



Official City Council Meeting Minutes

October 1, 2018

CITY HALL- 2 Park
Plaza

6:30 PM

Official Minutes

The public is advised that the following minutes are not a verbatim transcription of business presented at the Council Meeting of the date shown; but are a synopsis of pertinent information. The public is further advised that the tapes recorded at said meeting are a matter of public record and are available to be heard at the City of Alpharetta's Clerk's office during normal business hours.

I. CALL TO ORDER

❖ *Mayor Gilvin called the meeting to order at 6:30 p.m.*

II. ROLL CALL

- Council Members
 - Mayor Jim Gilvin
 - Mayor Pro Tem Donald F. Mitchell (ABSENT)
 - Jason Binder
 - Ben Burnett
 - John Hipes
 - Dan Merkel
 - Karen Richard
- Staff
 - Bob Regus, City Administrator
 - Sam Thomas, City Attorney
 - James Drinkard, Asst. City Administrator
 - Peter Sewczwicz, Director of Public Works
 - John Robison, Deputy Director of Public Safety
 - Morgan Rodgers, Director of Recreation and Parks
 - Kathi Cook, Director of Community Development
 - Michael Woodman, Senior Planner

- Tom Harris, Director of Finance
- Shawn Mitchell, Budget Manager

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Alcoholic Beverage License Applications

PH-18-AB-53 Hacienda Bar and Grill N04 LLC
d/b/a La Teda Tapas and
Tequila 5815 Windward
Parkway STE 211
Alpharetta, GA 30004

Purpose: Consumption on Premises
Beer, Wine, Liquor, Sunday Sales

Owner: Celerino Garcia
Reg. Agent: Antonio Morales

B. City Council Meeting Minutes of 9-24-2018

❖ Council Member Merkel offered a motion to approve the Consent Agenda

- The motion received a second from Council Member Binder
- The motion was approved unanimously 6-0

V. NEW BUSINESS

A. Approval of Capital Initiatives

- Director of Finance, Tom Harris, came forward to present this item.
- Staff recommends Mayor and Council approve funding for the FY 2019 Capital Initiatives.
- The FY 2019 Budget was distributed electronically to the City Council on April 30, 2018 and made available on the City's website through the financial transparency portal (OpenGov) and as a downloadable pdf document.
- The Finance Department presented an overview of the operating/capital budget at the May 7th, May 21st, and June 4th City Council Meetings.
- Public Hearings on the budget were held on June 11th and 18th with final approval of the FY 2019 Budget occurring on June 18, 2018.
- Due to uncertainty regarding the tax digest, adoption of the millage rate was postponed pending receipt and analysis of the certified tax digest from the Fulton County Tax Commissioner.
- The FY 2019 Capital Pan included funding totaling \$15 million allocated towards identified capital initiatives with residual funding placed in non-allocated accounts pending further review of the tax digest by the City Council. The general non-allocated capital account totals \$3.3 million.
- Public Hearings on the millage rate levy were held on July 16th (11:30am and 6:30pm) and July 23rd with final approval of the FY 2019 millage rate levy occurring on July 23, 2018.

- The actual growth in the tax digest exceeded the conservative budget estimate resulting in an additional \$1.4 million in tax revenue. As the City's tax base is roughly 55% Commercial/45% Residential, millage rate reductions would primarily benefit commercial property owners. City Council and staff researched multiple opportunities for targeting residential property owners through a combination of long-term tax reduction measures and neighborhood capital improvements. This research culminated in the approval by City Council of three separate homestead exemption tax relief measures.
- The first tax relief measure is a Council approved floating homestead exemption that will be subject to voter approval on the November 2018 ballot.
- The second tax relief measure is a \$5,000 increase to the City's base homestead exemption (increasing the homestead exemption from \$40,000 to \$45,000) that will be subject to voter approval on the November 2019 ballot.
- The third tax relief measure involves removing income restrictions for residents age 65 and older to qualify for the \$10,000 additional senior homestead exemption and will be subject to voter approval on the November 2019 ballot. These Council approved tax relief measures are aimed at reducing the tax burden on our residential property owners and keeping Alpharetta an affordable place to live.
- The \$1.4 million in additional tax revenue discussed above, would bring total general non-allocated capital funding to \$4.7 million.
- Recommended Capital Initiatives total \$2 million and include the following:
 - \$1,000,000 Milling and Resurfacing (neighborhood streets)
 - \$60,000 Wills Road Widening (conceptual design)
 - \$250,000 Buice Road Traffic Calming
 - \$80,000 City Center Parking Deck Security/Lighting
 - \$50,000 Downtown Centralized Waste/Recycling Facility (design)
 - \$600,000 Design and Construction of new Park Spaces

Public Comment

None

❖ Council Member Merkel offered a motion to approve the FY 2019 Capital Initiatives

- The motion received a second from Council Member Binder
- The motion was approved unanimously 6-0

B. Resolution - Franchise Fee

- Director of Finance, Tom Harris, came forward to present this item with additional background provided by City Attorney
- City Attorney, Sam Thomas, read the Resolution into the record

Public Comment

- Paresh Naik, 4332 Bluehouse Lane, Alpharetta GA came forward to speak on this item
- Don Nasher, 305 Karen Drive, Alpharetta, GA, came forward to speak on this item
- ❖ Council Member Merkel offered a motion to approve the Resolution as read by City Attorney
 - The motion received a second from Council Member Hipes
 - The motion was approved 5-1; Burnett voting no

C. Approval of Comcast Franchise Renewal Agreement

- Director of Finance, Tom Harris, came forward to present this item
- Consideration to approve a franchise renewal agreement with Comcast that increases the franchise fee from 3% to 5% per the Resolution approved in the previous item.

Public Comment

None

- ❖ Council Member Merkel offered a motion to approve the Comcast Franchise Renewal Agreement for the next 10 years
 - The motion received a second from Council Member Hipes
 - The motion was approved 5-1; Burnett voting no

D. Fiscal Year 2019 Local Maintenance and Improvement Grant

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council adopt the attached resolution providing approval of the submission of the Fiscal Year 2019 Local Maintenance and Improvement Grant application to the Georgia Department of Transportation.
- The Georgia Department of Transportation (GDOT) began accepting applications for the Fiscal Year 2019 Local Maintenance and Improvement Grant (LMIG) Program on July 1, 2018.
- Per GDOT guidelines, the following projects are allowable under the LMIG program:
 - Preliminary engineering (including engineering for right-of-way plans and utility plans)
 - Construction supervision and inspection
 - Utility adjustments or replacement
 - Patching, leveling, and resurfacing a paved roadway
 - Grading, drainage, base, and paving existing or new roads
 - Replacing storm drain pipe or culverts
 - Intersection improvements
 - Turn lanes
 - Bridge repair or replacement
 - Sidewalk adjacent (within right-of-way) to a public road or street

- Roadway signs, striping, and guardrail installation
 - Signal installation or improvement
 - Aggregate surface course for dirt road maintenance
- The following projects are not eligible with LMIG funds:
 - Right-of-way acquisition
 - Street lighting
 - Beautification and streetscapes
 - Walking trails and tracks
 - Landscaping
 - Administrative services
- The LMIG budget for FY 2019 is based on the collection of motor fuel taxes from FY 2018. The amount of each local government's allocation is based on the total centerline road miles for your local road system and the total population of your city / county as compared with the total statewide centerline road miles and total statewide population.
 - LMIG funds can be escrowed by the local government for a maximum of three fiscal years for the construction of larger projects, but GDOT expects the vast majority of the projects to be completed within the fiscal year of the grant.
 - All LMIG projects must be completed as soon as possible, but substantially complete within three years from the date of the LMIG application. All preconstruction activities, advertisements, lettings, and quality control of work and materials will be the responsibility of the local government.
 - The Public Works Department proposes to use the FY19 LMIG allocation and match to fund the following milling and resurfacing projects:
 - Brierfield Lake - Briers Chute to Cul-De-Sac
 - Davis Island - Briers Chute to Cul-De-Sac
 - Briers Chute - Briers Creek Drive to Cul-De-Sac
 - Briers Creek Drive - Briers Bend to Cul-De-Sac
 - Briers Bend - Brierfield to Cul-De-Sac
 - Oakvale Rise - Briers Bend to Cul-De-Sac
 - Briers Ridge - Briers Bend to Cul-De-Sac
 - Brierfield Road - Midbroadwell to Cul-De-Sac
 - Davis Bend - Brierfield to Cul-De-Sac
 - Locust Grove court - Brierfield to Cul-De-Sac
 - Broadwell Oaks Drive - Midbroadwell Road to Broadwell Oaks
 - Broadwell Oaks Court - Broadwell Oaks Drive to Cul-De-Sac
 - Bryn Athyn court - Tuxford Drive to Cul-De-Sac
 - Newport Bay Passage - Clubhouse Drive to Douglas Road
 - Pearson Court - Lillian Drive to End
 - Lillian Drive - Charlotte Drive to End
 - McCoy Way - Cul-De-Sac to Cul-De-Sac
 - Kearny Court - Kearny Street to Cul-De-Sac
 - Kearny Street - End to End
 - Stanyan Street - Thornberry to Cul-De-Sac
 - Stanyan Place - Stanyan Street to Cul-De-Sac
 - Marin court - Stanyan Street to Cul-De-Sac
 - Serenity Court - Marin Court to Cul-De-Sac
 - Bishops Gate Court - Thornberry to Cul-De-Sac
 - Lantern Ridge Drive - Providence Road to Lantern Ridge Court
 - Hedge Lawn Trail - Crabapple Chase Drive to Cul-De-Sac
 - Note: This application is due on January 1, 2019

- City Attorney, Sam Thomas, read the Resolution into the record

Public Comment

None

- ❖ Council Member Merkel offered a motion to approve the Fiscal Year 2019 Local Maintenance and Improvement Grant application to the Georgia Department of Transportation.

- The motion received a second from Council Member Hipes
- The motion was approved unanimously 6-0

E. FY 2019 Milling and Resurfacing, ITB 19-003

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council award Bid No. 19-003 to Allied Paving contractors, Inc. in the amount of \$3,301,963.20 for the FY 2019 Milling and Resurfacing Project and authorize the Mayor to execute all necessary documents.
- The City of Alpharetta maintains over 500 lane miles of roadway. Each year the City budgets dollars towards the milling and resurfacing of these roads. Accomplishing this task extends the roads' useful life and increases the roads' ability to handle traffic volumes.
- The most recent re-evaluation was completed in Fall of 2016. Based on these revised ratings, 57 roads were included in the annual offering. These roads include:

• Old Alabama Conn. - Mansell Road to City Limits	• Briers Ridge - Briers Bend to Cul-De-Sac
• Marietta Street - South Main Street to Old Roswell	• Brierfield Road - Mid Broadwell to Cul-De-Sac
• Morrison Pkwy - Haynes Bridge Road to Hembree Road	• Davis Bend - Brierfield to Cul-De-Sac
• Westside Pkwy - Webb Bridge to Windward Pkwy	• Locust Grove Court - Brierfield to Cul-De-Sac
• Brierfield Lake - Briers Chute to Cul-De-Sac	• Broadwell Oaks Drive - Mid Broadwell Road to Broadwell Oaks
• Davis Island - Briers Chute to Cul-De-Sac	• Broadwell Oaks Court - Broadwell Oaks Drive to Cul-De-Sac
• Briers Chute - Briers Creek Drive to Cul-De-Sac	• Bryn Athyn Court - Tuxford Drive to Cul-De-Sac
• Briers Creek Drive - Briers Bend to Cul-De-Sac	• Church Street - Canton Street to Main Street
• Briers Bend - Brierfield to Cul-De-Sac	• Newport Bay Passage - Clubhouse Drive to Douglas Road
• Oakvale Rise - Briers Bend to Cul-De-Sac	

- Pearson Court - Lillian Drive to End
- Lillian Drive - Charlotte Drive to End
- McCoy Way - Cul-De-Sac to Cul-De-Sac
- Kearny Court - Kearny Street to Cul-De-Sac
- Kearny Street - Cul-De-Sac to Cul-De-Sac
- Stanyan Street - Thornberry to Cul-De-Sac
- Stanyan Place - Stanyan Street to Cul-De-Sac
- Marin Court - Stanyan Street to Cul-De-Sac
- Serenity Court - Marin Court to Cul-De-Sac
- Bishops Gate Court - Thornberry to Cul-De-Sac
- Lantern Ridge Drive - Providence Road to Lantern Ridge Court
- Hedge Lawn Trail - Crabbapple Chase Drive to Cul-De-Sac
- Birch Hollow Drive - Harris Road to Cul-De-Sac
- Birch Hollow Place - Birch Hollow Drive to Cul-De-Sac
- Culworth Manor - Hebden Bridge Lane to End
- Hollymount Road - Hebden Bridge Lane to Cul-De-Sac
- Ebley Place - Hebden Bridge Lane to Cul-De-Sac
- Grey Abbey Drive - end to end
- Harrogate Way - Barnsely Lane to Cul-De-Sac
- Shady Grove Lane - Canton Street to Pebble Trail
- Pebble Trail - Canton street to Cul-De-Sac
- Pruitt Drive - Charlotte Drive to Marka Lane
- Marka Lane - Charlotte Drive to end
- Crocker Way - Pruitt Drive to end
- Lambdin Lane - Tuxford Drive to Cul-De-Sac
- Winans Walk - Carrara Cove to Cul-De-Sac
- Morning Mist Court - Grenadier Lane to Cul-De-Sac
- Rheims Way - Welwyn Walk to Cul-De-Sac
- Maple Lane - Mayfield Circle to Cul-De-Sac
- Henderson Court - Henderson Parkway to Cul-De-Sac
- Village Court - Henderson Court to Cul-De-Sac
- South Somerset Lane - Henderson Parkway to Cul-De-Sac
- Bascomb Farm Drive - Mayfield Road to Cul-De-Sac
- Samuel Close Court - Bascomb Farm Drive to Cul-De-Sac
- Greens Creek Lane - Bascomb Farm Drive to Cul-De-Sac
- Dodds Grove Lane - Bascomb Farm Drive to Greens Creek Lane
- Meridian Crossing - Windward Parkway to Cul-De-Sac
- Meridian Court - Meridian Crossing to Cul-De-Sac

- Work along Old Alabama Connector, Marietta Street, Morrison Parkway and Westside Parkway will be accomplished at night.
- Also included in the scope of work is an alternative pavement repair method, Soil Cement. Soil Cement is used when the condition of the subgrade is insufficient and traditional milling and resurfacing is not a viable option. Soil Cement will be used on Birch Hollow Drive and Birch Hollow Place.
- The Department of Public Works prepared a request for bids (ITB 19-003) for the locations listed above. The City advertised for competitive bids on August 9, 2018. Bids for the project were received on September 13, 2018, and the City chose the lowest bid from Allied Paving Contractors, Inc. \$3,301,963.20.
- The apparent low bidder, Allied Paving Contractors, Inc., (Allied) has completed multiple roadway and paving projects within the Metro Atlanta area including the projects with the City of Sandy Springs, the City of Dunwoody and Gwinnett County. The City awarded the FY 2018 Milling and Resurfacing project to Allied Paving Contractors, Inc. and was pleased with their professionalism and workmanship.
- On September 14, 2018, Staff met with representatives of Allied Paving Contractors, Inc. to review the scope of work and the City's expectations. Allied assured Staff that they could complete the project for the bid amount and within the allocated time frame. Thus, Staff determined Allied Paving Contractors, Inc. to be the lowest responsive and responsible bidder.
- As this is a unit price contract, progress payments to the contractor will be based on the quantity of work completed for each item per the values submitted by the contractor in its bid to the City. The City's representative will verify the quantity is correct prior to approving the payment.
- All work included within this project's scope shall be finished by Wednesday, July 31, 2019.

Public Comment

- ❖ Council Member Merkel offered a motion to award Bid No. 19-003 to Allied Paving Contractors, Inc. in the amount of \$3,301,963.20 for the FY 2019 Milling and Resurfacing Project and authorize the Mayor to execute all necessary documents.
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously 6-0

F. Roadway and Sidewalk Rating/Pavement Analysis, RFP 19-104

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council approve Dynatest North America's proposal in the amount of \$368,644.50 (\$241,644.50 for paving and \$127,000.00 for sidewalk) for the professional services necessary to complete a roadway rating and pavement analysis and a sidewalk inventory and analysis project and authorize the Mayor to execute all necessary documents.
- The City of Alpharetta maintains over 500 lane miles of roadway. Each year the City is tasked with deciding which roads are in the greatest need of repair. This is accomplished by reviewing data collected in the field which is turned into a PCI (Pavement Condition Index) score. Many different factors contribute to the PCI of a street including raveling, shoving, roughness, rutting, potholes and several different types of cracking.
- In previous years, this information was collected by City staff by performing a visual inspection of our roadway inventory. In an effort to provide more consistency between ratings, collect more

accurate data, and be more proactive in our approach for prioritizing which roadways to include in each year's milling and resurfacing bid, the city needs a more accurate and detailed report of pavement condition.

- The Department of Public Works, with guidance from the Finance Department, prepared a Request for Qualifications (RFQ) and advertised it on July 12, 2018. On August 9, 2018, the City received Statements of Qualification from a total of five firms. Staff from the Department of Public Works and Department of Information Technology reviewed and scored the qualifications and shortlisted four firms: Data Transfer Solutions, LLC, Dynatest North America, IMS Infrastructure Management Services, LLC, and Timmons Group.
- The shortlisted firms were invited to participate in a Request for Proposals (RFP). On September 6, 2018 the City received proposals from all four shortlisted firms. On September 13, 2018 and September 18, 2018, the four firms were invited to complete a presentation / interview with the review panel. Staff from the Department of Public Works and the Department of Information Technology reviewed the proposals and interviews and scored them on the basis of plan and approach (60%), interview (30%), and cost (10%). The resulting scores were as follows:
- Dynatest North America 89.8
- Data Transfer Solutions, LLC 87.6
- Timmons Group 82.2
- IMS Infrastructure Management Services, LLC 76.2
- The high scoring firm, Dynatest North America, has completed similar projects within the Metro Atlanta area for city of Roswell, City of Milton, City of Dunwoody, and for GDOT. Dynatest has demonstrated that they have the advanced equipment and knowledge to provide the city with high quality, repeatable information that can be updated as needed.
- Dynatest will update the City's GIS mapping system to include the necessary assets and attributes to complete a full paving analysis program. They will drive all of the city owned and maintained roads with their specially outfitted van that collects photos, crack severity, and roadway roughness. They will use an industry standard software, PAVER, to evaluate the roadways and provide the scoring index. They will then integrate PAVER into our current asset management software, Cityworks. This will allow seamless connection to current reporting functions. The cost to complete the initial program set up including one full field inspection, plus two future inspections in the next five years, plus public outreach is \$241,644.50.
- During the course of interviews the City became aware that the field data collected during roadway inspection could be leveraged to gather information on other right-of-way assets including sidewalks, signs, and pavement markings. The City is currently working on a program to update the sidewalk inventory and condition so that sidewalk repairs can be prioritized. The City approached Dynatest North America to provide a price to include sidewalks in this asset information gathering and rating program. This scope would include sidewalk inventory gathering, GIS updates, Cityworks interface, and condition scoring. The cost to complete this scope including one full field inspection, plus two future inspections in the next five years, is an additional \$127,000.

Public Comment

- Chuck Martin, 1560 Shade Tree Way, came forward to speak on this item
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- ❖ Council Member Merkel offered a motion to approve Dynatest North America's proposal in an amount not to exceed \$368,644.50 (\$241,644.50 for paving and \$127,000.00 for sidewalk) for the professional services necessary to complete a roadway rating and pavement analysis and a sidewalk inventory and analysis project and authorize the Mayor to execute all necessary documents.

- The motion received a second from Council Member Richard
- The motion was approved 5-1; Binder voting no

G. Buice Road Traffic Calming

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council approve the Intergovernmental Agreement (IGA) with Johns Creek to fund 50% of the Buice Road Traffic Calming Improvements, cost will not exceed \$250,000, and authorize the Mayor to execute all necessary documents.
- Buice Road, between Kimball Bridge Road and Jones Bridge Road is under the jurisdictional authority of Johns Creek. On the east and west side of Buice Road are Alpharetta residents and on the west side of Buice Road is Ocee Park. Along Buice Road are several speed control devices. These speed tables were installed by Fulton County and now are the responsibility of Johns Creek. Due to the speed tables not meeting standards, Johns Creek is looking to have them all removed. Johns Creek's traffic calming policy does not permit the installation of speed cushions along non-internal subdivision streets.
- The proposed plan is for chicanes and mini-roundabouts be installed along Buice Road. A chicane is a series of alternating mid-block curb extensions that narrow the roadway and require vehicles to follow a curving, S-shaped path with the intent of discouraging speeding.
- The roundabouts proposed are much smaller than existing roundabouts in the area. The smallest roundabout in Alpharetta is located at Bates and Mayfield Road and is 82' in diameter. The proposed min roundabouts along Buice are planned to be 72' in diameter. Landscaping will not be installed in the middle of the roundabouts since Public Safety Vehicles and larger vehicles (i.e. moving trucks) will travers the roundabout via driving thru the roundabout and not around the roundabout.
- Representatives from Johns Creek present the attached plan to citizens along the corridor and individuals present at the meeting were overwhelming in support of the proposed improvements. The end goal of the project is to slow the speed of the vehicles along Buice Road and the chicanes and mini-roundabouts will accomplish this goal.

Public Comment

- Dick Freeman, 120 Piney Hill Trace, Alpharetta, GA came forward to speak on this item
- ❖ Council Member Merkel offered a motion to approve the Intergovernmental Agreement (IGA) with Johns Creek to fund 50% of the Buice Road Traffic Calming Improvements and authorize the Mayor to execute all necessary documents.
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously 6-0

H. MOU between City and Brewable

- ❖ *Council Member Binder offered a motion to table this item until the next Council Meeting*

- *The motion received a second from Council Member Richard*
- *The motion was approved 6-0*

I. Emergency Call Boxes in Wills Park, Webb Bridge Park and North Park

- Director of Recreation and Parks, Morgan Rodgers, came forward to present this item.
- Staff recommends Mayor and Council approve the purchase of eight emergency call boxes for Wills Park, Webb Bridge Park, and North Park, from Case Systems in an amount totaling \$64,400 and authorizing the Mayor to execute all necessary documents.
- This proposal calls for the installation of eight (8) emergency call boxes in three of Alpharetta's parks: four (4) in Wills Park; two (2) in Webb Bridge Park; and two (2) in North Park. This will allow for immediate 911 access for all park users. The call boxes are solar powered and are cellular which will not require any wiring to be installed. The funds for the call boxes are being taken from another park-security initiative – replacement lightning detection equipment for Wills Park, North Park, and Webb Bridge Park. Due to upgraded phones and apps, the lightning detection equipment is no longer needed. The total cost of the call box expansion project is \$64,400.

Public Comment

- John Courtney, 120 Whitfield Lane, Alpharetta, GA, came forward to speak on this item
- ❖ *Council Member Binder offered a motion to approve the purchase of emergency call boxes for Wills Park, Webb Bridge Park, and North Park, from Case Systems in an amount not to exceed \$64,400 and authorizing the Mayor to execute all necessary documents.*
 - *The motion received a second from Council Member Richard*
 - *The motion was approved unanimously 6-0*

J. Relocation and repair of Public Safety 800 MHz backup radio system

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends Mayor and Council approve funding up to the amount of \$72,660 to Motorola for the relocation and repair of the backup 800MHz radio equipment by the Department of Public Safety.
- The Department of Public Safety is requesting approval to spend up to \$72,660 to relocate and repair the backup 800MHz radio repeaters.
- Currently, the backup 800 MHz radio repeaters for Police, Fire, and Public Works that serve as a backup to the current North Fulton Regional Radio System are located on the old Comcast tower located at 324 Maxwell Road. This system also serves as the primary activation system for the Tornado Warning Siren System for both the City of Alpharetta and the City of Milton. On June 14, 2018 the site was burglarized which resulted in the destruction of the backup system. Public Safety Communications has been operating using spare equipment on loan from Fulton County Communications while pricing, logistical and engineering considerations were being formulated.
- The recommendations from our provider, Motorola, for the scope of the replacement project is as follows:
 - Relocate the backup equipment from the Comcast Site to the NFRRSA tower located on Hembree Road.
 - Install and tune the replacement equipment to function as needed.

- This project will replace only the Police and Fire repeater channels as the volume to radio traffic from Public Works does not warrant the expense of replacement in light of various backup capabilities provided by the Fire Backup channel, Fulton County Radio Communications and NFRRSA capabilities.
- Cost is quoted as \$72,660.00 if a purchase order can be completed prior to October 26, 2018. Motorola is the single source provider of equipment, installation, and repair services for radio components tying into the North Fulton Regional Radio System.
- The benefits the city should realize are:
 - Equipment will be installed in secure facility with access control and video surveillance.
 - Backup power via generator monitored for operation
 - Recommended grounding and lightning protection
 - Reduction in sites for Public Works generator maintenance
 - Improved facility access
- Time is of the essence as Fulton County Communications has need of the loaner equipment as preparations are made for the upcoming Super Bowl.
- This relocation of radio services will divest the City of Alpharetta of any needs or services provided by the tower located on Maxwell Road. With this being the case, the City may choose to engage the owner about the removal of the tower as previously discussed during the installation of the North Fulton system.

Public Comment

None

- ❖ Council Member Hipes offered a motion to approve funding in an amount not to exceed \$72,660 to Motorola for the relocation and repair of the backup 800MHz radio equipment by the Department of Public Safety.
- The motion received a second from Council Member Richard
- The motion was approved unanimously 6-0

K. Annual Technology Refresh 2019

- Director of Information Technology, Randy Bundy, came forward to present this item.
- Staff recommends Mayor and Council approve the request to provide for the annual replacement of technology for all City Departments in FY 2019 in the amount of \$300,000 and authorize the Mayor to execute all necessary documents.
- As approved in the FY 2019 capital budget, this project provides for the annual replacement of technology for all City departments. The current City standards for technology replacement are as follows: servers (5-years); SAN storage (5-years); desktop PCs (4-years); laptop PCs (3-years); iPad tablets (2-years); large scale multi-function printers (5-7 years); small scale multi-function printers (3-years); desktop UPS (3-years); network UPS (4-years); network routers/switches/firewalls (5-years); telephony gateways (7-years). The City standards are based on best practice and standards in the information technology industry that provide for the best balance of efficiency, reliability, cost, and modernization of equipment.

- The City currently has 184 iPhones and 160 iPad tablets. About 45% of the phones and 25% of the tablets will be refreshed in FY2019 for approximately \$69,400.
- The City currently has 471 PC systems (225 desktop and 246 laptop systems) with 113 PC systems (@ 58 Laptops and @ 55 desktops) prioritized to be refreshed in FY2019 for approximately \$193,850.
- The balance of funding (estimated at \$36,750) will be used for replacement of the other pieces of technology equipment listed above (e.g. servers, SANS storage, UPS, etc.)
- Technology will be procured through multiple sources including State Contracts (Dell and Apple products) and the City quote process. The largest portion of this funding will be utilized for Dell computers which is the standard personal computer platform for the City and is purchased from the State of Georgia technology contract. This provides a consistency of platform for management and operations/maintenance for City services. The City has also standardized on the iOS platform for tablets and smart phones in order to provide consistency and the best level of integration and security with City systems.

Public Comment

None

- ❖ Council Member Burnett offered a motion to approve the request to provide for the annual replacement of technology for all City Departments in FY 2019 in an amount not to exceed \$300,000 and authorize the Mayor to execute all necessary documents.
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously 6-0

VI. PUBLIC COMMENT

None

VII. REPORTS

- Council Member Merkel reminded the public of the upcoming Brew Moon Fest to be held in Downtown Alpharetta
- Council Member Richard announced the upcoming Community Zoning Information Meeting on October 10th at 6pm in the City Hall rotunda
- Council Member Richard also announced that the City held a successful 2nd North Point stakeholder meeting and a 3rd meeting is scheduled for October 18th, at which time the consultants for the North Point Place making study will make a presentation
- Council Member Binder announced that the Arts Center will have its official Ribbon Cutting Ceremony on Thursday at 4pm
- Council Member Burnett announced he will be representing the City at an upcoming Google/Waze meeting in New York
- Council Member Burnett also reported that he hopes the Planning Commission will consider the 5G Ordinance at an upcoming meeting so that it can come before Council before the end of the year.
- State Representative Chuck Martin invited the City to participating in an upcoming meeting on behavioral health at the State Capitol on October 18th from 10AM-12PM in Room 606

VIII.ADJOURNMENT

❖ *Mayor Gilvin adjourned the meeting at 7:44 p.m.*

Respectfully submitted,

A handwritten signature in black ink that reads "Coty Thigpen". The signature is written in a cursive, flowing style.

Coty Thigpen, City Clerk