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	
		<b>Clerk of Council</b> Sandra T. Davis			



Council Chambers C. E. "Red" McDaniel City Services Center- Second Floor 3111 Citizens Way, Columbus, GA 31906 September 27, 2022 5:30 PM Regular Meeting

# MAYOR'S AGENDA

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

**INVOCATION:** Offered by Pastor Vincent Bell, Sr., The Edge Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

# **MINUTES**

1. Approval of minutes for the September 13, 2022 Council Meeting and Executive Session.

# **PROCLAMATIONS:**

2.	PROCLAMATION: RECEIVING:	Diaper Need Awareness Week The Junior League of Columbus, GA
3.	PROCLAMATION: RECEIVING:	Communities in Motion Day Rosa Evans, Director, and the Department of Transportation

# **PRESENTATION:**

4. International Fellowship Program (Fire & EMS Chief, Sal Scarpa)

# **CITY ATTORNEY'S AGENDA**

# **ORDINANCES**

- 2nd Reading- REZN-07-22-1374: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 1310 13th Avenue / 1315 Delauney Avenue (parcel # 026-005-006 / 026-005-005) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Woodson)
- 2. 2nd Reading- REZN-07-22-1377: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 3408 5th Avenue, 3414 5th Avenue, 500 35th Street, 502 35th Street, 504 35th Street, 506 35th Street, 508 35th Street, 3419 6th Avenue, 3417 6th Avenue, 3413 6th Avenue, 3411 6th Avenue, 3409 6th Avenue, 3403 6th Avenue, 3401 6th Avenue, 3319 6th Avenue, 3317 6th Avenue, 3313 6th Avenue, 3309 6th Avenue, and 3305 6th Avenue from RMF1 (Residential Multifamily 1) and RMF2 (Residential Multifamily 2) Zoning District to RMF2 (Residential Multifamily 2) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Garrett)
- 3. 1st Reading- REZN-07-22-1372: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 8401 / 8421 / 8439 Veterans Pkwy / 2020 Old Guard Road (parcel # 079-001-038 / 001 / 031 / 041) from SFR1 (Single Family Residential 1) and RE1 (Residential Estate 1) Zoning Districts to RO (Residential Office) and GC (General Commercial) Zoning Districts. (Planning Department and PAC recommend approval) (Councilor Davis)

# **RESOLUTIONS**

- Resolution- EXCP-07-22-1378: A Resolution authorizing a Special Exception to allow a Church with greater than 250 seats in a RMF2 (RESIDENTIAL MULTIFAMILY 2) Zoning District located at 3408 5th Avenue. (Planning Department and PAC recommend approval.)(Councilor Garrett)
- **5.** A resolution of the Columbus Council to directs the Clerk of Council to hereby hold any pending or future requests for honorary naming until further notice from this Council so that Council may review the recommendations of the Board of Honor, the Clerk of Council and the City Manager and propose any necessary revisions to the current code sections contained in Article VII or adopt any administrative procedures needed to improve the renaming criteria and procedures. (Add-On Resolution)

# **PUBLIC AGENDA**

- 1. Mr. Antwane Darby, representing Pedal Pub Columbus Georgia, Re: A request to amend Section 3-15 to allow alcohol consumption on a moving vehicle with multi-passenger, pedal powered tour ridership.
- 2. Ms. Jennifer Le Denney, Re: The pay study for city employees.

# CITY MANAGER'S AGENDA

# 1. Standing Boy Preserve Intergovernmental Agreement and Management Agreement

Approval is requested to execute an Intergovernmental Agreement with Georgia Department of Natural Resources and a Management Agreement with Standing Boy, Inc. for the use and operation of the Standing Boy Preserve.

# 2. METRA FY2024 5303 Grant Application for Planning Assistance

Approval is requested to authorize the Department of Transportation/METRA to apply to the Georgia Department of Transportation (GDOT) for a capital, planning and operating grant in the amount of \$158,324.00 or otherwise awarded. Approval is also requested to authorize the City Manager to accept the grant, if awarded, and execute any contracts with the Federal Transit Administration and/or the Georgia Department of Transportation relating to the grant.

# 3. Columbus Fire and EMS Strategic Plan and Standards of Cover/Community Risk Assessment Update

Approval is requested for approval of the Columbus Department of Fire and Emergency Medical Services Strategic Plan and Standards of Cover/Community Risk Assessment documents.

# 4. <u>PURCHASES</u>

- A. US 80/SR 22/Beaver Run at Psalmond Road Intersection Improvements RFB No. 23-0004
- B. Customized Fleet Supply Chain And Parts Inventory Management Aka Integrated Business Solutions (Annual Contract)
- C. Pharmaceutical Supply Services (Annual Contact)- RFB NO. 23-0013
- D. Resolution Rescindment for Roofing Services at Gallops Senior Center/Linwood Tillis Park – RFB No. 22-0017

- E. Fleet Maintenance/Fire Apparatus Services and Repairs (Annual Contract) RFP No. 22-0019
- F. Fifteen (15) Stryker Lifepak 1000 Automatic External Defibrillators and Accessories for Fire & EMS
- G. Maintenance Service Agreement for Lifepack 15 Cardiac Monitors for Fire &EMS
- H. Surplus Equipment
  - H1. CPD Motor Transport 2022 Surplus
  - H2. Fire and EMS Surplus Action Items 2022
  - H3. METRA 2022 Surplus Auction Sheet
  - H4. Sheriff- Jail 2022 Surplus
  - H5. Traffic Engineering Surplus Auction List 2022

H6. Fleet Salvage Yard -2022 Surplus

- I. One (1) 2023 Ford Explorer for the Engineering Department Georgia Statewide Contract Cooperative Purchase
- J. Two (2) 2023 Ford Explorers for the Engineering Department Georgia Statewide Contract Cooperative Purchase
- K. Three (3) 2023 Ford Explorers for the Fire & EMS Department Georgia Statewide Contract Cooperative Purchase

# 5. <u>UPDATES AND PRESENTATIONS</u>

- A. Judicial Center Update Doug Kleppin, SLAM Collaborative
- B. Short Term Rental Update Ryan Pruett, Planning Department
- C. Sheriff's Office FY22 Budget Update Sheriff Greg Countryman
- D. Compensation Pay Plan Appeals Update Reather Hollowell, Human Resources Director

# **BID ADVERTISEMENT**

#### September 28, 2022

#### 1. <u>PI 0011436 – Muscogee County Buena Vista Road Improvements at Spiderweb-Phase</u> <u>II – RFB No. 23-0005</u>

#### Scope of Bid

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk southern permitting; construction of a roundabout at Illges Road and Ace Way Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King, Jr. Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals.

Utilities were relocated in Phase I of the project. The Annette Avenue roundabout at Martin Luther King, Jr. Boulevard and Annette Avenue were constructed in Phase I.

#### 2. <u>Roofing Services at Edgewood Senior Center – RFB No. 23-0007</u>

#### Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof at the Edgewood Senior Center and replace with a thermoplastic polyolefin (TPO) roof system, in full compliance with the project manual.

#### 3. Fox Senior Center Wall and Roof Project – RFB No. 23-0008

#### Scope of Bid

Provide all labor, equipment, and materials to repair the designated roof and walls, in full compliance with the project manual, at Fox Senior Center.

#### 4. Exterior Wall Renovation at 29th Street Gym – RFB No. 23-0009

#### Scope of Bid

Provide all labor, equipment, and materials to repair the designated walls, in full compliance with the project manual, at the 29th Street Gym.

# 5. Public Safety Building Deck and Wall Restoration – RFB No. 23-0010

#### Scope of Bid

Provide all labor, equipment, and materials to repair the designated deck and walls, in full compliance with the project manual, at the Public Safety Building.

# 6. Bus Shelters (Annual Contract) – RFB No. 23-0011

#### Scope of Bid

The Columbus Consolidated Government of Columbus, Georgia (the City) is seeking qualified vendors to provide bus shelters to METRA on an "as needed" basis. The contract term will be for three years.

# 7. <u>4' Swing Benches for METRA Transfer Center – PQ No. 23-0004</u>

# Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide four (4) swing benches (complete sets) of commercial grade metal, for outdoor use at the Department of Transportation/METRA Transfer Center.

# September 30, 2022

# 1. <u>Security Surveillance & Security Access Equipment (Annual Contract) – RFP No. 23-</u> 0002

#### Scope of RFP

It is the intent of Columbus Consolidated Government (the City) to enter into a contractual agreement with a qualified contractor for the provision and maintenance services of security surveillance and security access equipment for various locations of the Columbus Consolidated Government.

The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractors.

# October 5, 2022

# 1. <u>Drill Field Maintenance and Inspections for Fire & EMS Department (Annual Contract) RFB No. 23-0014</u>

# Scope of RFB

It is the intent of the Columbus Consolidated Government (the City) to secure an annual contract with a vendor to provide drill field maintenance and inspections. The contract period will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

Upon notification by Columbus Fire and EMS, the successful vendor shall provide preventive maintenance services, semi-annual inspections, and equipment repairs for the department drill field burn tower located at 4191 Macon Road, (behind Station 9 at 3601-3773 Giddens Road) Columbus, GA 31907 to include the natural gas ignition system.

# October 7, 2022

# 1. Architectural & Engineering Services (Annual Contract) – RFP No. 23-0007

#### Scope of RFP

Columbus Consolidated Government is requesting proposals from qualified firms to provide professional architectural and engineering services on an as-needed basis for various construction projects.

The contract term shall be for two years with the option to renew for three additional twelvemonth periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractors.

# 2. <u>Roofing Consulting Services (Annual Contract) – RFP No. 23-0008</u>

#### Scope of RFP

Provide complete roofing consulting services, on an as-needed basis, for individual buildings. Columbus Consolidated Government owns buildings consisting of approximately 60 buildup roofs, 40 metal roofs and 75 shingle roofs; however, services may not be required for all the buildings.

The contract term shall be for two years with the option to renew for three additional twelvemonth periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractors.

# October 19, 2022

# 1. <u>Confiscated Firearms for Credit or Swap – RFB No. 23-0003</u>

# Scope of Bid

The Columbus Consolidated Government (the City) is offering confiscated firearms for sale to a licensed firearms dealer who can issue a credit to purchase or swap for Rock River LE2020M rifles with accessories.

# **CLERK OF COUNCIL'S AGENDA**

#### **ENCLOSURES - ACTION REQUESTED**

#### 1. Minutes of the following boards:

Animal Control Advisory Board, June 23, 2022

Board of Tax Assessors, #27-22

Board of Zoning Appeals, August 2, 2022

Planning Advisory Commission, August 17, 2022

Tree Board, August 22, 2022

# **BOARD APPOINTMENTS - ACTION REQUESTED**

# 2. <u>MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR</u> <u>THIS MEETING:</u>

# A. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:

<u>Craig Burgess</u>- Interested in serving another term *Eligible to succeed* Term Expires: October 24, 2022 (Mayor's Appointment)

These are three-year terms. Board meets monthly.

Women: 2 Senatorial District 15: 1 Senatorial District 29: 4

# B. HOUSING AUTHORITY OF COLUMBUS:

<u>**Tiffani Stacy</u>**- Interested in serving another term (Resident Member) *Eligible to succeed* Term Expires: November 16, 2022</u> (Mayor's Appointment)

These are five-year terms. Board meets monthly.

Women: 3 Senatorial District 15: 4 Senatorial District 29: 3

#### C. PUBLIC SAFETY ADVISORY COMMISSION:

<u>Pete Temesgen</u> Accepted a judgeship

Term Expires: October 31, 2023

(Mayor's Appointment)

# 3. <u>COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

# A. PUBLIC SAFETY ADVISORY COMMISSION:

**Bryon Hickey** 

<u>Not</u> eligible to succeed Term Expires: October 31, 2022

#### **Friar Noel Danielewicz**

Seat Declared Vacant Term Expires: October 31, 2022

# **Donald Watkins**

<u>Not</u> eligible to succeed Term Expires: October 31, 2022

# Lisa Branchcomb

*Does not desire reappointment* Term Expires: October 31, 2022

# Scott Taft

*Eligible to succeed* Term Expires: October 31, 2022 (Council District 1- Barnes)

(Council District 3- Huff)

(Council District 5- Crabb)

(Council District 7- Woodson)

(Council District 9- Thomas)

# 4. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE</u> <u>NEXT MEETING:</u>

# A. HOSPITAL AUTHORITY OF COLUMBUS:

<u>Betty Tatum</u> Eligible to succeed Term Expires: November 14, 2022

<u>Susan McKnight</u> Eligible to succeed Term Expires: November 14, 2022

<u>Cynthia Williams Jordan</u> Eligible to succeed Term Expires: November 14, 2022 Open for Nominations (Council's Nomination)

Open for Nominations (Council's Nomination)

Open for Nominations (Council's Nomination)

\*The Council submits three (3) nominees to the Hospital Authority for each seat and the Hospital Authority selects the successor for Council's confirmation.

The terms are three years. Board meets monthly.

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.