

## 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

July 09, 2019  
9:00 AM  
Regular Meeting

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## MAYOR'S AGENDA

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

**INVOCATION:** Dr. Walter Taylor- The Life Center.

**PLEDGE OF ALLEGIANCE:** Led by the Thayer YMCA.

**MINUTES:** Approval of minutes for the June 18, 2019 Council Meeting.

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## PROCLAMATIONS

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**PROCLAMATION:** Reentry Awareness Month

**RECEIVING:** Mayor's Commission on Re-entry

**PROCLAMATION:** Reentry Month

**RECEIVING:** Mayor's Commission on Re-entry

# **CITY ATTORNEY'S AGENDA**

## **ORDINANCES**

1. **1st Reading** – REZN-04-19-0664: An ordinance to amend the text of the Unified Development Ordinance (UDO) in regards to Table 3.1.1 by permitting Self Service storage and Warehousing and Distribution, General by Special Exception in UPT (Uptown) and CRD (Central Riverfront District) Districts. The Planning Advisory Commission and the Planning Department recommend approval. (Requestor: Ken Henson)
2. **1st Reading** - An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Budget Review Committee)
3. **1st Reading** - An ordinance amending Chapter 13 of the Columbus Code to revise the Columbus Code section 13-170 pertaining to exemptions for certain non-profit entities from putrescible solid waste fees; and for other purposes. (Mayor Pro Tem)

## **RESOLUTIONS**

4. A resolution declaring a necessity for the immediate acquisition of airspace easements in the airport zone at the Columbus Metropolitan Airport; authorizing the filing of a declaration of taking and appropriate condemnation by the City Attorney or his designated representative for the acquisition of said easements; and for other purposes. (Request of Columbus Airport Commission)
5. A resolution appointing Clautretta F. Williams as Clerk of the Recorder's Court of Columbus, Georgia. (Recorder's Court Committee)

## **OTHER**

6. Discussion of City Vehicle/ Take Home Car Policy (Take Home Car Committee)

## **PUBLIC AGENDA**

1. Ms. Waleisah Wilson, representing Newlife-Second Chance Outreach, Inc., Re: An announcement to the community of the opportunities scheduled that will benefit returning citizens and the community.
2. Ms. Amber L. Clark, representing Columbus Airport Commission, Re: A waiver of permit plan review fees for the Columbus Airport Terminal Project.

3. Ms. Bobbi L. Starr, representing Micah's Promise, Re: To provide council members with update on recent developments in the fight against domestic minor sex trafficking.
4. Ms. Theresa K. El-Amin, representing Southern Anti-Racism Network, Re: A follow-up on February 2019 whistleblower complaint on policies and procedures inside the Crime Prevention Department.

## **CITY MANAGER'S AGENDA**

### **1. FY20 PUBLIC DEFENDER CONTRACT**

Approval is requested to enter into an agreement between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County for Indigent Defense Services in the amount of \$2,152,733 and to authorize monthly payments to the Georgia Public Defender Standards Council (GPDSC) for said services in the amount of \$135,259.46 per month. The monthly amount is included in the total contract amount of \$2,152,733 and it covers the cost of personnel services as well as a 5% administrative fee.

### **2. SUBMISSION DUE DATE FOR COMPONENT UNIT EXTERNAL AUDIT REPORTS**

Approval is requested by resolution to require all component units to submit their finalized external audit reports to the City no later than November 30<sup>th</sup> of each calendar year.

### **3. PURCHASES:**

- A. Annual Ambulance Service License Fees for Fire/EMS
- B. Benches and Receptacles for Historic District
- C. BOSSdesk Software
- D. Declaration Of Surplus Crown Vics And Donation To The State Of Georgia

### **4. UPDATES AND PRESENTATIONS**

- A. State of Georgia, Supreme and Appellate Court Construction Process - Marvin Woodward, Deputy Executive Director, Georgia State Financing and Investment Commission (GSFIC) Construction Division
- B. Smart Cities Grant - Forrest Toelle, I.T. Director

- C. Shared Electric Scooters Update - Rick Jones, Planning Director
- D. Government Center Update - Pam Hodge, Deputy City Manager
- E. Monthly Finance Update - Angelica Alexander, Finance Director

## **CLERK OF COUNCIL'S AGENDA**

### **ENCLOSURES - ACTION REQUESTED**

1. **RESOLUTION:** Cancelling the August 6, 2019 Proclamation Session.
2. **Minutes of the following boards:**

Airport Commission, February 27, 2019.  
Airport Commission, March 12, 2019.  
Airport Commission, April 23, 2019.  
Board of Tax Assessors, #20-19, #21-19 and # 22-19.  
Columbus Golf Authority May 6, 2019  
Columbus Golf Authority May 28, 2019  
Columbus Golf Authority June 10, 2019  
Convention and Visitor Board May 15, 2019  
Housing Authority, May 15, 2019.  
Hospital Authority of Columbus May 28, 2019  
Planning Advisory Commission May 01, 2019  
Uptown Facade Board, May 20, 2019.

### **BOARD APPOINTMENTS - ACTION REQUESTED**

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

#### **A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

**Charles Staples**

Open For Nominations

**Business Community Representative**

Term Expires: June 30, 2019

*Does not desire reappointment*

#### **B. YOUTH ADVISORY COUNCIL:**

Mayor's Nominee: \_\_\_\_\_

4. **COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. YOUTH ADVISORY COUNCIL:**

District 1 Nominee: _____	District 6 Nominee: _____
District 2 Nominee: _____	District 7 Nominee: _____
District 3 Nominee: _____	District 8 Nominee: _____
District 4 Nominee: _____	District 9 Nominee: _____
District 5 Nominee: <u>Anna Fugh</u>	District 10 Nominee: <u>Spencer Robinson</u>

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

**A. DOWNTOWN DEVELOPMENT AUTHORITY:**

**Will Barnes**

Term Expires: August 15, 2019

*Eligible to succeed*

*Interested in Serving*

**(Council's Appointment)**

**Stephen Butler**

Term Expires: August 15, 2019

**Not** *Eligible to succeed*

Open for Nominations

**(Council's Appointment)**

**Kriss Cloninger**

Term Expires: August 15, 2019

**Not** *Eligible to succeed*

Open for Nominations

**(Council's Appointment)**

**Billy Blanchard**

Term Expires: August 15, 2019

**Not** *Eligible to succeed*

Open for Nominations

**(Council's Appointment)**

**Allen Taber**

Term Expires: August 15, 2019

**Not** *Eligible to succeed*

Open for Nominations

**(Council's Appointment)**

**Women: 0**

**Senatorial District 15: 4**

**Senatorial District 29: 4**

**B. KEEP COLUMBUS BEAUTIFUL COMMISSION:**

**Dr. Kar’retta Venable**

**(Council’s Appointment)**

Recommendation from KCBC  
to fill the unexpired term of  
Becky Butts  
Term Expires: June 30, 2022  
(Resigned)

**C. LAND BANK AUTHORITY:**

**Deidre Tilley**

***Councilor Crabb’s nominee***

Nominated to fill the unexpired term of  
Ken Henson, Jr.  
Term Expires: October 31, 2022  
(Resigned)

**(Council’s Appointment)**

**Women: 2**

**Senatorial District 15: 4**

**Senatorial District 29: 3**

**D. TREE BOARD:**

**Candice L. Wayman**

**Open for Nominations**

Term Expires: July 1, 2019

**(Council’s Appointment)**

**Not Eligible to succeed**

**Women: 6**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

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