

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Columbus Civic Center
400 4th Street, Arena Floor
Columbus, Georgia 31901

June 9, 2020
5:30 PM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry 'Pops' Barnes, Glenn Davis (arrived at 5:33 p.m.), R. Walker Garrett, John M. House, Bruce Huff (arrived at 5:33 p.m.), Judy W. Thomas, Valerie A. Thompson and Evelyn 'Mimi' Woodson (via Microsoft Teams). City Manager Isaiah Hugley, City Attorney Clifton Fay and Clerk of Council Sandra T. Davis were present.

ABSENT: Councilor Charmaine Crabb was absent.

CALL TO ORDER: Mayor B.H. "Skip" Henderson, III, Presiding.

INVOCATION: Offered by Councilor Valerie A. Thompson.

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson.

MINUTES

1. Approval of minutes for the May 26, 2020 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Crabb being absent from the meeting.

2. **PROCLAMATION:** **Waste & Recycling Workers Week**

RECEIVING: Kyle McGee, Rhonda Rice, and Mathew Dolan

Councilor Thompson read the proclamation into the record proclaiming the week of June 14-20, 2020 as Waste & Recycling Workers Week.

Mr. Kyle McGee, Ms. Rhonda Rice and Mr. Mathew Dolan came forward to receive the proclamation.

3. **TAXPAYER BILL OF RIGHTS PUBLIC HEARING:** 6:00 p.m. The budget tentatively adopted by the Consolidated Government of Columbus, Georgia, requires a millage rate higher than the rollback millage rate. Therefore, before the Consolidated Government of Columbus, Georgia, may finalize the tentative budget and set a final millage rate, Georgia Law requires that three public hearings be held to allow the public an opportunity to express their opinions on this increase. (*See Below notation of the commencement of the Public Hearing.*)

UPDATES:

4. An update on COVID-19.

Mayor B. H. 'Skip' Henderson gave an update on COVID-19 and how it is affecting the local community. He explained there are currently 868 positive cases reported in Muscogee County.

5. Census 2020

Mayor B. H. 'Skip' Henderson urged citizens to complete their Census 2020 Survey so the City of Columbus can take advantage of the 55 Federal Spending Programs.

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. 1st Reading - REZN-02-20-1123:** An ordinance rezoning 5.00 acres of land located at 7170 / 7176 Beaver Run Road. The current zoning is SFR3 (Single Family Residential 3). The proposed zoning is GC (General Commercial). The proposed use is Office/Restaurant. The Planning Advisory Commission and the Planning Department recommend approval. The Applicant is Steven Faulkner. (Mayor Pro Tem)

Mr. Steven Faulkner (Applicant) explained the property will be utilized for restaurants and office space.

Mayor Pro Tem Allen made a motion to amend the ordinance by adding the condition the developer shall install drainage system improvements as specified by the City Engineer, seconded by Councilor Thomas and carried unanimously by the nine members present, with Councilor Crabb being absent for the meeting.

- 2. 1st Reading - REZN-02-20-1222:** An ordinance to rezone 0.61 acres of land located at 3276 / 3278 / 3280 / 3288 Victory Drive. The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Multifamily. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is NeighborWorks Columbus. (Councilor Woodson)

Mr. Lance Renfroe (NeighborWorks) came forward to give information on NeighborWorks Columbus and the proposed 100 units to be developed on the property.

- 3. 1st Reading - REZN-02-20-1223:** An ordinance rezoning 4.20 acres of land located at 1775 / 1751 Boxwood Place. The current zoning is GC (General Commercial). The proposed zoning is RO (Residential Office). The proposed use is Multifamily. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Lucy Jones. (Councilor Barnes)

Mr. Kevin Smith (Woodruff Property Management Company) gave information on the proposed development of senior living apartments.

- 4. 1st Reading - REZN-03-20-1465:** An ordinance rezoning 0.32 acres of land located at 517 / 519 / 521 15th Street. The current zoning is LMI (Light Manufacturing / Industrial). The proposed zoning is UPT (Uptown). The proposed use is Amusement, Indoor. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Lori Greeff. (Councilor Woodson)

Ms. Lori Greeff gave information on the project of an indoor amusement of a hatchet house.

MAYOR'S AGENDA:

3. **TAXPAYER BILL OF RIGHTS PUBLIC HEARING:** 6:00 p.m. The budget tentatively adopted by the Consolidated Government of Columbus, Georgia, requires a millage rate higher than the rollback millage rate. Therefore, before the Consolidated Government of Columbus, Georgia, may finalize the tentative budget and set a final millage rate, Georgia Law requires that three public hearings be held to allow the public an opportunity to express their opinions on this increase.

Finance Director Angelica Alexander explained this is the second of the three required hearing by the Taxpayer Bill of Rights. She stated this is a requirement due to the City of Columbus collecting more property taxes for this year's digest than was previously collected the year prior. The increase in collections are due to the growth in the total digest from the reassessment of real and personal property. She also explained there is no tax increases for individual homeowners with Homestead Exemptions and have not made any alterations to their property. (*NOTE: This presentation was called up at this time as listed on the Mayor's Agenda Item 3*)

CITY MANAGER'S AGENDA:

9. UPDATES AND PRESENTATIONS

- A. City Manager's Millennial Roundtable/C.M.M.R. Resolution on Condemning Racism – C.M.M.R. Governor Monique Jackson

C.M.M.R. Governor Monique Jackson came forward to read a resolution adopted by the City Manager's Millennial Roundtable condemning racism and showed a video for 8 minutes and 46 seconds regarding the protests being held across the country due to the death of Mr. George Floyd in Minneapolis, Minnesota. (*NOTE: This presentation was called up at this time as listed on the City Manager's Agenda Item 9 "A"*)

Councilor Davis made a motion to approve the oral resolution presented by the C.M.M.R., seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Crabb being absent for the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- Look into having a roundtable discussion with the help of the Community Foundation between the community and Public Safety. Also, to go back and look at complaints received in the past and provide additional training. (*Request of Councilor Woodson*)

- B. Muscogee County Sheriff's Office Update - Donna Tompkins, Muscogee County Sheriff

Sheriff Donna Tompkins gave a presentation requesting to utilize budgeted funds within the Muscogee County Sheriff's Office Budget for Sheriff's Office to be paid to those employees who served throughout the COVID-19 Pandemic. The funding for this request would come from salary savings in the current FY2020 budget and would give a \$300.00 bonus to 66 Correctional Officers for an amount of \$19,800; all Deputy Sheriffs and ranks up to Chief Deputy of 223 employees a bonus of \$300 for an amount of \$66,900 and 26 civilian employees a bonus of \$150 for an amount of \$3,900 for a total amount of \$90,600 to be paid on June 29, 2020. (*NOTE: This presentation was called up at this time as listed on the City Manager's Agenda Item 9 "B"*)

Mayor Pro Tem Allen made a motion to approve the request, seconded by Councilor Barnes and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

CITY ATTORNEY'S AGENDA:

5. **1st Reading** - An Ordinance adopting Operating and Capital Improvement Budgets for the Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee)
6. **1st Reading** - An Ordinance adopting Non-Operating Budgets for the Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee)
7. **1st Reading** - An ordinance providing for contributions to the Columbus, Georgia General Government Employee's Pension Plan for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Budget Review Committee)
8. **1st Reading** - An ordinance providing for contributions to the Columbus, Georgia Pension Plan for Employees of the Department of Public Safety for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Budget Review Committee)

Ms. Theresa El-Amin came forward to express her concerns regarding the Pension Plan for the Department of Public Safety.

Finance Director Angelica Alexander came forward to respond to the funding level for Public Safety and the General Government employees.

9. **1st Reading** - An ordinance providing for Government funding of a Major Disability Income Plan for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Budget Review Committee)
10. **1st Reading** - An ordinance providing for Government funding of a Death Benefit Escrow for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Budget Review Committee)
11. **1st Reading** - An ordinance amending Article VII of Chapter 13 of the Columbus Code Solid Waste Collection and Disposal by updating the guidelines for an offset to the residential rate for low-income households; and for other purposes. (Budget Review Committee)
12. **1st Reading** - An ordinance providing for the demolition of structures; and for other purposes. (Mayor Pro-Tem)

PUBLIC AGENDA

1. Ms. Tonza Thomas, representing South Columbus Concerned Black Citizens, Re: A Citizens Review Committee with subpoena power.
2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Columbus Police Department and protecting First Amendment Rights in this moment of social upheaval.
3. Mr. Nicholas L. Gould, Re: The towing contract with the City of Columbus. *Not Present*

CITY MANAGER'S AGENDA

1. Detention Pond Acceptance – Section Thirteen, Garrett Pines

Resolution (138-20): A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to the detention pond, 25,591 square foot, located in Section Thirteen, Garrett Pines, on behalf of Columbus, Georgia. Councilor Barnes made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

Approval is requested for the acceptance of the deed to the 25,591 square foot detention pond located in Section Thirteen, Garrett Pines. The owner has maintained the pond since its construction for the period of at least 2 years therefore the City will be responsible for maintaining the Detention Pond 25,291 square foot, located in Section Thirteen, Garrett Pines. The Engineering Department has inspected said Detention Pond and recommends acceptance by same.

2. Detention Pond Acceptance – Section Eleven, Garrett Pines

Resolution (139-20): A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to the detention pond, 44,354 square foot, located in Section Eleven, Garrett Pines, on behalf of Columbus, Georgia. Councilor Barnes made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

Approval is requested for the acceptance of the deed to the 43,354 square foot detention pond located in Section Eleven, Garrett Pines. The owner has maintained the pond since its construction for the period of at least 2 years therefore the City will be responsible for maintaining the Detention Pond 44,354 square foot, located in Section Eleven, Garrett Pines. The Engineering Department has inspected said Detention Pond and recommends acceptance by same.

3. Street Acceptance – Clearbrook Lane and that portion of Riverbrook Trace located in Section Three, Riverbrook.

Approval is requested for the acceptance of Clearbrook Lane and that portion of Riverbrook Trace located in Section Three, Riverbrook. The Engineering Department has inspected said streets and recommends acceptance by same.

Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

Councilor Davis made a motion for Council to reconsider the approval, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

Councilor Davis made a motion to delay this item due to other issues in the area needing to be looked into, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

4. 2021 MPO Transportation Alternatives (TA) Program Grant

Resolution (140-20): A resolution of the Council of Columbus, Georgia, authorizing the City Manager to apply, and if awarded, accept, and amend the Transportation Fund by the amount awarded up to \$84,800 from the MPO Transportation Alternatives Program. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Barnes and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

Approval is requested to apply, and if awarded, accept, and amend the Multi-Governmental Fund by the amount awarded up to \$84,800 from the Transportation Alternatives Program administered through the Federal Highway Administration (FHWA). The grant requires a 20% match that would be allocated from Transportation Local Option Sales Tax funds in the amount of \$21,200. The grant funding will be utilized for the for the acquisition and installation of bus stop shelters, benches and garbage cans at METRA bus stop locations.

5. National Emergency Dislocated Worker Grant Program Grant Proposal

Resolution (141-20): A resolution authorizing the Columbus Consolidated Government of Columbus, Georgia, to accept grant funds set aside for Lower Chattahoochee Workforce Development Fourteen (WDA-14) in the amount of \$450,660.00 or otherwise awarded through the Technical College System of Georgia, Office of Workforce Development and authorize the City Manager to approve any contract(s)/documentation on behalf of the City to assist individuals whom are disaster recovery impacted response to the COVID-19 Emergency Declaration and to amend the WIOA Department/Job Training Division Fund (0220) by the applicable amount. Councilor Barnes made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

Approval is requested to accept grant funds set aside in response to the COVID-19 Emergency Declaration for Lower Chattahoochee Workforce Development Area Fourteen in the amount of \$460,660.00 or otherwise awarded through the Technical College System of Georgia, Office of Workforce Development (OWD) and to authorize the City Manager to approve any contract(s)/documentation on behalf of the City and to amend the WIOA Department / Job Training Division fund (0220) by the applicable amount.

6. Georgia Credit + High School Equivalency Pilot Grant Proposal

Resolution (142-20): A resolution authorizing the Columbus Consolidated Government of Columbus, Georgia, to accept grant funds set aside for Columbus, Georgia, to accept grant funds set aside for Columbus, Georgia in the amount of \$108,000.00 or otherwise awarded through the Technical College System of Georgia, Office of Workforce Development (OWD) and to authorize the City Manager to approve any contract(s)/documentation on behalf of the City and to amend the WIOA Department / Job Training Division Fund (0220) by the applicable amount. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried

unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

Approval is requested to accept grant funds set aside for Columbus in the amount of \$108,000.00 or otherwise awarded through the Technical College System of Georgia, Office of Workforce Development (OWD) and to authorize the City Manager to approve any contract(s)/documentation on behalf of the City and to amend the WIOA Department / Job Training Division fund (0220) by the applicable amount.

7. Hampton Inn Hotel Canopy Encroachment

Resolution (143-20): A resolution of the Council of Columbus, Georgia, authorizing a permanent encroachment of a canopy for the Hampton Inn Hotel, 1201 Broadway, that will encroach approximately 14ft. 10in. onto the 12th Street Right-of-Way for a distance of 30ft. 6in. along 12th Street; said encroachment approved with the condition that should the canopy ever become a conflict with any future public improvements, the canopy shall be removed at no cost to the City. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Davis and Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

Approval is requested for the construction of a canopy over the right of way at 1201 Broadway that will encroach approximately 14 ft. 10 in. onto the City's right of way along 12th Street for a distance of 30 ft 6 in.

8. PURCHASES

A. Heavy-Duty Mobile Bus Lift Systems (Annual Contract) – RFB No. 20-0057

Resolution (144-20): A resolution authorizing an annual contract with Heavy Duty Lift & Equipment, Inc. (Flowery, Branch, GA) for Heavy-Duty Mobile Bus Lift Systems for the estimated contract value of \$26,975.00 for year 1, \$27,517.00 for year 2 and \$28,070.00 for year 3. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Davis and Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

B. Inmate Food Service Management for Muscogee County Jail (Annual Contract) – RFP No. 20-0002

Resolution (145-20): A resolution authorizing the execution of an annual contract with Aramark Correctional Services, LLC. (Philadelphia, PA) for Inmate Food Service Management at Muscogee County Jail. The services are required on a daily basis. The recommended firm's cost proposal is with the department's budget. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Davis and Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

C. Grab-All Truck – Sourcewell Cooperative Contract

Resolution (146-20): A resolution authorizing the purchase of one (1) Grab All (PAC-MAC KB-20) from Wastebuilt Environmental (Austell, GA), in the amount of \$140,750.00. The purchase will be accompanied by Cooperative Purchase, via through Sourcewell (formerly NJPA) Contract #041217-HMC. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Davis and Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

D. Annual Maintenance Support and SAAS Upgrade for Shopfax System

Resolution (147-20): A resolution authorizing payment to World Information Systems, LLC (Greenboro, NC) for the annual maintenance support and SAAS Upgrade of the Shopfax Software System, in the amount of \$33,950.00 for the first year, as well as, approve all future annual maintenance support recurring payments of approximately \$30,950.00. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Davis and Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

E. Ford Expedition – City of Atlanta Contract

Resolution (148-20): A resolution authorizing the purchase of one (1) Ford Expedition for the Information Technology Department from Wade Ford (Smyra, GA) in the amount of \$59,862.00. The purchase will be accompanied by Cooperative Purchase via the City of Atlanta, Department of Procurement, Contract #10660-WS-A1. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Davis and Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

F. STONE (Annual Contract) RFB No. 20-0060

Resolution (149-20): A resolution authorizing the purchase of Stone from Columbus Quarry, LLC (Columbus, GA) on an “as needed” basis, for the estimated annual contract value of \$240,060.00. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Davis and Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

G. Miscellaneous Equipment, Option 4: Zero-Turn Mowers w/Metal Collection Unit – RFB No. 20-0022

Resolution (150-20): A resolution authorizing the purchase of two (2) Zero-Turn Mowers with Metal Collection Units (Grasshopper 735BT/3661PF) from Moridge Manufacturing, Inc. (Moundridge, KS) at a unit price of \$17,796.75, for a total price of \$35,593.50 for two (2) units. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Davis and Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

H. Board Management Software – RFP No. 20-0008

Resolution (151-20): A resolution authorizing the purchase of a subscription for Board Management Software from Granicus, LLC (St. Paul, MN), to be used by the Clerk of Council. The vendor’s cost proposal is within budget for this project. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried by a seven-to-one vote, with Mayor Pro Tem Allen and Councilors Barnes, Davis, House, Huff, Garrett and Woodson voting yes, with Councilor Thomas voting no, Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

Councilor Thomas expressed her concerns and opposition to this item and the cost associated with the annual increase.

EMERGENCY PURCHASES:

- 1. Emergency Purchase: F-150 Pick-up Truck for Public Works

Emergency Purchase – Information Only

On May 1, 2020, the Public Works Department requested the emergency purchase of one (1) F-150 pickup truck for the Assistant Manager of the Right of Way Maintenance Division.

The Assistant Manager currently utilizes an SUV. The position requires the Assistant Manager to use the vehicle to transport herbicide materials and pull/transport equipment to improve the efficiency of the Division. The equipment that has to be pulled/transported uses gas, oil and diesel products and herbicide materials transported are not meant to be in an enclosed space. The SUV the employee currently drives is not suitable for transporting these products nor pulling the needed equipment; which creates safety and health issues. Products mentioned above leave residual contamination which also creates dangerous safety and health issues for the operator of the enclosed vehicle.

The purchase of the pick- up truck will eliminate the issues cited above and the SUV, the employee is currently using, can be utilized in a different sector of the Right of Way Maintenance Division.

The City Manager approved the emergency purchase on May 1, 2020.

Funding is available in the FY20 Budget: Paving Fund – Public Works – Right of Way Solid Maintenance – Light Trucks; 0203 – 260 – 3120 – ROWM - 7722.

9. UPDATES AND PRESENTATIONS

- A. City Manager’s Millennial Roundtable/C.M.M.R. Resolution on Condemning Racism – C.M.M.R. Governor Monique Jackson

(NOTE: This presentation, as provided by C.M.M.R. Governor Monique Jackson, was called upon earlier in the meeting.)

- B. Muscogee County Sheriff’s Office Update - Donna Tompkins, Muscogee County Sheriff

(NOTE: This presentation, as provided by Sheriff Donna Tompkins, was called upon earlier in the meeting.)

BID ADVERTISEMENT

June 10, 2020

- 1. **Commercial Logging Loader (Grab-All) (Re-Bid) – RFB No. 20-0066**
Scope of Bid
Provide one (1) commercial logging loader (grab-all) to be used by the staff of the Forestry Department to pick up large trees during tree removal and cleaning up storm debris.
- 2. **Cargo Van with Buildout Unit – RFB No. 20-0069**
Scope of Bid
Provide one (1) cargo van with buildout unit to be used by Engineering staff to carry weather sensitive equipment, such as traffic controllers and other electronic equipment, for the traffic shop.
- 3. **Full Size Crew Cab Pickup Truck (4WD) with Crane Mount Attachment – RFB No. 20-0069**
Scope of Bid
Provide one (1) full size crew cab pickup truck (4WD) with crane mount attachment to

be used by Public Works staff, Animal Control Division, to pick and transport deceased animals to the landfill.

June 12, 2020

1. **Multi-Space Pay Station with Web-Based Management System – RFP No. 20-0024**

Scope of RFP

Columbus Consolidated Government is requesting proposals for an estimated 8-10 pay stations, which shall be installed in various locations in of Columbus, GA. The quantity is subject to change. The primary location will initially be implemented in the Central Business District called “Uptown”. Responding vendors will be required to provide a virtual demonstration of their proposed system.

2. **Pay-by-Cell for Parking – RFP No. 20-0025**

Scope of RFP

Columbus Consolidated Government is requesting proposals for the implementation and operation of a highly successful and financially self-sustaining complete parking pay-by-cell option for all existing as well as all planned parking stalls. This will allow customers to remotely pay for parking with handheld devices through mobile payment applications.

June 17, 2020

1. **Ammunition for Public Safety Departments – RFP No. 20-0062**

Scope of RFP

Provide ammunition and munitions of various types and quantities on an “as needed” basis to Columbus Consolidated Government (the City) to be utilized by the Public Safety Departments. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (152-20)**: A resolution excusing Councilor Charmaine Crabb from the June 9, 2020 Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Thompson and Woodson being absent for the vote, and Councilor Crabb being absent for the meeting.

2. **Minutes of the following boards:**

Board of Tax Assessors, #17-20.

Budget Review Committee Meeting, May 19 and 26, 2020.

Development Authority of Columbus, May 7 and 26, 2020.

Commission on International Relations & Cultural Liaison Encounters, May 19, 2020.

Columbus Iron Works Convention & Trade Center Authority, April 23, 2020.

Housing Authority, April 15, 2020.

Retiree Health Benefits Committee, February 19, 2020.

Uptown Facade Board, September 16, 2019 and November 18, 2019.

Uptown Facade Board, February 17, 2020.

Mayor Pro Tem Allen made a motion to receive the minutes, seconded by Councilor Huff and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, and Councilor Crabb being absent for the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. **RETIREES' HEALTH BENEFITS COMMITTEE:**

A nominee for the seat of Jack D. Kinsman (*Not eligible to succeed*) on the Retirees' Health Benefits Committee for a term expiring on June 30, 2020. Mayor Pro Tem Allen nominated Renee McAneny, who was recommended by the Human Resources Department to succeed Jack D. Kinsman.

A nominee for the seat of Lester Massey (*Not eligible to succeed*) on the Retirees' Health Benefits Committee for a term expiring on June 30, 2020. Mayor Pro Tem Allen nominated Mike Massey, who was recommended by the Human Resources Department to succeed Lester Massey.

EXECUTIVE SESSION:

At the request of Mayor Henderson, Councilor Garrett made a motion to go into executive session to discuss personnel and litigation matters, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Thompson being absent for the vote, Councilor Crabb being absent for the meeting, and the time being 8:31 p.m.

The Regular Meeting reconvened at 10:06 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss personnel and litigation matters; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Barnes to adjourn the June 9, 2020 Regular Meeting, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Thomas and Thompson being absent for the vote, Councilor Crabb being absent for the meeting, and the time being 10:06 p.m.

Sandra T. Davis, CMC
Clerk of Council
Council of Columbus, Georgia