



City Council Meeting
May 13, 2019
Office of the City Clerk
ALPHARETTA CITY HALL
EXECUTIVE CONFERENCE ROOM #318
2 PARK PLAZA
12:00 PM

This summary is provided as a convenience and service to the public, media and staff. It is not the intent to record proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted as heard by Council, but not quoted or paraphrased. This document includes limited presentation by Council and invited speakers in summary form. This is not an official record of the Alpharetta City Council Meeting proceedings. Official Minutes are recorded and available for review.

I. CALL TO ORDER

- *Mayor Gilvin called the meeting to order at 12:04 p.m.*

II. ROLL CALL

- Council Members
 - o Mayor Jim Gilvin
 - o Mayor Pro Tem Donald F. Mitchell
 - o Jason Binder
 - o Ben Burnett
 - o John Hipes
 - o Dan Merkel
 - o Karen Richard
- Staff
 - o Bob Regus, City Administrator
 - o Sam Thomas, City Attorney
 - o James Drinkard, Asst. City Administrator
 - o Peter Sewczwicz, Director of Public Works
 - o John Robison, Director of Public Safety
 - o Morgan Rodgers, Director of Recreation, Parks & Cultural Services
 - o Kathi Cook, Director of Community Development
 - o John Robison, Director of Public Safety
 - o Tom Harris, Director of Finance
 - o Shawn Mitchell, Budget and Procurement Manager

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 5-6-2019)

- ❖ Council Member Burnett offered a motion to remove the Meeting Minutes of May 6, 2019 from the Consent Agenda
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously (7-0); this item will be considered under "New Business"

V. New Business

A. Council Meeting Minutes (Meeting of 5-6-2019)

- ❖ Council Member Burnett offered a motion to approve the Council Meeting Minutes of May 6, 2019 with the following changes (changes are underlined):
 - o Workshop Item, Part A: Presentation and Discussion – Recommended Fiscal Year 2020 Budget (Operations/Capital), the fifth bullet point should read "Mayor Pro Tem Mitchell suggested that the money allocated to ~~Alpharetta Tech 360 Tech~~ Alpharetta not be in the general fund without an annual review of those funds."
 - o Old Business Item: Part A, Safe Hotels Ordinance, Mayor Pro Tem Mitchell's friendly amendment should read "Update Section 4, Tier Two and Tier Three hotels should be required to obtain a copy of the ID and vehicle tags of customers and keep on file for 60 days."
- The motion received a second from Council Member Binder
- The motion was approved unanimously (7-0)

VI. WORKSHOP

A. Presentation And Discussion: Recommended Fiscal Year 2020 Budget

- Director of Finance, Tom Harris, came forward to present this item.
- The purpose of this presentation is to provide an overview of the Recommended Annual Operating and Capital Budget (the "FY 2020 Budget") and allow for a question and answer dialogue.
- The Fiscal Year 2020 Budget was distributed electronically to the City Council on April 22, 2019, and is available on the City's website as a downloadable pdf and available for filtering/analysis through the City's financial transparency site powered by OpenGov.

- The Finance Department presented an overview of the FY 2020 Budget at the May 6, 2019 City Council meeting. This meeting focused on the operating and capital initiatives included within the FY 2020 Budget. Department Directors were present to discuss their initiatives and answer questions.
- Public Hearings and City Council action on the FY 2020 Budget and Millage Levy are scheduled for May 28th and June 3rd.
- There have been no changes to the FY 2020 Budget as presented on May 6th. However, the following discussion points were noted from the May 6th Council Meeting:

Capital Investment:

- o Downtown Parking Signage (unfunded)
 - \$95K (Hotel Fund)
- o Hopewell Road and Vaughan Drive Roundabout Design (unfunded)
 - \$150K (\$114K Capital Fund; \$36K Impact Fee Fund)
- o Alternative funding options for Economic Development (ED) initiatives
 - ED Toolkit (\$125 – funded)
 - ED Analysis and Strategic Plan (\$75K – unfunded)
 - (Development Authority non-allocated balance = \$94K)

Operational Considerations:

- o Tech Alpharetta
 - o GMA
 - o Level-of-Service Review
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- Mayor Pro Tem Mitchell suggested that Downtown Parking Signage be approved for funding by the Hotel Fund.
 - Council Member Burnett suggested that the Hopewell Road at Vaughan Drive roundabout be funded in this budget. Additionally, Mayor Gilvin does not recommend taking the money from unallocated at this point, and possibly taking it from the Milling and Resurfacing budget. Director of Public Works, Pete Sewczwicz, was opposed to taking the money from Milling and Resurfacing.
 - Council Member Merkel suggested that we do not pull our membership from Georgia Municipal Association (GMA). Mayor Gilvin was adamantly opposed to renewing the City's membership with GMA. Mayor Gilvin recommended further discussing this at the next Budget Workshop.
 - Council Member Hipes is opposed to the current funding of the Old Roswell Parking Lot Compactor/Dumpster Improvements due to the fact that Downtown restaurants are currently placing their trash next to an empty dumpster. The recommendation for this issue will be presented to Mayor and Council at the May 20th City Council Meeting.
 - Council Member Binder recommended funding for an annual Level-of-Service Review for one City department each year.

- Discussion was held regarding budgeting options for the Wills Road Widening Design (Milton Avenue to Old Milton Pkwy).
- A Budget Workshop (Presentation and Discussion: Recommended Fiscal Year 2020 Budget) will be presented at the May 20th City Council Meeting, as well as a Summary of Proposed Revisions to the Mayor's Budget Proposal.

VII. PUBLIC COMMENT

- No Public Comment

VIII. REPORTS

- Council Member Hipes announced that May 15th is designated as "Peace Officers Memorial Day" and the week in which that date falls is "Police Week." The 2019 National Police Week is from Sunday, May 12th to Saturday, May 18th. The City of Alpharetta is hosting this year's event; the ceremony will take place at Alpharetta's Brooke Street Park, behind City Hall, on Friday, May 17th at 10:00 am.

IX. ADJOURNMENT

- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting at 1:27 PM