 457 Deferred Compensation Plan Board, October 17 and November 13, 2019.
  - Animal Control Advisory Board, September 17, 2019.
  - Board of Elections and Registration, December 5, 2019.
  - Board of Tax Assessors, #01-20.
  - Board of Water Commissioners, November 18, 2019.
  - Board of Zoning Appeals, December 4, 2019.
  - Columbus Board of Health, December 4, 2019.
  - Housing Authority of Columbus, December 18, 2019.
  - Pension Fund, Employees' Board of Trustees, August 14 and September 11, 2019.

## **BOARD APPOINTMENTS - ACTION REQUESTED**

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

### **A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:**

**Merlina Salamanca**

*Eligible to succeed*

Term Expires: March 1, 2020

*(Mayor's Appointment)*

**Mattie Hall**

*Not Eligible to succeed*

Term Expires: March 1, 2020

*(Mayor's Appointment)*

**B. CONVENTION AND VISITORS BOARD OF COMMISSIONERS:**

**Paul Pierce**

*(Mayor's Appointment)*

(Restaurant/Retail Trade)

**Not** Eligible to succeed

Term Expired: December 31, 2019

*These are three-year terms. Board meets monthly.*

**Women: 4**

**Senatorial District 15: 5**

**Senatorial District 29: 4**

**C. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

**Charles Staples**

*(Mayor's Appointment)*

**Business Community Representative**

Term Expired: June 30, 2019

*Does not desire reappointment*

*The seat listed above is a four-year term. Board meets monthly.*

**Women: 5**

**Senatorial District 15: 4**

**Senatorial District 29: 6**

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

**A. CIVIC CENTER ADVISORY BOARD:**

**Keith Higgins**

**(Council District 5- Crabb)**

*Eligible to succeed*

Term Expires: March 1, 2020

**David Cripe** - Does not desire reappointment  
*Eligible to succeed*  
Term Expires: March 1, 2020

(Council District 6- Allen)

**John Boyd**  
*Eligible to succeed*  
Term Expires: March 1, 2020

(Council District 9- Thomas)

**Latasha Lee** - Interested in serving another term  
*Eligible to succeed*  
Term Expires: March 1, 2020

(Council District 10- House)

*These are three-year terms. Board meets quarterly.*

**B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

**Barbara Chambers**  
*Eligible to succeed*  
Term Expires: March 27, 2020

(Council District 1- Barnes)

**Angela Wagenti**  
*Not Eligible to succeed*  
Term Expires: March 27, 2020

(Council District 2- Davis)

**Virginia Dickerson** - Interested in serving another term  
*Eligible to succeed*  
Term Expires: March 27, 2020

(Council District 3- Huff)

**Valerie Thompson**  
*Not Eligible to succeed*  
Term Expires: March 27, 2020

(Council District 4- Thompson)

**Chuck H. McDaniel, III**  
*Eligible to succeed*  
Term Expires: March 27, 2020

(Council District 5- Crabb)

**John Partin**

(Council District 6- Allen)

*Eligible to succeed*

Term Expires: March 27, 2020

**L. K. Pendleton**

(Council District 7- Woodson)

*Eligible to succeed*

Term Expires: March 27, 2020

**Johnson Trawick**

(Council District 8- Garrett)

*Eligible to succeed*

Term Expires: March 27, 2020

**Michael Porter**

(Council District 9- Thomas)

*Not Eligible to succeed*

Term Expires: March 27, 2020

**Danny Arencibia-** Interested in serving another term

(Council District 10- House)

*Eligible to succeed*

Term Expires: March 27, 2020

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

**C. KEEP COLUMBUS BEAUTIFUL COMMISSION:**

**Warren Wagner**

(Council District 5- Crabb)

*Resigned*

Term Expires: June 30, 2021

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

**6. COUNCIL'S NOMINATIONS- THREE NOMINEES FOR EACH SEAT TO BE SENT TO AUTHORITY:**

**A. HOSPITAL AUTHORITY OF COLUMBUS:**

**Susan McKnight**

**(Council's Nomination)**

*Eligible to succeed*

Term Expired: November 14, 2019

**For the seat of Susan McKnight: Susan McKnight, Warner Kennon, III and Betty Tatum**

**Verona Campbell**

**(Council's Nomination)**

*No longer a resident*

Term Expires: November 14, 2020

**For the seat of Verona Campbell: Warner Kennon, III, Susan McKnight and Betty Tatum**

*These are two-year terms. Board meets monthly.*

**Women: 5**

**Senatorial District 15: 8**

**Senatorial District 29: 1**

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

**A. ANIMAL CONTROL ADVISORY BOARD:**

**Carol Bassett**

Open for Nominations

*Resigned*

**(Council's Appointment)**

Term Expires: October 15, 2020

*This is a two-year term. Board meets as needed.*

**B. BOARD OF ZONING APPEALS:**

**Barbara Fortson**

*Not Eligible to succeed*

Term Expires: March 31, 2020

Open for Nominations  
(Council's Appointment)

*These are three-year terms. Board meets monthly.*

**Women: 2**

**Senatorial District 15: 2**

**Senatorial District 29: 3**

**C. BUILDING AUTHORITY OF COLUMBUS:**

**Christopher Smith** - Interested in serving another term

*Eligible to succeed*

Term Expires: March 24, 2020

Open for Nominations  
(Council's Appointment)

**Olive Vidal-Kendall**

*Eligible to succeed*

Term Expires: March 24, 2020

Open for Nominations  
(Council's Appointment)

*These are two-year terms. Board meets as needed.*

**Women: 3**

**Senatorial District 15: 2**

**Senatorial District 29: 3**

**D. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:**

**SaraAnn Arcila** - Interested in serving another term

*Eligible to succeed*

Term Expires: March 1, 2020

Open for Nominations  
(Council's Appointment)

**Chie Canady** - Interested in serving another term  
*Eligible to succeed*  
Term Expires: March 1, 2020

Open for Nominations  
**(Council's Appointment)**

**Alia Azhar Teetshorn**  
*Eligible to succeed*  
Term Expires: March 1, 2020

Open for Nominations  
**(Council's Appointment)**

**Tatsiana Savashynskaya**  
*Vacant*  
Term Expires: March 1, 2021

Open for Nominations  
**(Council's Appointment)**

*These are four-year terms. Board meets monthly.*

**Women: 9**  
**Senatorial District 15: 7**  
**Senatorial District 29: 4**

**E. HISTORIC & ARCHITECTURAL REVIEW BOARD:**

**Robert Kidd**  
(Architect Registered in the  
State of Georgia)  
**Not** *Eligible to succeed*  
Term Expired: January 31, 2019

Open for Nominations  
**(Council's Appointment)**

**Mr. Alex Griggs is interested in serving on this board.**

*These are three-year terms. Board meets monthly.*

**Women: 8**  
**Senatorial District 15: 9**  
**Senatorial District 29: 3**

**F. PLANNING ADVISORY BOARD:**

**Teddy Reese**  
*Eligible to succeed*  
Term Expires: March 31, 2020

Open for Nominations  
**(Council's Appointment)**

*This is a three-year term. Board meets twice a month.*

**Women: 0**

**Senatorial District 15: 7**

**Senatorial District 29: 2**

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