



~~POST SUMMARY MINUTES~~

Council Chambers
Second Floor of City Services Center
311 Citizens Way, Columbus, GA 31906

March 26, 2019
5:30 p.m.
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem Evelyn Turner Pugh and Councilors R. Gary Allen, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House and Bruce Huff (arrived at 5:31 p.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

ABSENT: Councilors Jerry "Pops" Barnes, Judy W. Thomas and Evelyn "Mimi" Woodson.

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, Presiding.
2. **INVOCATION:** Father Noel Danielewicz- St. Benedict The Moor Catholic Church.
3. **PLEDGE OF ALLEGIANCE:** Led by students from Parks and Recreation Community Schools.

Mayor's Agenda Item #4: Vote Result: APPROVED

4. **MINUTES:** Approval of minutes for the March 12, 2019 Council Meeting.

Mayor's Agenda Item #5: No Action

5. **ANNOUNCEMENT:** "Let's Talk Columbus" Community Forums- Mayor B. H. "Skip" Henderson, III.

Mayor's Agenda Item #6: No Action

6. **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 26, 2019

ORDINANCES:

City Attorney's Agenda #1: Approved

(1) **2nd 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)

City Attorney's Agenda #2: Approved

(2) **2nd 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)

City Attorney's Agenda #3: Approved

(3) **2nd Reading -** An ordinance amending Chapter 3 of the Columbus Code to provide for Alcoholic Beverage Licensing of Microbreweries and Microdistilleries. (Companion to Item 2) (Councilor Garrett)

City Attorney's Agenda #4: Approved

(4) **2nd Reading - REZN-11-18-2155:** An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to amend Article 6 of Chapter 4 of the Unified Development Ordinance of 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)

City Attorney's Agenda #5: No Action: PUBLIC HEARING HELD

(5) **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. (Continued from March 12, 2019) (Councilor Barnes)

City Attorney's Agenda #6: No Action: PUBLIC HEARING HELD

(6) 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. (Continued from March 12, 2019) (Councilor Woodson)

City Attorney's Agenda #7: No Action: PUBLIC HEARING HELD

(7) 1st Reading - REZN-01-19-0095: An ordinance rezoning property located at 1147 6th Avenue and 512 12th Street. The current zoning is LMI (Light Manufacturing / Industrial) zoning district. The proposed zoning is UPT (Uptown). The proposed use is apartments / office / warehouse. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Ken Henson, Jr. (Councilor Woodson)

City Attorney's Agenda #8: No Action: PUBLIC HEARING HELD

(8) 1st Reading - REZN-02-19-0219: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to revise and replace certain provisions pertaining to Personal Care Homes with updated requirements and definitions that are consistent with state law; and for other purposes. The Planning Advisory Commission and the Planning Department recommend **approval**. (Councilors Davis & Barnes)

City Attorney's Agenda #9: No Action: PUBLIC HEARING HELD

(9) 1st Reading - An ordinance amending the Columbus, Georgia Pension Plan for General Government Employees, and the Columbus, Georgia Pension Plan for Employees of the Department of Public Safety to clarify the definition of "Actuarial (or Actuarially) Equivalent"; and for other purposes. (Mayor Pro-Tem Pugh)

City Attorney's Agenda #10: No Action: PUBLIC HEARING HELD

(10) 1st Reading - An ordinance amending Columbus Code Section 20-13.11 pertaining to parking management districts to redefine the confines of each parking management district and clarify provisions pertaining to overtime parking; and for other purposes. (Mayor Pro-Tem Pugh)

City Attorney's Agenda #11: No Action: PUBLIC HEARING HELD

(11) 1st Reading - An ordinance adopting an Acceptable and Supportable Use of Technology Policy with amendment. (Mayor Pro-Tem) (Requested by Information Technology and Human Resources)

RESOLUTIONS:

City Attorney's Agenda #12: Delayed

(12) **EXCP-12-18-2251:** A resolution authorizing a special exception to allow operation of a boarding house at 3019 North Lumpkin Road. The house is located within the RMF1 (Residential Multifamily 1) zoning district and requires a special exception. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Charles Wright. (Councilor Huff)

PUBLIC AGENDA

March 26, 2019

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{Public Comments were provided by the individuals listed below; unless otherwise stated.}

1. Mr. Leo J. Goodsell, representing Military Order of the World Wars, Columbus Chapter, Re: To presenting an award to Hayley Henderson Tillery of the Convention & Trade Center and recognize Ashley Woitena of the Convention & Visitors Bureau. **No action taken.**
2. Mr. Charlie Griffin, representing Griffin and Griffin Towing, Re: Follow up on towing services. **Held comments for a later date.**
3. Ms. Brenda Maddox, Re: A response to the discussion on towing services. **Held comments for a later date.**
4. Dr. Roberto Yunes, representing Absolute Medical Diagnostic, Re: Stroke Prevention. **No action taken.**
5. Ms. Theresa El-Amin, Re: Strong Parental Involvement in Community Education (SPICE). **No action taken.**

CITY MANAGER'S AGENDA

March 26, 2019

City Manager's Agenda #1: Vote Result: APPROVED

I. AMNESTY MONTHS FOR INTEREST AND PENALTY ON DEMOLITION LIENS:

Approval is requested to designate May and June 2019 as Amnesty Months for Interest and Penalty on Demolition Liens.

City Manager's Agenda #2: Vote Result: APPROVED

II. AMERICAN DISABILITY ACT TRANSITION PLAN:

Approval is requested to submit the American Disability Act (ADA) Transition Plan to the Georgia Department of Transportation. The Georgia Department of Transportation has requested the City submit a copy of the current ADA Transition Plan and after review of all City facilities, the City staff has updated the ADA Transition Plan for submittal.

City Manager's Agenda #3: Vote Result: APPROVED

III. JUVENILE JUSTICE INCENTIVE GRANT:

Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award, with no local match required. The grant period is from July 1, 2019 to July 30, 2020. Muscogee County Juvenile Court is requesting funds to provide evidence-based treatment and surveillance to juvenile offenders.

City Manager's Agenda #4: Vote Result: APPROVED

IV. ADULT DRUG COURT CRIMINAL JUSTICE COORDINATING COUNCIL GRANT:

Approval is requested to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2019 to June 30, 2020 and authorize a sole source contract to New Horizons Behavioral Health, Talbot Recovery and Dr. Andrew Cox and to amend the Multi-Governmental Fund by the amount of the grant award. The City is required to provide a 10% cash matching funds (\$50,000) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$51,000.00).

V. PURCHASES:

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

City Manager's Agenda #5 (A): Vote Result: APPROVED

A. Double Churches Pool Resurfacing

City Manager's Agenda #5 (B): Vote Result: APPROVED

B. Contract Extension for Long Distance Telephone Services (Annual Contract)

City Manager's Agenda #5 (C): Vote Result: APPROVED

C. Inflatable Obstacle Course for Aquatic Center

City Manager's Agenda #5 (D): Vote Result: APPROVED

D. Tower Lights at Radio Towers

City Manager's Agenda #5 (E): Vote Result: APPROVED

E. Body Worn Cameras

City Manager's Agenda #5 (F): No action taken.

F. Traffic Incident Management Services (Annual Contract)

VI. UPDATES AND PRESENTATIONS: (THE UPDATES WERE PRESENTED IN THE ORDER AS NUMMERICALLY INDICATED BELOW.)

- 1) Pension Plan Update - Reather Hollowell, Human Resources Director
- 2) Critical Vacancies - Reather Hollowell, Human Resources Director
- 3) Liberty District Update - Rick Jones, Planning Director

Emergency Purchase – Information Only

(1) CLIMB AND INSPECTION SERVICE FOR RIVER ROAD RADIO TOWER:

On March 7, 2019, the Engineering Department reported that the radio tower on River Road was included in the area impacted by a tornado on Sunday, March 3, 2019. Several of the trees were damaged during the storm and guide wires were hit by the falling trees.

Staff and Motorola representatives feel that due to the wind loads during the storm, the structure should have a climb and inspection. This will provide information on the structural integrity of the tower and equipment. The cost was estimated at \$10,000.

Motorola is the provider of the City's radio system, and they will perform the inspection.

The City Manager approved the emergency purchase on March 7, 2019.

Funding is available in the Engineering Department's Radio Division Operation Budget.

(2) REPLACEMENT OF CHEVROLET TAHOE PURSUIT VEHICLE FOR POLICE DEPARTMENT

On March 1, 2019, the Police Department reported that a 2012 Chevrolet Tahoe pursuit vehicle was a total loss after being involved in a traffic crash on 01-23-2019. The vehicle was struck head on while at

the intersection of 14th. Street and Veteran’s Parkway. The police vehicle was not at fault for the crash and the other vehicle is insured Metropolitan Group Property Insurance Company.

The vehicle is assigned to the Bureau of Patrol Services, Traffic Division. This vehicle is an assigned vehicle for Sergeant Chris Anderson who is also a supervisor for the unit. The unit responds to all traffic fatalities and serious traffic incidents in Columbus/Muscogee County. The replacement for this vehicle and any damaged emergency equipment is imperative.

The replacement vehicle will be purchased via Georgia Statewide Contract # 99999-ES40199409-0002 from Hardy Chevrolet (Dallas, GA), in the amount of \$33,439.00.

The City Manager approved the emergency purchase on March 7, 2019.

Funding is available: General Fund – Police – Motor Transport – Automobiles; 0101 - 400 - 3230 - MOTR – 7721.

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

March 27, 2019

1. **35-Foot Low-Floor Transit Bus (Annual Contract) – RFB No. 19-0035**

Scope of Bid

The Consolidated Government of Columbus, Georgia is seeking vendors to provide 35-Foot Low-Floor Transit Buses to METRA on an “as needed” basis. The City anticipates purchasing approximately 0-3 buses during Fiscal Year 2020 through Fiscal Year 2023.

The term of this contract shall be for three (3) years.

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. The new contract shall commence on July 1, 2019.

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

April 12, 2019

1. **Engineering Services for J.R. Allen Parkway / US 80 Corridor Study P.I. #0016425 – RFP No. 19-0018**

Scope of RFP

The Columbus Consolidated Government is accepting Statements of Qualifications / Proposals from qualified firms to provide Professional Services for the J.R. Allen Parkway / US 80 Corridor Study for the Columbus-Phenix City Metropolitan Planning Organization. Interested parties must be pre-qualified with the Georgia Department of Transportation. Information regarding pre-qualifications can be obtained by contacting the Georgia Department of Transportation Pre-qualification Office:

<http://dot.ga.gov/doingbusiness/prequalification>.

2. **Architectural and Engineering Services for 2nd Avenue Streetscape Study P.I. #0016424 – RFP No. 19-0019**

Scope of RFP

The Columbus Consolidated Government is accepting Statements of Qualifications / Proposals from qualified firms to provide Professional Services for the 2nd Avenue Streetscape Study for the Columbus-Phenix City Metropolitan Planning Organization. Interested parties must be pre-qualified with the Georgia Department of Transportation. Information regarding pre-qualifications can be obtained by contacting the Georgia Department of Transportation Pre-qualification Office:

<http://dot.ga.gov/doingbusiness/prequalification>.

April 17, 2019

1. **Compact LIDAR (Light Detection and Ranging) Speed Detection Device – RFB No. 19-0048**

Scope of Bid

The Columbus Consolidated Government (the City) is seeking vendors to provide six (6) compact LIDAR (light detection and ranging) speed detection devices to be used by Officers of the Columbus Police Department.

April 24, 2019

2. **Athletic Equipment Maintenance/Repair Services (Annual Contract) – RFB No. 19-0034**

Scope of Bid

Provide maintenance and repair services for athletic equipment for various departments of the Columbus Consolidated Government on an “as needed basis.”

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

CLERK OF COUNCIL’S AGENDA

March 26, 2019

ENCLOSURES, ACTION REQUESTED:

Clerk of Council’s Item #1: Vote Result: Received

1. **GOLF AUTHORITY:** Letter of Resignation from Mr. Dayton Preston.

Clerk of Council's Item #2: Vote Result: Received

2. **PUBLIC SAFETY ADVISORY COMMITTEE:** Request to declare the seat of Delphine Ebron- District 3 representative as vacant.

Clerk of Council's Item #3: Vote Result: Received

3. **Minutes of the following boards:**
 Airport Commission, January 23, 2019.
 Animal Control Advisory Board, March 19, 2019.
 Board of Health, October 24, 2018.
 Board of Tax Assessors, #07-19, #08-19 and #09-19.
 Columbus Leadership Advisory Joint Meeting, November 26, 2018.
 Cooperative Extension Advisory Board, May 16, 2018.
 Personnel Review Board, March 20, 2019.
 Planning Advisory Commission, February 20, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

Clerk of Council's Item #4: CONFIRMED- Appointment of LaRae Moore, Lt. Herman Miles, Dr. Angela Vickers, Joseph LaBranche, Major Freddie Blackmon and Charles Alexander.

4. **MAYOR'S APPOINTMENTS MAY BE CONFIRMED:**

A. **CRIME PREVENTION BOARD:**

<u>LaRae Moore</u> Term Expires: March 31, 2019 <i>Eligible to succeed</i>	<i>Interested in serving another term</i>	<i>Mayors Appointment</i>
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<u>Lt. Herman Miles</u> Term Expires: March 31, 2019 <i>Eligible to succeed</i>	<i>Interested in serving another term</i> (Law Enforcement Seat)	<i>Mayors Appointment</i>
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<u>Dr. Angela Vickers</u> Term Expires: March 31, 2019 <i>Eligible to succeed</i>	<i>Interested in serving another term</i> (Education Community)	<i>Mayors Appointment</i>
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<u>Joseph M. LaBranche</u> Term Expires: March 31, 2019 <i>Eligible to succeed</i>	<i>Interested in serving another term</i> (Ft. Benning Liaison)	<i>Mayors Appointment</i>
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B. **457 DEFERRED COMPENSATION BOARD:**

<u>Major Freddie Blackmon</u> Term Expires: May 31, 2019 <i>Eligible to succeed</i>	(Public Safety Employee)	<i>Mayors Appointment</i>
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C. **HOUSING AUTHORITY:**

<u>Charles Alexander - SD-29</u> Term Expires: April 30, 2019	<i>Eligible to succeed</i>	<i>Mayors Appointment</i>
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Clerk of Council's Item #4: CONFIRMED- Appointment of Mary Jean Quiller, Lary Derby, Dr. Xavier McCaskey and Richard Malone.

5. **COUNCIL'S APPOINTMENTS TO BE CONFIRMED:**

<u>COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):</u>	<u>Mary Jean Quiller</u> To succeed Erica Earl Term Expires: March 1, 2019	<i>(Councilor Huff)</i>
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<u>PLANNING ADVISORY COMMISSION:</u>	<u>Larry Derby</u> To succeed Kathleen Mason Term Expires: March 31, 2019	<i>(Councilor Garrett)</i>
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(Councilor Davis withdrew his nomination of Will Burgin for the seat of Kathleen Mason on the Planning Advisory Commission)

<u>PLANNING ADVISORY COMMISSION:</u>	<u>Dr. Xavier McCaskey</u> To succeed Edward Kinner Term Expires: March 31, 2019 <i>Not Eligible to succeed himself</i>	<i>(Councilor Barnes)</i>
<u>GOLF AUTHORITY:</u>	<u>Richard Mahone</u> To succeed John D. Allen Term Expires: June 30, 2020	<i>(Councilor Huff)</i>

	(Resigned)	
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Clerk of Council's Item #6: No action taken.

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

A. **COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

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

B. **RECREATION ADVISORY BOARD:**

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

Clerk of Council's Item #7: Vote Result: INCONCLUSIVE

7. **COUNCIL'S APPOINTMENT- VOTE TABULATION:**

A. **GOLF AUTHORITY:**

<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>
	<u>Lloyd W. French</u>	<i>(Councilor Crabb's Nominee)</i>

Women: 0
 Senatorial District 15: 2
 Senatorial District 29: 5

Clerk of Council's Item #8: Nominees Submitted: Timothy "Keith" Weeks (Councilor Allen), Tyler Townsend (Councilor Allen), Linda Lunsford (Councilor Huff) and Director Laura Johnson (Councilor Huff).

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

A. **ANIMAL CONTROL ADVISORY BOARD:**

<u>New Position</u> Animal Rescue Shelter Representative Term Expires: April 11, 2020	<u>Sabine Stull</u>	<i>(Councilor Garrett's Nominee)</i>
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B. **BOARD OF HISTORIC & ARCHITECTURAL REVIEW:**

<u>Robert Anderson</u> Term Expires: January 31, 2021 <i>Seat Declared Vacant</i>	<u>Robert Anderson</u>	<i>(Councilor Woodson's Nominee)</i>
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C. **COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (C.I.R.C.L.E):**

<u>Dr. Rabia Subhani-Siddique</u> Term Expires: March 1, 2018 <i>VACANT</i>	<u>Harry Underwood</u> To fill the expired vacant seat	<i>(Councilor Barnes' Nominee)</i>
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D. **CRIME PREVENTION BOARD:**

<u>Timothy "Keith" Weeks</u> SD-29 Representative Term Expires: March 31, 2019 <i>Eligible to succeed</i>	<i>Interested in serving another term</i>	<i>Council's Appointment</i>
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<u>Winston Bailey</u> SD-15 Representative Term Expires: March 31, 2019 <i>Not Eligible to succeed</i>	Open for Nominations	<i>Council's Appointment</i>
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<u>Gregory Wagner</u> At-Large Representative Term Expires: March 31, 2019	Open for Nominations	<i>Council's Appointment</i>
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<i>Not Eligible to succeed</i>		
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E. DEFERRED COMPENSATION BOARD:

<u>Tyler Townsend</u> (Plan Expert/ Volunteer) Term Expires: May 31, 2019 <i>Eligible to succeed</i>	<i>Interested in serving another term</i>	<i>Council's Appointment</i>
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<u>Dr. Forrest Toelle- IT Dept.</u> Term Expires: May 31, 2019 <i>Eligible to succeed</i>	<i>(General Government Employee)</i>	<i>City Manager's Appointment</i>
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F. EMPLOYEE BENEFITS COMMITTEE:

<u>Captain James Pope (CPD)</u> (Sworn Public Safety Officer) Term Expires: April 30, 2019 <i>Eligible to succeed</i>	<u>Captain William Rawn (CPD)</u> To succeed Capt. James Pope	<i>Council's Appointment</i>
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<u>Linda Lunsford (WIOA/ Job Training)</u> Term Expires: April 30, 2019 <i>Eligible to succeed</i>	<i>Interested in serving another term</i> (General Government Employee)	<i>Council's Appointment</i>
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<u>Dir. Laura Johnson (Community Reinvestment)</u> Term Expires: April 30, 2019 <i>Eligible to succeed</i>	<i>Interested in serving another term</i> (Department Director or Assistant Director)	<i>Council's Appointment</i>
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<u>Jennifer McDonald (HR)</u> Term Expires: April 30, 2019 <i>No longer an employee</i>	<i>General Government Employee</i> (Recommendation from Human Resources)	<i>Council's Appointment</i>
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<u>Division Chief Marie Harrell (Fire/EMS)</u> Term Expires: April 30, 2019	<i>(Selected by Public Safety Employees)</i>	<i>Council's Confirmation</i>
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<i>Not Eligible to succeed</i>		
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<u>Dir. Seth Brown (Crime Prevention)</u> Term Expires: April 30, 2019 <i>Not Eligible to succeed</i>	<i>(Recommendation from Human Resources)</i>	<i>Council's Appointment</i>
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<u>Asst. Dir. Drale Short (Public Works)</u> Term Expires: April 30, 2019 <i>Not Eligible to succeed</i>	<i>(Selected by General Government Employees)</i>	<i>Council's Confirmation</i>
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G. GOLF AUTHORITY:

<u>Dayton Preston- SD-15</u> Term Expires: June 30, 2022 <i>Resigned</i>	<u>Jimmy Monfort</u>	<i>(Councilor Allen's Nominee)</i>
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Women: 0

Senatorial District 15: 2

Senatorial District 29: 5

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