

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
311 Citizens Way, Columbus, GA 31906

March 12, 2019
9:00 a.m.
Regular Meeting

MAYOR'S AGENDA

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, Presiding.
2. **INVOCATION:** Reverend Grace Burton Edwards- St. Thomas Episcopal Church.
3. **PLEDGE OF ALLEGIANCE:** Led by students from Brewer Elementary School.
4. **MINUTES:** Approval of minutes for the February 26, 2019 Council Meeting and February 12, 2019 Executive Session.
5. **PRESENTATION:** Report of the Investigation of the Bid Process for Towing Service. (John Redmond, Internal Auditor)

**CITY ATTORNEY'S AGENDA
FOR THE MEETING OF MARCH 12, 2019**

ORDINANCES:

(1) **1st Reading - REZN-12-18-2159:** An ordinance rezoning property located at 2870 Christine Road. The current zoning is SFR2 (Single Family Residential 2) zoning district. The proposed zoning is SFR3 (Single Family Residential 3). The proposed use is houses. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Ashwini Jain. (Councilor Barnes)

(2) **1st Reading - REZN-01-19-0045:** An ordinance rezoning property located at 820 5th Avenue. The current zoning is GC (General Commercial) zoning district. The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is car port. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Katrina Chester. (Councilor Woodson)

(3) **1st Reading - REZN-01-19-0016:** An ordinance rezoning property located at 4620 Warm Springs Road. The current zoning is NC (Neighborhood Commercial) zoning district. The proposed zoning is GC (General Commercial). The proposed use is building & construction trade. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Donna Blankenship. (Councilor Crabb)

(4) **1st Reading - REZN-01-19-0155:** An ordinance to amend the text of the Unified Development Ordinance in regards to Table 3.1.1. Microbreweries and Microdistilleries, and Chapter 13 (definitions). The Planning Advisory Commission and the Planning Department recommend **approval**. (Councilor Garrett)

(5) **1st Reading - REZN-11-18-2155:** An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to amend Article 6 of Charter 4 the Unified Development Ordinance of the Columbus, Georgia pertaining to Tree Preservation and Replacement to add a new paragraph F to Section 4.6.12 and add new definitions to Section 13.1.1 of the UDO; and for other purposes. The Planning Advisory Commission and the Planning Department recommend **approval**. (Mayor Pro-Tem Pugh)

(6) **1st Reading -** An ordinance amending Chapter 3 of the Columbus Code to provide for Alcoholic Beverage Licensing of Microbreweries and Microdistilleries. (Companion to Item 4) (Councilor Garrett)

1. Ms. Avis “Momma Love” Lewis, Re: Bullying in Columbus Senior Centers.
2. Mr. Keith Mitchell, Re: Prison Re-Entry Program.
3. Mr. Robert E. Nerkowski, Re: A request to amend Code Section 20-16.11 to increase the number of days allowed before paying a parking ticket.
4. Mr. Mike P. Jones, Re: 13th Street Bridge closure for 2019 Creative South fireworks display on April 11, 2019 from 7:30 p.m. – 10:30 p.m.
5. Ms. Audrey Holston Palmore, Re: To gain insight to the Risk Management Program Division and to offer a report on the meetings of February 12, 2019 and February 14, 2019.

CITY MANAGER'S AGENDA

March 12, 2019

I. FY2020 HOLIDAY SCHEDULE:

Approval is requested to approve the FY2020 Holiday Schedule for the FY2020 Budget Year. It is recommended that Thursday, December 26, 2019 be designated as the floating holiday.

II. STREET ACCEPTANCE - THAT PORTION OF WOODVILLE COURT LOCATED IN WHITESVILLE WALK:

Approval is requested for the acceptance of that portion of Woodville Court located in Whitesville Walk shown on Replat of Lot 15 Block "C" Fourth Addition to Whitesville Walk. The Department of Engineering has inspected these streets and recommends the acceptance.

III. FAMILY DRUG COURT GRANT:

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$300,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2019 to June 30, 2020. The City is required to provide a 10% cash match to participate in this grant program which is available through public defender and guardian ad litem allocations in the Juvenile Court departmental budget. The Muscogee County Juvenile

Court is requesting funds for personnel, treatment and operations for the Muscogee County Family Drug Court.

IV. JUVENILE DRUG COURT GRANT:

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$300,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2019 to June 30, 2020. The City is required to provide a 10% cash match to participate in this grant program which is available through case manager salary allocations in the Juvenile Court departmental budget. The Muscogee County Juvenile Court is requesting funds for personnel, treatment and operations for the Muscogee County Juvenile Drug Court.

V. MEMORANDUM OF UNDERSTANDING - GEORGIA EMERGENCY MANAGEMENT/HOMELAND SECURITY GRANT:

Approval is requested to enter into an agreement with Georgia Emergency Management/Homeland Security Agency regarding a Memorandum of Understanding which is now required in order to apply for grants requesting emergency equipment and other items for the Columbus-Muscogee County area.

VI. PURCHASES:

Approval is requested of items "A" to "J":

- A. Inmate Cargo Van
- B. Service Truck (4x2 - 3/4 ton)
- C. Animal Control Truck
- D. Electric Motor Repair Service (Annual Contract)
- E. Hot Asphalt & General Road Repair Services (Annual Contract)
- F. Swim Gear (Annual Contract)
- G. Folding Chairs with Storage Carts for the Civic Center
- H. Repair Services for Hydraulic Loader
- I. Repair Services for New Flyer 35ft Low Floor Bus
- J. Repair Services for Gillig 35ft Low Floor Bus

VII. UPDATES AND PRESENTATIONS:

-- Military Affairs Update - Gary Jones, Executive Vice President Military Affairs - Columbus Georgia Chamber of Commerce

-- Coroner's Update - Buddy Bryan, Muscogee County Coroner

- Critical Vacancies - Reather Hollowell, Human Resources Director
- Procurement Process Update - Angelica Alexander, Finance Director
- Demolition Update - John Hudgison, Inspections and Codes Director

**Bid Advertisements
(Schedule opening bid dates)**

March 13, 2019

1. **Custodial Supplies (Annual Contract) - RFB No. 19-0039**

Scope of Bid

Provide cleaning supplies to be utilized by various departments of the Columbus Consolidated Government on an “as needed basis”.

March 20, 2019

2. **7-YD Dump Truck – RFB No. 19-0033**

Scope of Bid

Provide one (1) 7-YD Dump Truck to be used by the Public Services Rainwater Division to transport rocks, gravel and debris removal to and from job sites throughout Muscogee County.

2. **Eductor Truck – RFB No. 19-0038**

Scope of Bid

Provide one (1) Eductor Truck to be used by the Public Services Rainwater Division to clean storm water pipes and inlets throughout Muscogee County.

April 3, 2019

1. **Mental Health Services for Muscogee County Jail (Annual Contract) – RFP No. 19-0017**

Scope of RFP

It is the intent of the Columbus Consolidated Government (the city) to enter into an annual contract with a qualified vendor to provide comprehensive mental health services to those patients incarcerated within the Muscogee County Jail, that meet or exceed the requirements of the 8th amendment of the United States Constitution and are commensurate with the services accessible within our community.

ENCLOSURES, INFORMATION ONLY:

- 1. Memorandum from Karen Smith, Re: Appointments to the Medical Center Hospital Authority Board of Trustees for two positions open for nominations.

ENCLOSURES, ACTION REQUESTED:

- 2. **Minutes of the following boards:**
 Board of Elections and Registrations, November 13, 2018 and December 10, 2018.
 Board of Elections and Registrations, February 7, 2019.
 Board of Tax Assessors, #06-19.
 Golf Authority, January 22, 2019.
 Housing Authority, January 23, 2019.
 Planning Advisory Commission, January 16, 2019 and February 6, 2019.
 Take Home Car Committee, February 19, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

3. **MAYOR'S APPOINTMENTS TO BE CONFIRMED:**

<u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>	<u>Tricia Llewellyn- SD-15</u> Term Expires: March 27, 2019	<i>Interested in Serving Another Term</i>
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4. **COUNCIL'S APPOINTMENTS TO BE CONFIRMED:**

<u>ANIMAL CONTROL ADVISORY BOARD:</u>	<u>Carol Bassett</u> To succeed Sara Rowe Term Expired: October 15, 2018	<i>(Councilor Davis)</i>
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<u>BOARD OF ZONING APPEALS:</u>	<u>Charles Smith</u> To succeed Ann Davis Term Expires: March 31, 2019	<i>(Councilor Huff)</i>
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<u>BUILDING AUTHORITY OF COLUMBUS:</u>	<u>Leila Carr- SD-15</u> Term Expires: March 24, 2019 <i>(Nominated to serve another term)</i>	<i>(Councilor Woodson)</i>
<u>BUILDING AUTHORITY OF COLUMBUS:</u>	<u>Vincent Allen- SD-29</u> Term Expires: March 24, 2019 <i>(Nominated to serve another term)</i>	<i>(Councilor Woodson)</i>

<u>COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):</u>	<u>John Jackson- SD-15</u> Term Expires: March 1, 2019 <i>(Nominated to serve another term)</i>	<i>(Councilor Woodson)</i>
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<u>COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):</u>	<u>Patricia Butler</u> To succeed Erica Earl Term Expires: March 1, 2019	<i>(Councilor Huff)</i>
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<u>PERSONNEL REVIEW BOARD:</u>	<u>Willie Butler</u> To succeed Marjorie O'Shields Watson Term Expires: December 31, 2019	<i>(Councilor Huff)</i>
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<u>PLANNING ADVISORY COMMISSION:</u>	<u>Ralph King- SD-15</u> Term Expires: March 31, 2019 <i>(Re-nominated to serve)</i>	<i>(Councilor Allen)</i>
<u>PLANNING ADVISORY COMMISSION:</u>	<u>Larry Derby</u> To succeed Kathleen Mason Term Expires: March 31, 2019	<i>(Councilor Garrett)</i>

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

A. CIVIC CENTER ADVISORY BOARD:

<p><u>Alton Russell</u> Term Expires: March 1, 2019 <i>Eligible to succeed himself</i></p>	<p><i><u>Not Interested in Serving Another Term</u></i> Open For Nomination</p>	<p><u>(Council District 2- Davis)</u></p>
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Women: 5
Senatorial District 15: 8
Senatorial District 29: 5

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

<p><u>Chuck Enfinger</u> Term Expires: March 27, 2020 <i>Unable to Serve</i></p>	<p><i><u>VACANT</u></i> Open For Nomination</p>	<p><u>(Council District 6- Allen)</u></p>
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Women: 5
Senatorial District 15: 8
Senatorial District 29: 3

C. RECREATION ADVISORY BOARD:

<p><u>Mike Peacock- SD-29</u> Term Expires: December 31, 2019</p>	<p><i><u>VACANT</u></i> Open for Nomination</p>	<p><u>(Council District 6 - Allen)</u></p>
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Women: 2
Senatorial District 15: 7
Senatorial District 29: 3

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

A. **GOLF AUTHORITY:**

<u>John D. Allen- SD-29</u> Term Expires: June 30, 2020 <i>Resigned</i>	<u>Richard Mahone</u>	<i>(Councilor Huff's nominee)</i>
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<u>Sam Warren- SD-15</u> Term Expires: June 30, 2020 <i>Resigned</i>	<u>James B. Houston, Jr.</u>	<i>(Councilor Allen's Nominee)</i>
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~ Councilor Crabb is nominating Lloyd W. French.

Women: 0

Senatorial District 15: 2

Senatorial District 29: 5

A. **PLANNING ADVISORY COMMISSION:**

<u>Edward Kinner- SD-29</u> Term Expires: March 31, 2019 <i>Not Eligible to succeed himself</i>	Open for Nominations	<u>Council's Appointment</u>
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Women: 1

Senatorial District 15: 6

Senatorial District 29: 3

7. **COUNCIL’S NOMINATIONS- ANY NOMINATIONS WOULD BE FORWARDED TO THE MEDICAL CENTER HOSPITAL AUTHORITY:**

A. MEDICAL CENTER HOSPITAL AUTHORITY:

<p><u>C. Robert Koon- SD-29</u> Term Expired: December 31, 2018 <i>(Not interested in serving another term)</i></p>	<p><u>T. Fredrick McKnight- SD-15</u> <u>Murray Solomon- SD-29</u> <u>Tracy L. Sayers- SD-29</u></p>	<p><i>(Councilor Thomas’ nominees)</i></p>
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<p><u>Meridith Jarrell- SD-29</u> Term Expires: December 31, 2020 <i>(Passed Away)</i></p>	<p><u>Carole Rutland- SD-29</u> <u>Murray Solomon- SD-29</u> <u>Tracy L. Sayers- SD-29</u></p>	<p><i>(Councilor Thomas’ nominees)</i></p>
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For each vacancy, the Columbus Council submits a list of three eligible persons to the Authority. From this list, the Authority selects one of the individuals to fill the vacancy.

Women: 4
Senatorial District 15: 0
Senatorial District 29: 9

UPCOMING BOARD APPOINTMENTS:

- ~ Deferred Compensation Board
- ~ Employee Benefits Committee

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.