

## 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

October 08, 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:** Offered by Minister Vanessa Ford - Greater Mount Zion Baptist Church.

**PLEDGE OF ALLEGIANCE:** Led by GEAR Up Program.

### **MINUTES**

1. Approval of minutes for the September 24, 2019 Council Meeting.

### **REQUESTS FOR AUTHORIZATION:**

2. Transition Audit of the Clerk of Recorder's Court. (Request of John Redmond, Internal Auditor & Compliance Officer)
3. Transition and Compliance Audit of the Vendors with the TIMS contract. (Request of John Redmond, Internal Auditor & Compliance Officer)

# **CITY ATTORNEY'S AGENDA**

## **ORDINANCES**

1. **2nd Reading - REZN-06-19-5904:** An Ordinance rezoning property located at **2443, 2705 and 2713 Norris Road** (parcel #'s 068-050-002 / 003 / 004). The current zoning is SFR2 (Single Family Residential 2) Zoning District. The proposed zoning is RO (Residential Office). The proposed use is Multifamily. The Planning Advisory Commission recommends **denial**. The Planning Department recommends **conditional approval**. The applicant is JC Homes and Development. (Councilor Crabb) (Continued from September 10, 2019)
2. **2nd Reading - REZN-07-19-6145:** An Ordinance rezoning property located at 2932, 2938 and 2944 Macon Road. The current zoning is RO (Residential Office). The proposed zoning is NC (Neighborhood Commercial). The proposed use is Commercial, Fast Food Restaurant. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Steven Faulkner. (Councilor Huff)
3. **1st Reading -** An ordinance rezoning property located at 3025 and 3021 Macon Road (parcels # 067-029-019 and 067-029-020). The current zoning is NC (Neighborhood Commercial) zoning district. The proposed zoning is GC (General Commercial) zoning district. The proposed use is auto/truck repair, minor. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **approval** based on compatibility with existing land uses. The applicant is Ernie Smallman. (Councilor Crabb)
4. **1st Reading -** An ordinance rezoning property located at 8501 Fortson Road (parcel # 084-001-009 and 074-001-022). The current zoning is GC (General Commercial) zoning district. The proposed zoning is PUD (Planned Unit Development) with conditions zoning district. The proposed use is Single Family Detached Homes. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **conditional approval** based on compatibility with existing land uses. The applicant is Allen Development Group. (Councilor Davis)
5. **1st Reading -** An ordinance rezoning property located at 120 20th Street (parcel # 006-012-004 / 006-007-001 / 006-008-001 / 006-013-003 / 006-012-001). The current zoning is Residential Multifamily 2 (RMF2) zoning district. The proposed zoning is Residential Office (RO) with conditions zoning district. The proposed use is multifamily. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Verona Campbell. (Councilor Woodson)
6. **1st Reading -** An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the east and west sections of Garrett Road from the north transition of Chattsworth Road to the south transition of Macon Road; and for other purposes. (Councilor Allen)

7. **1st Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the east and west curbs of Old Brim Road from the south curb of Chattsworth Road to the end of Old Brim Road; and for other purposes. (Councilor Allen)
8. **1st Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the east and west curbs of Osceola Court from the south curb of Chattsworth Road running south to the end of Osceola Court; and for other purposes. (Councilor Allen)
9. **1st Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the north and south section of Yarbrough Road from the west curb of Garrett Road and running west 0.324 miles to the start of the horizontal curve of Yarbrough Road; and for other purposes. (Councilor Allen)
10. **1st Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the west and east curbs of 10th Armored Division Road from the east curb of Technology Parkway to the end of 10th Armored Division Road at the access control point to Fort Benning; and for other purposes. (Councilor Allen)
11. **1st Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the north and south curbs of Chattsworth Road starting from the east curb of Technology Parkway to the south transition of Macon Road; and for other purposes. (Councilor Allen)
12. **1st Reading** - An ordinance amending Columbus Code Section 20-13.11(b) (1) pertaining to repeal and replace the map of the Uptown parking management district to change the parking time limits from two hours to four hours in the blocks of First Avenue between 11th Street and 12th Street; and for other purposes. (Councilor Woodson)
13. **1st Reading** - An ordinance providing for the demolition of structures; and for other purposes. (Mayor Pro-Tem)

## **RESOLUTIONS**

14. **Resolution** - A resolution authorizing the issuance of Columbus, Georgia, Water and Sewerage Taxable Refunding Revenue Bonds, Series 2019, not to exceed \$52,000,000, as set forth in Council Resolution No. 316-19; and for other purposes. (Request of the Columbus Board of Water Commissioners)

## **PUBLIC AGENDA**

1. Mr. Robert Wright, Re: Destination Casino Resort.

# **CITY MANAGER'S AGENDA**

## **1. 2019 LEGISLATIVE AGENDA**

Approval is requested of the resolutions for the 2020 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

## **2. MARRIOTT EXPANSION PROJECT**

Approval is requested to execute the Memorandum of Understanding (“MOU”) for the expansion of the Marriott between the Development Authority of Columbus, GA, (“Authority”) the Columbus Consolidated Government (“City”) and Family Holdings Sub, LLC (“Developer”). The owners of Marriott, through a related entity, the Developer has agreed to construct an expansion of the Marriott and invest in a substantial renovation of the existing Marriott. The substantive terms of the incentives and obligations involved in such expansion are contained in the MOU for the purpose of maximizing the impact that the Trade Center has on the community by expanding and improving the Marriott.

## **3. SANITARY SEWER EASEMENT FOR COLUMBUS POLICE DEPARTMENT NORTH PRECINCT**

Approval is requested to obtain a Sanitary Sewer Easement from the State of Georgia for the installation of a new sanitary sewer that will serve the Columbus Police Department North Precinct. The City will be responsible for the cost of installation of the sanitary sewer and any applicable fees as required by the State.

## **4. MEMORANDUM OF UNDERSTANDING (MOU) WITH HOUSING AUTHORITY OF COLUMBUS (HACG) FOR WERACоба CREEK FLOOD STUDY**

Approval is requested to enter into a MOU with the Housing Authority of Columbus Georgia to engage the City’s On-call Engineering Consultant to perform a Flood Study on Weracoba Creek. The City will be responsible for the cost of the engineering study estimated at \$146,150 with the HACG agreeing to reimburse the City \$27,816 plus additional cost of fees associated with their property.

## **5. FY 20 LOCAL GOVERNMENT & IMPROVEMENT GRANT (LMIG)**

Approval is requested to submit an application and accept FY 20 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). LMIG is the GDOT program that provides funding to counties for resurfacing and other capital transportation projects. The proposal is to use FY 20 funds toward the Williams Road/Fortson Road Roundabout Project.

## **6. DONATION OF CITY PROPERTY TO THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE I-185 @ CS2228/BUENA VISTA ROAD DIVERGING DIAMOND INTERCHANGE P.I.#0012577, MUSCOGEE COUNTY PROJECT**

Approval is requested for the approval of the City of Columbus, Georgia to donate Right of Way Deeds on four (4) parcels belonging to the City of Columbus, Georgia for the I-185 @ CS2228/Buena Vista Road Diverging Diamond Interchange P.I.#0012577, Muscogee county Project.

#### **7. METRA TRANSIT SYSTEM PARTNERSHIP WITH GOOGLE**

Approval is requested for METRA to enter into an agreement with Google which will allow METRA to upload its routes, bus stops and bus schedules to the Google Maps platform free of charge.

#### **8. HAWKS FOUNDATION GRANTS**

Approval is requested to allow Parks and Recreation to apply for grants available through the Hawks Foundation and Georgia Recreation and Parks Association. GRPA member agencies can apply for up to \$1,400 for needs-based scholarship registration and agencies may also apply for up to \$1,000 for starting a basketball special needs program.

### **PURCHASES**

- A. Drug Testing Supplies and Equipment for Accountability Courts
- B. Motorcycle Helmet Mic Systems – RFB No. 20-0009
- C. Architectural and Engineering Services for Second (2<sup>nd</sup>) Avenue Streetscape Study P.I. #0016424 – RFP No. 19-0019
- D. Repair Services For Ambulance
- E. Repair Services For Fire Truck
- F. Replacement Arena Light Fixtures For The Civic Center
- G. Surplus Voting Equipment

### **UPDATES AND PRESENTATIONS**

- A. Information Technology Update - Forrest Toelle, Information Technology Director
- B. Personal Care Homes Update - John Hudgison, Inspections and Codes Director
- C. Short Term Vacation Rentals Update - John Hudgison, Inspections and Codes Director

## **BID ADVERTISEMENT**

**October 9, 2019**

### **Tree Removal & Stump Grinding/Removal Services (Annual Contract) – RFB No. 20-0012**

#### **Scope of Bid**

Provide Columbus Consolidated Government with professional services on an “as needed” basis for the following options:

Option 1) Remove trees (and all related debris) throughout the City on an “as needed” basis.

Option 2) Provide stump grinding/removal services throughout the City on an “as needed” basis.

Vendors may bid on either or both options. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

### **Inmate Work Vans (Commercial Cutaway) – RFB No. 20-0014**

#### **Scope of Bid**

Provide ten (10) inmate work vans (commercial cutaway) to be used by the Parks and Recreation Department staff to transport inmates and pull equipment trailers for lawn mowers and equipment.

### **Transmissions & Transmission Services for Public Works (Annual Contract) – RFB No. 20-0011**

#### **Scope of Bid**

Provide repair/rebuild services for various types of transmissions for Public Works Department - on an “as needed” basis.

The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

**October 11, 2019**

### **Medical Evaluation Services for Columbus Fire & EMS Department (Annual Contract) – RFP No. 20-0006**

#### **Scope of RFP**

Columbus Consolidated Government invites qualified firms to submit proposals for medical evaluation services for employees of the Fire & EMS Department on an “as needed” basis.

The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

**Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002**

**Scope of RFQ**

Columbus Consolidated Government (“Owner”) is soliciting statements of qualifications from firms interested in providing construction manager as general contractor services for Columbus Government Center Complex.

This Request for Qualifications (RFQ) seeks to identify the most qualified potential providers of the above-mentioned services. Some firms which respond to this RFQ, and who are determined by the Owner to be especially qualified, may be deemed eligible and may be invited to offer proposals for these services.

**October 16, 2019**

**Full-Size Crew Cab 4WD Pickup Truck – RFB No. 20-0015**

**Scope of Bid**

Provide one (1) full-size crew cab 4WD pickup truck to be used by Engineering Department inspectors for various site inspections.

**Full-Size Crew Cab 2WD Pickup Truck – RFB No. 20-0016**

**Scope of Bid**

Provide one (1) full-size crew cab 2WD pickup truck to be used by Traffic Shop staff to transport and put out traffic counters, as also as a backup vehicle for the Sign Truck.

**Mini-Hydraulic Excavator – RFB No. 20-0017**

**Scope of Bid**

Provide one (1) mini-hydraulic excavator to be used by Rainwater Division staff to grade storm water ditches throughout Muscogee County.

**Utility Vehicle 4WD – RFB No. 20-0018**

**Scope of Bid**

Provide one (1) utility vehicle 4WD to be used by Landfill staff traveling throughout all closed and open landfills operated by Columbus Consolidated Government (the City) while evaluating landfills for repairs and compliance work.

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

### **ENCLOSURES - INFORMATION ONLY**

1. Albright, Fortenberry & Ninas, LLP submittal of the audited Financial Statements and Compliance Reports for the Columbus Department of Public Health for Fiscal Year ended June 30, 2019.

### **ENCLOSURES - ACTION REQUESTED**

#### **2. Minutes of the following board:**

Animal Control Advisory Board, July 9, 2019 and August 2, 2019.  
Board of Tax Assessors, #34-19 and #35-19.  
Civic Center Advisory Board, September 19, 2019.  
Columbus Golf Authority, August 27, 2019.  
Columbus Ironworks Convention & Trade Center Authority, August 22, 2019.  
Development Authority, September 5, 2019.  
Hospital Authority, August 27, 2019.  
Personnel Review Board, September 18, 2019.  
Public Safety Advisory Committee, June 20, 2019, July 18, 2019 and August 15, 2019.

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

#### **3. COUNCIL'S APPOINTMENTS TO BE CONFIRMED:**

- A. **ANIMAL CONTROL ADVISORY BOARD:** Jayne Dunn has been nominated to succeed Timothy Butts- New Term Expires: October 15, 2021. *(Councilor Garrett's nominee)*
- B. **ANIMAL CONTROL ADVISORY BOARD:** Lindsay Ellis has been nominated to succeed Becky Carter- New Term Expires: October 15, 2021. *(Councilor Garrett's nominee)*

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

##### **A. PUBLIC SAFETY ADVISORY COMMISSION:**

**Rev. Willie Phillips**

**District 7 Representative**

Term Expires: October 31, 2019

**Not** Eligible to succeed

Open for Nominations

**Council District 7- Woodson**



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

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

**Edward Barnwell**

*(Resigned)*

Term Expires: June 30, 2021

Open for Nominations

**(Council's Appointment)**

**Women: 3**

**Senatorial District 15: 1**

**Senatorial District 29: 3**

B. **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**

C. **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**

## UPCOMING BOARD APPOINTMENTS:

- ~ Airport Commission
- ~ Convention and Visitors Board of Commissioners
- ~ Board of Tax Assessors
- ~ Board of Elections and Registration
- ~ Personnel Review Board
- ~ Recreation Advisory Board
- ~ The Medical Center Hospital Authority
- ~ Tree Board

## **PUBLIC AGENDA- UPCOMING EVENTS:**

1. Ms. Betty Lindsey, representing the Exchange Club of Columbus, Re: The Annual Foot Long Hotdog Jamboree on October 17 – 19, 2019.

*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.*