



~~POST SUMMARY MINUTES~~

Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

April 23, 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, Jerry "Pops" Barnes (arrived at 5:35 p.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett (arrived at 5:36 p.m.), John M. House, Bruce Huff (arrived at 5:54 p.m.), Judy W. Thomas and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, Presiding.
2. **INVOCATION:** Pastor Lonnie Boyd, Jr.- Movement for Christ.
3. **PLEDGE OF ALLEGIANCE:** Led by students from Downtown Elementary School.

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

4. **MINUTES:** Approval of minutes for the April 9, 2019 Council Meeting and March 26, 2019 Executive Session.

Mayor's Agenda Item #5: No Action

5. **MAYOR'S FY2020 BUDGET PRESENTATION:** Mayor Henderson presents the Recommended FY2020 Budget for the fiscal year beginning July 1, 2019 through June 30, 2020.

CITY ATTORNEY'S AGENDA

FOR THE MEETING OF APRIL 23, 2019

ORDINANCES:

City Attorney's Agenda #1: Vote Result: APPROVED (as amended)

1) **2nd Reading - REZN-02-19-0163:** An ordinance rezoning property located on the western portion of 6000 Warm Springs Road. The current zoning is NC (Neighborhood Commercial) zoning district. The proposed zoning is RO (Residential-Office). The proposed use is senior independent living (multi-family). The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Robert McKenna. (As Amended) (Councilor Allen)

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

(2) **2nd Reading - REZN-02-19-0168:** An ordinance rezoning property located at 579 Brennan Road / 449 Brennan Road / 501 Brennan Road / 3525 Cusseta Road / 3614 Cusseta Road / 511 Brennan Road / 519 Brennan Road / 523 Brennan Road / 521 Brennan Road / 461 Brennan Road / 502 Brennan Road / 510 Brennan Road / 518 Brennan Road / 520 Brennan Road / 548 Brennan Road/ 3881 Cusseta Road. The current zoning is GC (General Commercial) zoning district. The proposed zoning is RO (Residential-Office). The proposed use is multi-family. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Lucy Jones. (Councilor Huff)

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

(3) **2nd Reading -** An Ordinance amending Chapter 19 of the Columbus Code to revise the code sections pertaining to the business licensing requirements for home inspectors and home inspection businesses; and for other purposes. (Councilor Davis)

City Attorney's Agenda #4: No Action: PUBLIC HEARING HELD

(4) **1st Reading - REZN-02-19-0274:** An Ordinance rezoning property located at 5381 Veterans Parkway. The current zoning is NC (Neighborhood Commercial). The proposed zoning is GC (General Commercial). The proposed use is Tattoo Parlor. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Michael Wright. (Councilor Garrett)

PUBLIC AGENDA

April 23, 2019

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

1. Ms. Avis "Momma Love" Lewis, Re: Cable companies location restriction. ***Not Present***
2. Mr. David Viers, Re: Headstone for pauper burial. ***No Action Taken***

3. Ms. Yvette M. De Leon, Re: Request for a waiver of penalty and interest on properties located at 1900 Manchester Expressway and 4309 Woodruff Road. ***Not Present; Tax Commissioner gave report; No Action Taken.***

CITY MANAGER'S AGENDA

April 23, 2019

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

I. STATE OPPORTUNITY ZONE APPLICATION RENEWAL:

Approval is requested to submit a State Opportunity Zone application (for renewal) to the Georgia Department of Community Affairs (DCA). The Georgia Opportunity Zone is a tax credit program sponsored by the Georgia Department of Community Affairs. This is a program that offers state job tax credits based on job creation in low-to-moderate income areas. The intent is to help redevelop blighted areas in older neighborhoods or commercial corridors and to attract jobs. The original Opportunity Zone was approved in 2015 and was intended to be renewed in 2025. However, DCA wanted the Opportunity Zone to run concurrent with the Enterprise Zone, which was extended in 2018; thus, it had to be renewed much earlier than anticipated.

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

II. LEASE AGREEMENT - IGNITE PRO HOCKEY:

Approval is requested to enter into a five-year Agreement with Ignite Pro Hockey, L.L.C. effective May 1, 2019. Ignite Pro Hockey, L.L.C. will have 30 home games. The financial impact to the venue would be an increase of revenue for the season of \$75,000 to \$95,000.

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

III. MEMORANDUM OF UNDERSTANDING - FORT BENNING MUTUAL AID AGREEMENT:

Approval is requested to enter into an agreement with U.S Army Garrison, Fort Benning Georgia regarding a Memorandum of Understanding which will provide for a mechanism for mutual aid between signing parties in the event natural or manmade disasters or emergency situations within the region.

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

IV. DONATIONS TO BRITT DAVID POTTERY STUDIO:

Approval is requested to accept any and all donations given to Britt David Pottery Studio in memory of John Dodson. Temple Israel has requested to donate chairs in memory of Mr. Dodson at no cost to the City as it is a private donation.

City Manager's Agenda #5: Vote Result: APPROVED

V. DONATION OF LINE LAZER 3400 PAINT SPRAYER:

Approval is requested to accept a donation of a Line Lazer Paint Sprayer from Columbus Youth Soccer Club. The paint sprayer will be used at Woodruff Farm Soccer Complex and the approximate cost is \$4,500.

City Manager's Agenda #6: Vote Result: APPROVED

VI. 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. The grant period is from July 1, 2019 to July 30, 2020. Funds have been appropriated to the Criminal Justice Coordinating Council for the purpose of providing Functional Family Therapy and Multi-Systemic Therapy an evidence-based community programs to serve youth who would otherwise be committed to the Department of Juvenile Justice and/or sent to a short term secured facility.

VII. PURCHASES:

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

City Manager's Agenda #7 (A): Vote Result: APPROVED

A. 7-YD Dump Truck

City Manager's Agenda #7 (B): Vote Result: APPROVED

B. ImageTrend Annual Software (Hosting Data) Support for Fire and EMS

City Manager's Agenda #7 (C): Vote Result: APPROVED

C. Narcan (Naloxone) for First Responders

City Manager's Agenda #7 (D): Vote Result: APPROVED

D. Equipment Rental Services for Storm Cleanup

City Manager's Agenda #7 (E): Vote Result: APPROVED

E. Replacement Furniture for the City's Learning Center

VIII. UPDATES AND PRESENTATIONS: (THE UPDATES WERE PRESENTED IN THE ORDER AS NUMERICALLY INDICATED BELOW.)

- 1) Update on Yardwaste Collection - Pat Biegler, Public Works Director. *No Action Taken*

City Manager's Agenda #8 (2): Vote Result: APPROVED

- 2) FY19 Recorder's Court Budget Update - Donna Willingham, Chief Clerk. *Action Taken*

City Manager's Agenda #8 (3): Vote Result: APPROVED

- 3) FY19 Marshal Budget Update - Greg Countryman, Marshal. *Action Taken*

City Manager's Agenda #8 (4): Vote Result: APPROVED

- 4) FY19 Civic Center Budget Update - Jon Dorman, Civic Center. *Action Taken*

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

April 24, 2019

1. **Roofing Services at Mildred Tillis Recreation Center – RFB No. 19-0077**

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof at the Mildred Tillis Recreation Center and replace with standing seam metal roof system.

This project is funded through Federal Community Development Block Grant (CDBG) funds. All work completed under this contract is subject to federal requirements, such as but not limited to, the Davis-Bacon Act, Section 3, and the Lead Based Paint Hazard Reduction Act.

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.

3. **35-Foot Low-Floor Transit Bus (Annual Contract) – RFB No. 19-0036**

Scope of Bid

The Consolidated Government of Columbus, Georgia is seeking vendors to provide 35' 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.

4. **Herbicide Truck with Roadside Sprayer Attachment – RFB No. 19-0045**

Scope of Bid

Provide one (1) Herbicide Truck with Roadside Sprayer attachment to be used by the staff of the Public Works Right-of-Way/Forestry Division to spray grass for weeds and maintain visual appearance of City's right-of-ways and property.

April 26, 2019

1. **False Alarm Billing and Tracking Services (Annual Contract) – RFP No. 19-0016**

Scope of RFP

Columbus Consolidated Government is interested in obtaining the services of a highly professional, qualified, full-service false alarm solution firm to provide the majority of services related to the maintenance and customer service of the current false alarm reduction program. The services will be procured on an as-needed basis.

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

2. **On-Call General Contractor Services (Annual Contract) – RFP No. 19-0021**

Scope of RFP

Columbus Consolidated Government invites qualified contractors to submit proposals to provide general contractor services on an as-needed basis for City-owned facilities throughout Columbus-Muscogee County.

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

May 1, 2019

1. **Sign Truck – RFB No. 19-0042**

Scope of Bid

Provide one (1) sign truck to be used by staff of the Traffic Engineering Division for sign installation and replacement.

2. **Removal of Residual Ground Material (Annual Contract) – RFB No. 19-0043**

Scope of Bid

The Columbus Consolidated Government (the City) wishes to establish an annual contract with a qualified contractor to provide the service of residual waste removal on an "as needed" basis, for either Pine Grove or Granite Bluff Landfills. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

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

ENCLOSURES, ACTION REQUESTED:

Clerk of Council's Item #1: Vote Result: APPROVED

1. **RESOLUTION:** Excusing Councilor Evelyn "Mimi" Woodson from the April 9, 2019 Council Meeting.

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

2. **LAND BANK AUTHORITY:** Letter of Resignation from Mr. Ken Henson, Jr.

ADD-ON Item: Vote Result: RECEIVED

RESOLUTION (called for by Councilor Davis): Excusing Councilor R. Walker Garrett from the April 30, 2019 Work Session.

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

3. **COLUMBUS IRON WORKS CONVENTION & TRADE CENTER AUTHORITY:** Letter from Hayley Tillery- Executive Director submitting notification of a resignation from Mr. Robert Culpepper.

Clerk of Council's Item #4: Vote Result: RECEIVED

4. **Minutes of the following boards:**
 - 457 Deferred Compensation Plan Board, January 17, 2019.
 - Board of Health, February 27, 2019.
 - Board of Health, March 27, 2019
 - Board of Tax Assessors, #12-19 and #13-19.
 - Columbus Iron Works Convention & Trade Center Authority, January 24, 2019.
 - Columbus Iron Works Convention & Trade Center Authority, February 28, 2019.
 - Greater Columbus Golf Authority, January 22, 2019.
 - Greater Columbus Golf Authority, February 26, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

Clerk of Council's Item #5: Vote Result: Confirmation of Lane Jimmerson, Reverend Marcus Gibson and Stephanie Calhoun.

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

<u>CRIME PREVENTION BOARD:</u>	<u>Lane Jimmerson</u> To succeed Gregory Wagner	<i>(Councilor Davis' Nominee)</i>
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<u>CRIME PREVENTION BOARD:</u>	<u>Rev. Marcus Gibson</u> To succeed Winston Bailey	<i>(Councilor Barnes' Nominee)</i>
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<u>GOLF AUTHORITY:</u>	<u>Stephanie Callahan</u> To fill the unexpired term of Dayton Preston	<i>(Councilor Huff's Nominee)</i>
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6. **COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

Clerk of Council's Item #6(A): No Action Taken

A. **PUBLIC SAFETY ADVISORY COMMISSION:**

<u>Delphine Ebron</u> District 3 Representative <i>(Seat Declared Vacant)</i> Term Expires: March 31, 2019	Open for Nominations from District 3 Councilor	<i>Council District 3 Appointment (Huff)</i>
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Clerk of Council's Item #6(B): Vote Result: Nomination and Confirmation of Laurie Smithson, Sheila Mitchell, Patricia Tomas, Warren Wagner, Bridget Downs, Susan Gallagher and Mark McCollum.

B. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

<u>Laurie Smithson- SD-29</u> District 2 Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Councilor Davis' Appointment)
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<u>Sheila Mitchell- SD-15</u> District 3 Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Councilor Huff's Appointment)
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<u>Patricia Thomas- SD-15</u> District 4 Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Mayor Pro Tem Turner Pugh's Appointment)
<u>Tamika McKenzie- SD-29</u> District 5 Seat Term Expires: June 30, 2019 <i><u>Not</u> Interested in Serving another term</i>	<u>Warren Wagner</u> <i>KCBC Recommendation</i> To succeed Tamika McKenzie	(Councilor Crabb's Appointment)
<u>Bridget Downs- SD-29</u> District 6 Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Councilor Allen's Appointment)
<u>Susan Gallagher- SD-15</u> District 7 Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Councilor Woodson's Appointment)
<u>Mark McCollum- SD-29</u> District 8 Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Councilor Garrett's Appointment)

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

Clerk of Council's Item #7(A): Nomination of Jennifer Melvin.

A. **BOARD OF FAMILY & CHILDREN SERVICES:**

<u>Jennifer Melvin- SD-15</u> Term Expires: June 30, 2019 <i>Eligible to succeed</i>	Open for Nominations	(Council Appointment)
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Women: 5
Senatorial District 15: 5
Senatorial District 29: 0

Clerk of Council's Item #3: Nomination of Brian Abeyta.

B. COLUMBUS AQUATICS COMMISSION:

<u>Brian Abeyta- SD-29</u> Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Council Appointment)
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Women: 1

Senatorial District 15: 3

Senatorial District 29: 4

Clerk of Council's Item #3: Nomination Fran Fluker, William "Billy" Kendall, Arsburn "Oz" Roberts, Carlos Williams, Orlean Baulkmon, Anuradha "Ann" Rewatkar, Becky Butts, David Goldberg, Herman Lewis and Jeremy Ackles.

C. KEEP COLUMBUS BEAUTIFUL COMMISSION:

<u>Fran Fluker- SD-29</u> At-Large Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Council Appointment)
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<u>William "Billy" Kendall- SD-15</u> At-Large Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Council Appointment)
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<u>Arsburn "Oz" Roberts- SD-29</u> At-Large Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Council Appointment)
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<u>Carlos Williams- SD-15</u> At-Large Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Council Appointment)
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<u>Orlean Baulkmon- SD-29</u> At-Large Seat Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Council Appointment)
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<u>Carolyn Tigner- SD-29</u> At-Large Seat Term Expires: June 30, 2019 <i>Not Eligible to succeed</i>	<u>Anuradha “Ann” Rewatkar</u> <i>KCBC Recommendation</i> To succeed Carolyn Tigner	(Council Appointment)
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<u>William Kent- SD-15</u> At-Large Seat Term Expires: June 30, 2019 <i>Not Eligible to succeed</i>	<u>Becky Butts</u> <i>KCBC Recommendation</i> To succeed William Kent	(Council Appointment)
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<u>Henry Dixon- SD-29</u> At-Large Seat Term Expires: June 30, 2019 <i>Not Interested in serving another term</i>	<u>David Goldberg</u> <i>KCBC Recommendation</i> To succeed Henry Dixon	(Council Appointment)
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<u>Herman Lewis- SD-29</u> At-Large Seat Term Expires: June 30, 2019 <i>Not Eligible to succeed</i>	<u>Wanda Jenkins</u> <i>KCBC Recommendation</i> To succeed Herman Lewis	(Council Appointment)
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<u>Jeremy Ackles- SD-15</u> At-Large Seat Term Expires: June 30, 2019 <i>Not Eligible to succeed</i>	<u>Matt Horne</u> <i>KCBC Recommendation</i> To succeed Jeremy Ackles	(Council Appointment)
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Women: 13
Senatorial District 15: 12
Senatorial District 29: 13

Clerk of Council’s Item #7(D): Nomination of Thomas Barron and Esther Radcliff.

D. RETIREEES’ HEALTH BENEFITS COMMITTEE:

<u>Thomas Barron</u> Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Council Appointment)
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<u>Esther Radcliff</u> Term Expires: June 30, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Council Appointment)
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Clerk of Council's Item #7(E): No Action Taken

E. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

<u>Drale Short</u> City Employee Representative Term Expires: June 30, 2019 <u>Not Eligible to succeed</u>	Open for Nominations	(City Manager's Appointment)
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TWO (2) ADD-ON ITEMS:

Clerk of Council's Add-On Item: Vote Result: RECEIVED

HOSPITAL AUTHORITY: Letter of Resignation from Mr. Jason Connally. *(To be received)*

Clerk of Council's Add-On Item: Vote Result: Submit nominees to the Hospital Authority for selection.

NOMINEES TO THE HOSPITAL AUTHORITY: Councilor Davis is submitting the following three nominees to the Hospital Authority to select a successor to fill the vacant seat of Mr. Jason Connally: **James Webster, Ed Gaffney and Jennings Chester.** *(Request for a vote to send nominees to the Hospital Authority)*

UPCOMING BOARD APPOINTMENTS:

~ Tree Board

EXECUTIVE SESSION:

At the request of the City Attorney, Mayor Henderson entertained a motion to go into executive session to discuss litigation and property acquisition matters. Motion made by Mayor Pro Tem Turner Pugh, seconded by Councilor Allen and carried unanimously by the ten members of Council, with the time being 7:05 p.m.

The meeting reconvened at 9:20 p.m.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the April 23, 2019 Regular Meeting, seconded by Councilor House and carried unanimously by the ten members present, with the time being 9:20 p.m.