



City Council Meeting
July 15, 2019
Office of the City Clerk

ALPHARETTA CITY
HALL COUNCIL
CHAMBERS
2 PARK PLAZA
6:30 PM

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I. CALL TO ORDER

- *Mayor Gilvin called the meeting to order at 6:30 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 Michael Stacy, Asst. City Attorney
 - o James Drinkard, Asst. City Administrator
 - o Peter Sewczwicz, Director of Public Works
 - o Trent Lindgren, Major – Police Operations
 - o Morgan Rodgers, Director of Recreation, Parks & Cultural Services
 - o Kathi Cook, Director of Community Development
 - o Tom Harris, Director of Finance

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 7-8-2019)

- ❖ Council Member Merkel offered a motion to approve the consent agenda
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

V. NEW BUSINESS

A. Speed Detection Camera System for School Zones (RFP 20-103)

- Mayor Gilvin removed this item from the agenda and it will be neither heard nor considered during this meeting.

B. Fiscal Year 2020 Local Maintenance and Improvement Grant

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council adopt the resolution providing approval of the submission of the Fiscal Year 2020 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 2020 Local Maintenance and Improvement Grant (LMIG) Program on July 1, 2019.
- Per GDOT guidelines, the following projects are allowable under the LMIG program:
 - o Preliminary engineering (including engineering for right-of-way plans and utility plans)
 - o Construction supervision and inspection
 - o Utility adjustments or replacement
 - o Patching, leveling, and resurfacing a paved roadway
 - o Grading, drainage, base, and paving existing or new roads
 - o Replacing storm drainpipe or culverts
 - o Intersection improvements
 - o Turn lanes
 - o Bridge repair or replacement
 - o Sidewalk adjacent (within right-of-way) to a public road or street
 - o Roadway signs, striping, and guardrail installation
 - o Signal installation or improvement
 - o Aggregate surface course for dirt road maintenance

- The following projects are not eligible with LMIG funds:
 - o Right-of-way acquisition
 - o Street lighting
 - o Beautification and streetscapes
 - o Walking trails and tracks
 - o Landscaping
 - o Administrative services
- The LMIG budget for FY 2020 is based on the collection of motor fuel taxes from FY 2019. 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 FY20 LMIG allocation and match to fund the following milling and resurfacing projects:
 - o Fieldstone Crossing - Windward Parkway to Cul De Sac
 - o Fieldstone Way- Fieldstone Crossing to End
 - o Fieldstone Edge- Fieldstone Crossing to Cul De Sac
 - o Fieldstone Landing- Fieldstone Crossing to Cul De Sac
 - o Fieldstone Path-Fieldstone Crossing to Cul De Sac
 - o Fieldstone Walk- Fieldstone Crossing to Cul De Sac
 - o Copper Circle -Schooner Ridge to Schooner Ridge
 - o Seven Seas Court- Schooner Ridge to Cul De Sac
 - o Clipper Court-Seven Seas Court to Cul De Sac
 - o Caney Creek Landing-Newport Bay Passage to Cul De Sac
 - o Landings Court-Caney Creek Landing to Cul De Sac
 - o Landings Overlook-Caney Creek Landing to Cul De Sac
 - o Landings Cove-Caney Creek Landing to Cul De Sac
 - o Welford Trace-Rucker Road to Cul De Sac
 - o Spring Place Lane-Rucker Road to Cul De Sac
 - o Laurelwood Farm Drive -Rucker Road to Cul De Sac
 - o Selbridge Way-Rucker Road to Brookmill Point
 - o Brookmill Point-End to End
 - o Watermill Falls-Brookmill Point to end
 - o Hughes Branch Close-Crabapple Chase Drive to Cul De Sac
 - o Celestial Way-Crabapple Meadow Way to Cul De Sac
 - o Crabapple Tree Court-Crabapple Chase Drive to Cul De Sac
 - o Crabapple Meadow Way -Crabapple Chase Dr. to Crabapple Chase Dr.
 - o Park Glenn Drive -Webb Bridge to Cul De Sac
 - o Chicory Way-Park Glenn Drive to Cul De Sac
 - o Amberlilly Dr-Park Glenn Drive to Cul De Sac
 - o Newport Court-Newport Bay Drive to Cul De Sac
 - o Newport Terrace-Newport Bay Drive to Cul De Sac
 - o Newport Heights -Newport Bay Drive to Cul De Sac

- o Newport Trace-Newport Heights to Cul De Sac
 - o Newport Fairway-Newport Bay Drive to Cul De Sac
 - o Newport Green-Newport Bay Drive to Newport Bay Drive
 - o Brookeview Court -Park Brooke Trace to Cul De Sac
 - o Brook Forest Court -Park Brooke Trace to Cul De Sac
 - o Park Brooke Court -Park Brooke Drive to Cul De Sac
 - o Brookline Court-Brookline Drive to Cul de Sac
 - o Brookline Drive-Park Brooke Drive to Cul De Sac
 - o Park Brooke Way -Park Brooke Drive to Cul De Sac
 - o Benson Court-Richards Circle to Cul De Sac
 - o Vance Court-Richards Circle to Cul De Sac
 - o Schooner Ridge - Southlake Drive to Southlake Drive
- Note: This application is due on January 1, 2020.
 - Asst. City Attorney, Michael Stacy, read the resolution aloud.

Public Comment:

- No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to adopt the resolution providing approval of the submission of the Fiscal Year 2020 Local Maintenance and Improvement Grant application to the Georgia Department of Transportation.
- The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)

C. Fiscal Year 2020 Milling and Resurfacing (ITB 20-001)

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council approve Bid No. 20-001 to Allied Paving Contractors, Inc. in an amount not to exceed \$5,073,000.00 for the FY 2020 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.
- In FY 2019 Alpharetta funded a project to evaluate city roadway conditions. The objective was to collect accurate data and information about the City's road inventory and surface condition that would allow the City's staff to optimize their plan for road network repair and rehabilitation under budget constraints. The new information collected, in conjunction with historical repair and rehabilitation information, and traffic information helps the City make consistent and cost-effective decisions for roadway preservation. Based on these ratings, 60 locations (39 lane miles) were included in the annual offering. These roads include:

- Nighttime:
 - N1. North Point Parkway - Old Milton PKWY to Webb Bridge
 - N2. North Point Parkway - Webb Bridge Road to Windward PKWY
 - N3. Windward Parkway - North Main Street to Cogburn Road

- Daytime:
 1. Old Milton Parkway - Wills Road to Hwy 9
 2. Canton Street - Hopewell Road to Hwy 9
 3. Canton Street - Mayfield Road to Hopewell Road
 4. Hopewell Road - Canton street to City Limits
 5. Clubhouse Drive - Lake Windward Drive to Lake Shore overlook
 6. Golf Club Drive - Windward Parkway to Club Court
 7. Lake Windward Drive - Webb Bridge Road to Lake Windward Overlook
 8. Lake Windward Drive - Harbour Ridge Drive to Clubhouse Drive
 9. Fieldstone Crossing - Windward Parkway to Cul De Sac
 10. Fieldstone Way - Fieldstone Crossing to End
 11. Fieldstone Edge - Fieldstone Crossing to Cul De Sac
 12. Fieldstone Landing - Fieldstone Crossing to Cul De Sac
 13. Fieldstone Path - Fieldstone Crossing to Cul De Sac
 14. Fieldstone Walk - Fieldstone Crossing to Cul De Sac
 15. Schooner Ridge - Southlake Drive to Southlake Drive
 16. Copper Circle - Schooner Ridge to Schooner Ridge
 17. Seven Seas Court - Schooner Ridge to Cul De Sac
 18. Clipper Court - Seven Seas Court to Cul De Sac
 19. Caney Creek Landing - Newport Bay Passage to Cul De Sac
 20. Landings Court - Caney Creek Landing to Cul De Sac
 21. Landings Overlook - Caney Creek Landing to Cul De Sac
 22. Landings Cove - Caney Creek Landing to Cul De Sac
 23. Welford Trace - Rucker Road to Cul De Sac
 24. Spring Place Lane - Rucker Road to Cul De Sac
 25. Laurelwood Farm Drive - Rucker Road to Cul De Sac
 26. Selbridge Way - Rucker Road to Brookmill Point
 27. Brookmill Point - End to End
 28. Watermill Falls - Brookmill Point to end
 29. Crabapple Chase Drive - Rucker Road to 372
 30. Hughes Branch Close - Crabapple Chase Drive to Cul De Sac
 31. Celestial Way - Crabapple Meadow Way to Cul De Sac
 32. Crabapple Tree Court - Crabapple Chase Drive to Cul De Sac
 33. Crabapple Meadow Way - Crabapple Chase Dr. to Crabapple Chase Dr.
 34. Park Glenn Dr - Webb Bridge to Cul De Sac
 35. Chicory Way - Park Glenn Drive to Cul De Sac
 36. Amberlilly Dr - Park Glenn Drive to Cul De Sac
 37. Newport Court - Newport Bay Drive to Cul De Sac
 38. Newport Terrace - Newport Bay Drive to Cul De Sac
 39. Newport Heights - Newport Bay Drive to Cul De Sac
 40. Newport Trace - Newport Heights to Cul De Sac
 41. Newport Fairway - Newport Bay Drive to Cul De Sac
 42. Newport Green - Newport Bay Drive to Newport Bay Drive
 43. Park Brooke Trace - Park Brooke Drive to Cul De Sac
 44. Brookeview Court - Park Brooke Trace to Cul De Sac
 45. Brook Forest Court - Park Brooke Trace to Cul De Sac
 46. Park Brooke Court - Park Brooke Drive to Cul De Sac
 47. Brookline Court - Brookline Drive to Cul de Sac
 48. Brookline Drive - Park Brooke Drive to Cul De Sac
 49. Park Brooke Way - Park Brooke Drive to Cul De Sac

50. Mayfield Manor Drive - Mayfield Road to Richards Circle
51. Benson Court - Richards Circle to Cul De Sac
52. Vance Court - Richards Circle to Cul De Sac

- Soil Cement:
 - SC1. Lake Windward Drive - Lake Windward Overlook to Harbour Ridge Drive
 - SC2. Clubhouse Drive - Windward PKWY to Lake Windward Drive
 - SC3. Mayfield Manor Drive - Richards Circle to Cul De Sac
 - SC4. Richards Circle - Mayfield Manor Drive to Mayfield Manor Drive
 - SC5. Jenkins Court - Mayfield Manor Dr. to Cul De Sac
- Work along North Point Parkway and Windward Parkway will be accomplished at night.
- 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 Lake Windward Drive, Clubhouse Drive, Mayfield Manor Drive, Richards Circle, and Jenkins Court.
- The Departments of Public Works and Finance prepared a request for bids (ITB 20-001) for the locations listed above. The City advertised for competitive bids on May 23, 2019. Bids for the project were received on June 27, 2019, and the City received a total of four bids from the following:
 - o CW Matthews, Inc \$4,724,590.00
 - o Allied Paving Contractors, Inc \$4,446,874.65
 - o Stewart Brothers, Inc. \$6,618,233.73
 - o Blount Construction Company, Inc. \$5,291,448.40
- The apparent low bidder, Allied Paving Contractors, has completed multiple roadway and paving projects in the Metro Atlanta area including the City of Sandy Springs, City of Dunwoody, and Gwinnett County. The Department of Public Works contracted with Allied to complete our FY 2018 and FY 2019 milling and resurfacing projects and was pleased with their workmanship.
- Based on the approved budget and the unit prices provided in Allied Paving's bid, City Staff has identified additional roads to be milled and resurfaced. These roads are those identified with the lowest average condition scores (based on the FY19 Pavement Condition Index (PCI) ratings). By increasing the contract to \$5,073,000.00 the City contract will also cover these roads (6 lane miles):
 1. Norcross Street - Cul De Sac to End
 2. Oakview Court - Pin Oak Lane to Cul De Sac
 3. Wildwood Court - Willow Tree Way to Cul De Sac
 4. Thermopylae Court - Cutty Sark Way to Cul De Sac
 5. Summer Breeze Court - Cul De Sac to Cul De Sac
 6. Summer Breeze Terrace - Summer Breeze Court to Cul De Sac
 7. Morning Mist Drive - Summer Breeze Court to Cul De Sac
 8. Ketton Way - Morning Mist Drive to Cul De Sac
 9. Keaton Court - Ketton Way to Cul De Sac
 10. Tumbling Creek Drive - Summer Breeze Court to Cul De Sac
 11. Brook Landing Court - Tumbling Creek Drive to Cul De Sac
 12. Morning Mist Way - Morning Mist Drive to Cul De Sac
 13. Lauren Hall Court - Waters Road to Lauren Hall Court
 14. Olde Lauren Court- Lauren Hall Court to Cul De Sac

15. Hall Court - Lauren Hall Court to Cul De Sac
16. Goldenrod Drive - Cul De Sac to Cul De Sac
17. Bellflower Drive - Park Bridge Parkway to Goldenrod Drive

- On June 27, 2019, city 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 in this project's scope shall be completed by Friday, June 26, 2020.

Public Comment:

- No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to award Bid No. 20-001 to Allied Paving Contractors, Inc. in an amount not to exceed \$5,073,000.00 for the FY 2020 Milling and Resurfacing Project and authorize the Mayor to execute all necessary documents
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

D. Resolution Authorizing Fulton County Board of Registration and Elections to Conduct the City of Alpharetta's November 5, 2019 General Election

- City Clerk, Erin Cobb, came forward to present this item.
- Staff recommends Mayor and Council's approval of a resolution authorizing Fulton County Board of Registration and Elections to conduct the City of Alpharetta's November 5, 2019 General Election.
- At the July 8, 2019 City Council Meeting, Council voted to approve an Intergovernmental Agreement between the City of Alpharetta and Fulton County Board of Registration for the November 5, 2019 Municipal General Election.
- This resolution is required by the County, in conjunction with the executed IGA, to formalize the City's intent to have Fulton County conduct our 2019 Municipal Election.
- Additionally, Fulton County has sent a revised quote for election services. The updated quote is for \$137,894, which is \$64,051 less than the quote presented at the July 8, 2019 City Council Meeting.

- Asst. City Attorney, Michael Stacy, read the resolution aloud.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to adopt the Resolution Authorizing Fulton County Board of Registration and Elections to Conduct the City of Alpharetta's November 5, 2019 General Election
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

E. Ordinance: Calling the City of Alpharetta General Election (1st Reading)

- City Clerk, Erin Cobb, came forward to present this item.
- Staff recommends Mayor and Council's approval of the ordinance calling for the 2019 Alpharetta General Election.
- The Georgia Election Code requires that when a municipality authorizes their County to conduct their election, the municipality shall by Ordinance, authorize such an action. This Ordinance services to meet that statute requirement and in addition provides the following:
 1. Calls the Alpharetta General Election.
 2. Provides Publication and Notice of the Alpharetta General Election.
 3. Provides notification of the candidate qualification period and reaffirms the associated fees.
 4. Provides notice of the voter registration deadline for the Alpharetta General Election.
- Asst. City Attorney, Michael Stacy, read the ordinance aloud.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to approve the Ordinance Calling the City of Alpharetta General Election for November 5, 2019
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)

F. Ordinance: Calling of a Referendum (Special) Election (1st Reading)

- City Clerk, Erin Cobb, came forward to present this item.
- Staff recommends Mayor and Council's approval of an ordinance to regulate and provide for the calling of a referendum (special) election to be held in conjunction with the state-wide general election on November 5, 2019, to determine the approval or rejection of the elimination of the income restriction for the \$10,000 homestead exemption from City of Alpharetta ad valorem taxes for residents 65 years and older; to provide for the publication and notice of the election; and to establish a voter registration cut-off date.
- House Bill 430 was passed by the General Assembly of the State of Georgia during the 2018 legislative session and signed into law on April 30, 2019. House Bill 430 allows the City of Alpharetta to eliminate the income restriction for the \$10,000.00 homestead exemption from the City's ad valorem taxes for residents 65 years and older.
- The additional homestead exemption granted by the Act is conditioned upon approval by a majority of the qualified electors residing within the City limits. The Act further provides that the City shall conduct an election for purposes of submitting the Act to the electors. This special election will be held in conjunction with the state-wide general election on November 5, 2019.
- Asst. City Attorney, Michael Stacy, read the ordinance aloud.

Public Comment:

- Don Nahser, 305 Karen Drive, Alpharetta, came forward in support of this item.
- ❖ Council Member Merkel offered a motion to approve the Ordinance Calling of a Referendum (Special) Election to be held in conjunction with the state-wide general election on November 5, 2019, to determine the approval or rejection of the elimination of the income restriction for the \$10,000 homestead exemption from City of Alpharetta ad valorem taxes for residents 65 years and older; to provide for the publication and notice of the election; and to establish a voter registration cut-off date
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously (7-0)

G. Ordinance: Calling of a Referendum (Special) Election (1st Reading)

- City Clerk, Erin Cobb, came forward to present this item.
- Staff recommends Mayor and Council's approval of an ordinance to regulate and provide for the calling of a referendum (special) election to be held in conjunction with the state-wide general election on November 5, 2019, to determine the approval or rejection of an additional \$5,000.00 regular homestead exemption for City of Alpharetta ad valorem taxes; to provide for the publication and notice of the election; and to establish a voter registration cut-off date.

- House Bill 431 was passed by the General Assembly of the State of Georgia during the 2018 legislative session and signed into law on April 30, 2019. House Bill 431 allows the City to provide an additional \$5,000.00 homestead exemption for the City's ad valorem taxes.
- The additional homestead exemption granted by the Act is conditioned upon approval by a majority of the qualified electors residing within the City limits. The Act further provides that the City conduct an election for the purpose of submitting the Act to the electors for approval or rejection.
- The election will be held in conjunction with the state-wide general election on November 5, 2019.
- Asst. City Attorney, Michael Stacy, read the ordinance aloud.

Public Comment:

- Don Nahser, 305 Karen Drive, Alpharetta, came forward in support of this item.
- ❖ Council Member Binder offered a motion to approve the Ordinance Calling of a Referendum (Special) Election to be held in conjunction with the state-wide general election on November 5, 2019, to determine the approval or rejection of an additional \$5,000.00 regular homestead exemption for City of Alpharetta ad valorem taxes; to provide for the publication and notice of the election; and to establish a voter registration cut-off date
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was approved unanimously (7-0)

VI. PUBLIC COMMENT

- Don Nahser, 305 Karen Drive, Alpharetta, came forward in support of the elimination of the income restriction for the \$10,000 homestead exemption from City of Alpharetta ad valorem taxes for residents 65 years and older and the additional \$5,000.00 regular homestead exemption for City of Alpharetta ad valorem taxes.

VII. REPORTS

- No Reports

VIII. ADJOURNMENT TO EXECUTIVE SESSION

- ❖ Council Member Merkel offered a motion to adjourn to Executive Session
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)
- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting at 6:58 PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Erin Cobb".

Erin Cobb, City Clerk