

## 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 11, 2020  
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 Pastor Jimbo Albrecht- Fairview Baptist Church.

**PLEDGE OF ALLEGIANCE:** Led by Brookstone School Kindergarten Class.

### **MINUTES**

1. Approval of minutes for the January 28, 2020 Council Meeting and January 14, 2020 Executive Session.

# CITY ATTORNEY'S AGENDA

## ORDINANCES

1. **2nd 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 / George Mize, Attorney. (As Amended) (Councilor Woodson)
2. **2nd 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)
3. **2nd 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)
4. **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. (Budget Review Committee)
5. **1st 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. Ms. Bobbi Starr, representing Micah's Promise, Re: An update on State efforts to fight DMST.
2. Ms. Audrey Holston Palmore, Re: A request to meet with the Mayor and with the composer of the police report.
3. Mr. Timothy Veals, Re: The trash in his neighborhood.

# **CITY MANAGER'S AGENDA**

## **1. Columbus Lions Lease Agreement**

Approval is requested to enter into a three-year Lease Agreement with the Columbus Indoor Football Team, LLC d/b/a Columbus Lions. The Columbus Lions will pay \$3,000 in rent for each home game plus other financial considerations as outlined in the lease agreement.

## **2. Donation of Property - To Build a Turn-A-Round on Heiferhorn Way**

Approval is requested for the acceptance of a donation containing 3,095 sq. ft of proposed Right Way from the Unitarian Universalist Fellowship of Columbus, Inc at 8827 Heiferhorn Way to the City of Columbus, Georgia. This acceptance would allow traffic to turn around on the roadway, instead of using the church parking lot, causing wear and tear.

## **3. PURCHASES**

- A. Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ NO. 20-0002
- B. Election Supplies and Equipment Maintenance
- C. Electronic Validating Fareboxes
- D. Handheld Ticketing Devices for METRA Parking Management
- E. Executive Recruitment Services – ADD-ON

## **4. UPDATES AND PRESENTATIONS**

- A. City Manager's Millennial Roundtable/C.M.M.R. Update - Isaiah Hugley, City Manager
- B. Water and Sewer Rate Study Follow Up - Steve Davis, President of Columbus Water Works
- C. Court Management System Update - Pam Hodge, Deputy City Manager
- D. Granite Bluff Landfill Update - Kyle McGee, Assistant Public Works Director
- E. Heath Lake Watershed Fencing - Kyle McGee, Assistant Public Works Director
- F. Eviction Proposal Update - Kyle McGee, Assistant Public Works Director
- G. 2020 Census Update - Rick Jones, Planning Director

## **BID ADVERTISEMENT**

**February 12, 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.

2. **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.

3. **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.

**February 19, 2020**

1. **Leak Detection Services for Swimming Pools – PQ No. 20-0002**

Scope of Bid

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to perform leak detection services for the Department of Parks and Recreation Aquatics Division at the Psalmound Road Pool and Shirley Winston Pool.

2. **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 26, 2020**

**1. 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.

**2. 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.

**3. 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.

**4. 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.

**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 - ACTION REQUESTED**

1. **MEDICAL CENTER HOSPITAL AUTHORITY:** Letter from Michael Gorum, Chairman advising that the Medical Center Hospital Authority voted for Mr. Mike Burns to serve another term of office and for Mr. Max Brabson, Jr. to succeed Ms. Rebecca Rumer. *(The Council would confirm the appointments.)*
2. **Minutes of the following boards:**  
Board of Tax Assessors, #02-20.  
Columbus Civic Center & Columbus Ice Rink Advisory Board, January 16, 2020.  
Columbus Iron Works Convention & Trade Center Authority, December 19, 2019.  
Hospital Authority, October 29, 2019.  
Public Safety Advisory Committee, November 19, 2019.

**ADD-ON RESOLUTION:**

**RESOLUTION** - A Resolution excusing Councilor Valerie A. Thompson from the February 11, 2020 Council Meeting.

**BOARD APPOINTMENTS - ACTION REQUESTED**

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

**A. CIVIC CENTER ADVISORY BOARD:**

**Jed G. Harris, Jr.** - Interested in serving another term *(Mayor’s Appointment)*

*Eligible to succeed*

Term Expires: March 1, 2020

**Chris Miller**

*(Mayor's Appointment)*

**Columbus Hockey Association Rep.**

Term Expired: March 1, 2018

Mayor Henderson is nominating Orrin Hergott to succeed Chris Miller.

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

**Merlina Salamanca**

*(Mayor's Appointment)*

*Eligible to succeed*

Term Expires: March 1, 2020

**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**

**4. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

**A. BOARD OF ZONING APPEALS:** Mr. Alfred Hayes was nominated to succeed Ms. Barbara Fortson. *(Councilor Davis' nominee)* New Term expires March 31, 2023.

**B. BUILDING AUTHORITY OF COLUMBUS:** Mr. Christopher Smith was nominated to serve another term of office. *(Mayor Pro Tem Allen's nominee)* New Term expires: March 24, 2022.

- C. **BUILDING AUTHORITY OF COLUMBUS:** Ms. Olive Vidal-Kendall was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: March 24, 2022.
- D. **CIVIC CENTER ADVISORY BOARD:** Ms. Jessica Taylor to succeed Mr. Clyde Glenn to serve in the seat slated for the Columbus Hockey Association President. New Term expires: March 1, 2021.
- E. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:** Ms. SaraAnn Arcila was nominated to serve another term of Office. *(Mayor Pro Tem Allen's nominee)* New Term expires: March 1, 2024.
- F. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:** Ms. Chie Canady was nominated to serve another term of Office. *(Mayor Pro Tem Allen's nominee)* New Term expires: March 1, 2024.
- G. **HISTORIC & ARCHITECTURAL REVIEW BOARD:** Mr. Alex Griggs was nominated to succeed Mr. Robert Kidd as the Architect representative. *(Councilor Woodson's nominee)* New Term expires: January 31, 2022.
- H. **PLANNING ADVISORY COMMISSION:** Mr. Raul Esteraspalos was nominated to succeed Mr. Teddy Reese. *(Councilor Woodson's nominee)* New Term expires: March 31, 2023.

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

A. **CIVIC CENTER ADVISORY BOARD:**

**Keith Higgins-** Interested in serving another term **(Council District 5- Crabb)**  
*Eligible to succeed*  
 Term Expires: March 1, 2020

**David Cripe -** Does not desire reappointment **(Council District 6- Allen)**  
*Eligible to succeed*  
 Term Expires: March 1, 2020

**John Boyd-** Interested in serving another term **(Council District 9- Thomas)**  
*Eligible to succeed*  
 Term Expires: March 1, 2020



*These are three-year terms. Board meets every other month beginning in January.*

**B. 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**

**(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

**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.*

**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.*

**D. RECREATION ADVISORY BOARD:**

**Michael Peacock** - District 6 Appointment  
*Resigned*  
Term Expires: December 31, 2019

(Council District 6- Allen)

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

**A. ANIMAL CONTROL ADVISORY BOARD:**

**Carol Bassett**  
*Resigned*  
Term Expires: October 15, 2020

Open for Nominations  
(Council’s Appointment)

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

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

**Alia Azhar Teetshorn**- Interested in serving another term  
*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**

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

**Claire Berry**- Interested in serving another term  
(Board of Realtors)  
*Eligible to succeed*  
Term Expired: January 31, 2020

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

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

**Women: 8**

**Senatorial District 15: 9**

**Senatorial District 29: 3**

**D. PERSONNEL REVIEW BOARD:**

**Charles Harp**  
(Regular Member)  
*Resigned*  
Term Expires: December 31, 2022

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

**Charles Little, Jr.**  
(Alternate Member)  
***Not Eligible to succeed***  
Term Expired: December 31, 2019

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

VACANT SEAT  
Alternate Member  
Term Expires: December 31, 2022

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

The Human Resources Department is making the following recommendations:

- Alternate member Yolanda Sumbry Sewell be moved to the Regular member seat of Charles Harp.
- Delano Leftwich succeed Charles Little, Jr. as an Alternate member.
- Tracy Walker serve as an Alternate member filling the vacant seat of Yolanda Sumbry Sewell.

- Dr. Shanita Pettaway serve as an Alternate member in the vacant seat.

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

**Women: 1**

**Senatorial District 15: 5**

**Senatorial District 29: 2**

**E. 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**

**F. TREE BOARD:**

**Constance Lindsey**

VACANT

*(Commercial or Industrial Development Rep.)*

Term Expires: December 31, 2020

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

**Mr. Robert Hecht is interested in serving on this board.**

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

**Women: 7**

**Senatorial District 15: 4**

**Senatorial District 29: 6**

**UPCOMING BOARD APPOINTMENTS:**

- A. Animal Control Advisory Board
- B. Development Authority of Columbus
- C. Housing Authority of Columbus
- D. Valley Partnership Joint Development Authority

**PUBLIC AGENDA- UPCOMING EVENTS:**

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: An invitation to the Strong Parental Involvement in Community Education (SPICE) families' graduation from family literacy program on Wednesday, February 12, 2020.

*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.*