



City Council Meeting
August 26, 2019
Office of the City Clerk
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
 - 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, Director of Public Safety
 - Morgan Rodgers, Director of Recreation, Parks & Cultural Services
 - Kathi Cook, Director of Community Development
 - Michael Woodman, Senior Planner
 - Tom Harris, Director of Finance
 - Kurt Kirby, Projects Manager

III. PLEDGE TO THE FLAG

I. PROCLAMATIONS

A. National Payroll Week Proclamation

II. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 8/19/2019)

❖ Mayor Pro Tem Mitchell offered a motion to approve the consent agenda

- The motion received a second from Council Member Burnett
- The motion was approved unanimously (7-0)

III. WORKSHOP

A. Update on the Food Well Alliance Partnership

- *Mayor Gilvin moved this item up on the agenda*
- Director of Recreation, Parks and Cultural Services, Morgan Rodgers, came forward to introduce the representatives from Food Well Alliance.
- Executive Director of the Food Well Alliance, Kim Karris, and Operations Coordinator, Sarah Benedict, came forward to present this workshop.
- Ms. Karris provided an update to Mayor and City Council on the continuing partnership between the City of Alpharetta and the Food Well Alliance. She reviewed several exciting opportunities for the City and The Alliance to work together to bring healthy food to everyone.

IV. PUBLIC HEARING

A. MP-19-01/Z-19-02/CU-19-03 Old Milton Vape

- *Mayor Gilvin moved this item up on the agenda.*
- Senior Planner, Michael Woodman, came forward to present this item.
- Staff recommends Mayor and Council deny MP-19-01/Z-19-02/CU-19-03 Old Milton Vape/Camden Pond Master Plan request for master plan amendment, rezoning and conditional use.
- This item was heard at the 8/1/2019 Planning Commission meeting. Staff recommended denial of the request for master plan amendment, rezoning and conditional use. There was one (1) public comment in opposition to the request with concerns over public health. After discussion, Planning Commission recommended to deny the request. Vote 7-0.
- If approval is considered, recommend the following conditions:
 1. The site, consisting of approximately 0.9 acres, shall be zoned C-2.
 2. 'Smoke Shop and Tobacco Store' shall be added as a conditional use in Camden Pond Master Plan on the property designated 'Mixed Use Office/Commercial Zoning'.
 3. 'Smoke Shop and Tobacco Store' shall be added as a conditional use at 3630 Old Milton Parkway, Suite 160 and limited to no more than 2,037 square feet.

4. Conditional use approval shall be limited to Xhale City no additional 'Smoke Shop and Tobacco Store' businesses or subleasing shall be permitted within the approved space.
 5. Hours of operation shall be limited to Monday – Saturday 10:00 AM – 11:00 PM and Sunday 10:00 PM – 6:00 PM.
 6. The business shall be limited to vape products only and shall not sell tobacco products, CBD products or drug-related paraphernalia. E-liquid shall be restricted to nicotine products only.
 7. Storefront glass shall be clear.
 8. Drive-through facilities associated with Suite 160 shall be removed, including drive-through window, awning, signage and pavement markings.
 9. Window signage shall not exceed 10% of the total window area. No lighting window trim.
 10. Property owner shall fill in the gaps in the double row of shrubs required to screen the parking lot from Old Milton Parkway, Waters Ferry Drive and Waters Ferry Way.
 11. Dumpsters shall be kept at all times within an enclosure. Existing dumpster enclosures shall be upgraded or replaced, including solid masonry walls on three (3) sides with metal gates.
- The applicant, El Mina, Inc., is requesting a master plan amendment, rezoning and conditional use to allow a 'Vape Store' for Xhale City in a 2,037 square foot suite within an existing shopping center. The proposed use is classified as 'Smoke Shop and Tobacco Store', which is not permitted in the CUP (Community Unit Plan) district. Rezoning is requested from CUP to C-1 (Neighborhood Commercial) and a master plan amendment to add the proposed use. The subject property is located at 3630 Old Milton Parkway, Suite 160.
 - The submitted request, if approved, will allow the applicant to operate a 'Vape Store' in a 2,037 square foot suite within an existing shopping center. The proposed use is classified as 'Smoke Shop and Tobacco Store'. The property is located in the Camden Pond Master Plan and is zoned CUP (Community Unit Plan). The applicant proposes a master plan amendment to add the proposed use, rezoning of the property from CUP to C-1 (Neighborhood Commercial) and a conditional use permit to allow the proposed use in the C-1 district. The subject property is located at 3630 Old Milton Parkway, Suite 160.
 - The property is zoned CUP subject to the Camden Pond Master Plan. The property is developed with a 1-story, 12,798 square foot retail building. Surrounding properties are zoned CUP to the north, east and west and O-I (Office-Institutional) subject to the Brookside Master Plan to the south. The Comprehensive Land Use designation of the property is 'Commercial'.
 - The shopping center consists of seven (7) suites with two (2) drive-through facilities on either end of the building. The building is currently occupied by a mix of retail and restaurant businesses. The applicant's business is proposed to be located within a 2,037 square foot suite on the east end of the building. Other businesses located in the shopping center, include Hollywood Manicure & Spa, Dunkin' Donuts, Cafeteria Wingsville, Café India, a barber shop and a dry cleaner. Because the Dunkin' Donuts has a drive-through, rezoning to C-1 would require a conditional use for a 'Restaurant w/Drive through Window'.
 - 'Smoke Shop and Tobacco Store' is permitted by-right in the LI (Light Industrial) district and with a conditional use permit in the C-1 and C-2 (General Commercial) districts. Unified Development Code (UDC) Section 1.4.2 defines 'Smoke Shop and Tobacco Store' as follows:

"Any premises dedicated to the display, sale, distribution, delivery, offering, furnishing, or marketing of tobacco, tobacco products, or tobacco instruments; provided, however, that any grocery store, supermarket, convenience store or similar retail use that only sells conventional cigars, cigarettes or tobacco as an ancillary sale shall not be defined as a "smoke shop and tobacco store".

- There is a 'Smoke Shop and Tobacco Store' business, Water Cloud Vapor Co., located in the neighboring shopping center at 3710 Old Milton Parkway, Suite 103. That business began operating at the property before the City adopted the 'Smoke Shop and Tobacco Store' use category. Therefore, the use was classified as 'Retail Establishment' and did not require a conditional use. Water Cloud Vapor Co. is approximately 600' from the applicant's proposed business. There is an additional business in the area that sales vape products, Cigar Plus, located at 4055 Old Milton Parkway. That business is also located on Old Milton Parkway approximately 3,700' to the east of the applicant's proposed location.
- Xhale City has been in business since 2014, with 17 locations throughout the Atlanta Metro area. According to their website, Xhale City is known as one of the largest smoke and vape supply outlets in the Southeast. The applicant's business is primarily retail sales of vape devices, e-liquid, other vape-related accessories and glass pipes. The requested hours of operation are Monday – Thursday 10:00 AM – 11:00 PM, Friday – Saturday 10:00 AM – 12 PM and Sunday 10:00 AM – 10:00 PM.
- City Staff has reviewed the applicant's proposal and finds that it cannot support the request for master plan amendment, rezoning and conditional use. The zoning proposal is in conflict with the established review criteria for a master plan amendment, rezoning and conditional use. The Camden Pond Master Plan currently allows C-2 permitted uses on the subject property. In addition, a Vape Store is already operating in the neighboring shopping center and another business that sells vape products is also located on Old Milton Parkway.
- The report submitted by the applicant states that property owners within 500' were contacted regarding the applicant's intent. The report states that no comments were received.
- The CZIM was held on July 10, 2019. There were no public comments on the sign-in sheet.
- Kimley Horn's Certified Planner, Eric Bosman, came forward to present on behalf of the City and recommends the motion to deny the request for master plan amendment, rezoning and conditional use.
- Kimberly Rohletter, who was hired by the applicant to prepare a site plan, came forward to speak on behalf of the applicant.
- Civil Engineer, George Awuku, who was hired to prepare a site plan, came forward to speak on behalf of the applicant.

Public Comment:

- No Public Comment
- ❖ Council Member Richard offered a motion to deny MP-19-01/Z-19-02/CU-19-03 Old Milton Vape/Camden Pond Master Plan request for master plan amendment, rezoning and conditional use
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

B. V-19-07 Northwest Exterminating Variance

- *Council Member Hipes recused himself from this item.*
- Director of Community Development, Kathi Cook, came forward to present this item.
- Staff recommends Mayor and Council approve V-19-07 Northwest Exterminating/193 North Main

Street Variance request to allow parking areas between a building and the street and to reduce the 50' undisturbed buffer and Deny variance request to allow a dumpster within the building setback along North Main Street, subject to the following conditions:

1. Property shall be developed substantially in accordance with submitted plan, dated 6/11/2019, except for modifications required to comply with the conditions below.
 2. Parking shall be limited to no more than nine (9) spaces. Parking area shall be laid out to have the least impact to existing trees (on- and off-site), as approved by Staff. New parking areas (drive aisles and parking stalls) shall be constructed of pervious pavers.
 3. Pedestrian connection shall be provided from front door to the public sidewalk.
 4. Minimum 10' landscape strip along North Main Street shall be installed and shall be exclusive of overhead utilities and utility easements. If landscape material is removed during Hwy 9 construction, property owner shall be required to reinstall any lost vegetation.
 5. Minimum 15' heavily planted buffer shall be provided along the rear property line.
 6. Property owner shall install required parking lot screening shrubs, minimum 2' tall at installation, around the perimeter of parking areas, as approved by Staff. If shrubs are removed during Hwy 9 construction, property owner shall be required to reinstall any lost vegetation.
 7. Property owner shall obtain a land disturbance permit (LDP).
 8. All previous zoning conditions included in CU-03-04 shall remain in effect, except where previous conditions conflict with the conditions above.
- The applicant, Max Searan on behalf of Northwest Exterminating, is requesting a variance to allow a drive aisle between a building and the street, allow a dumpster enclosure within the front building setback along North Main Street and reduce the 50' undisturbed buffer at the rear of the property to allow for parking. GDOT's North Main Street project will result in the loss of an existing parking area, which is currently located in the front yard. The subject property is located at 193 North Main Street on the east side of North Main Street just south of Mayfield Road.
 - The submitted request, if approved, would allow a drive aisle between a building and the street, a dumpster enclosure within the front building setback along North Main Street and a reduction in the 50' undisturbed buffer at the rear of the property. GDOT's North Main Street project impacts the existing parking lot, which is located in the front yard of the property. The subject property is located at 193 North Main Street on the east side of North Main Street just south of Mayfield Road.
 - The property is developed with a 1-story, 2,737 square foot structure that was formerly used as a residence before being converted to offices for Northwest Exterminating. The subject property is zoned C-1 (Neighborhood Commercial) and is located in the Downtown Overlay. Surrounding properties are zoned C-1 to the north, west and south and DT-R (Downtown Residential) to the east. Taylor Morrison is developing a single-family detached subdivision to east, \$20 Chiropractic Everyday is located to the south, CVS is located to the west, and Morningside of Alpharetta Senior Living is located to the north.
 - As described below, the applicant is requesting three (3) variances from Unified Development Code (UDC):
 1. UDC Appendix A: Alpharetta Downtown Code, Subsection 2.4.6, Vehicle Access and Parking Locations to allow a drive aisle between a building and the closest street.
 2. UDC Appendix A: Alpharetta Downtown Code, Section 2.6 Neighborhood Compatibility, to reduce the 50' undisturbed buffer at the rear of the property.

3. UDC Subsection 2.2.14(D) C-1 District Regulations, to allow a dumpster enclosure within the front setback along North Main Street.

- Northwest Exterminating received conditional use approval in 2003 to allow the pest control business on the C-1 property. In order to accommodate additional parking at that time, a variance was requested to encroach into the 50' undisturbed buffer at the rear of the property. However, the applicant withdrew the variance request upon notification that the property owner to the rear opposed the requested buffer reduction. The conditional use application indicated that Northwest Exterminating consisted of ten (10) employees with hours of operation from 7:30 AM to 5:00 PM Monday – Friday. City Council conditions were placed on the conditional use approval prohibiting a dumpster and outdoor storage. In 2008, the applicant submitted a similar variance request to reduce the 50' undisturbed buffer at the rear of the property and to allow a gravel parking lot in order to expand parking (11 additional spaces) for the pest control business. The request was ultimately denied by City Council.
- The property currently has nine (9) parking spaces located in the front yard and under the carport. GDOT's Main Street project will impact the applicant's existing parking lot, resulting in most of the parking being lost. To address the loss of parking, the applicant proposes to add a one-way drive aisle around the building including thirteen (13) parking spaces at the rear and north side of the property, as well as in the carport. 'Office' use in the Downtown Overlay requires three (3) parking spaces per 1,000 square feet, or eight (8) spaces. If approved, conditions are recommended limiting the number of parking spaces to no more than nine (9) spaces.
- The applicant's site plan depicts the 2,737 square foot structure surrounded by a one-way drive aisle with parking at the rear and side, as well as a dumpster enclosure in the northwest corner of the site. Thirteen (13) parking spaces are depicted, including ten (10) angled parking spaces within 10' of the east (rear) property line, two (2) parallel spaces within 5' of the north (side) property line and one (1) space in the existing carport. A 10' landscape buffer is proposed at the rear of the property.
- The tree information on the site plan depicts several trees on the property that would be impacted by the applicant's proposal, as currently shown. Existing trees are primarily located around the perimeter of the property. If approved, conditions are recommended requiring parking areas be constructed of pervious pavers to protect the CRZ of existing trees.
- Staff has reviewed the applicant's proposal and finds that it can generally support the variances to allow a drive aisle between the building and the street and to reduce the 50' undisturbed buffer. However, the variance to allow a dumpster within the front building setback along North Main Street is not supported given past Council conditions on the property, which limit garbage pick-up to residential service. If approved, conditions are recommended requiring a minimum 15' heavily planted buffer at the rear of the property, as well as parking lot screening.
- The variance requests are generally related to impacts to the property, or a loss of parking, resulting from GDOT's Main Street project. However, the business is currently served by nine (9) parking spaces and the Downtown Code would require eight (8) parking spaces for the use. Therefore, the applicant's site plan, which depicts a total of 13 parking spaces, should be redesigned to include no more than nine (9) parking spaces. In addition, the parking area should be laid out to have the least impact on the existing tree canopy.
- The report submitted by the applicant states that property owners within 500' were contacted regarding the applicant's intent. The report states that the applicant spoke with a representative from Taylor Morrison, who is developing a residential subdivision to the rear of the subject property. There were no objections expressed by Taylor Morrison.
- The CZIM was held on June 12, 2019. There were two (2) public comments on the sign-in sheet with no objection to the variance requests.
- Attorney David Belle Isle came forward to speak on behalf of the applicant.

Public Comment:

- No Public Comment
- ❖ Council Member Richard offered a motion to approve the V-19-07 Northwest Exterminating/193 North Main Street Variance as presented by Staff
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously (6-0); Council Member Hipes recused

C. V-19-11 Jekyll Brewery Exterior Material Variance

- *Council Member Hipes rejoined the meeting.*
- Director of Community Development, Kathi Cook, came forward to present this item.
- Staff recommends Mayor and Council approve V-19-11 Jekyll Brewery Material Variance, subject to the following conditions:
 1. Airstream trailer shall be placed on the rooftop restaurant as depicted on the plans prepared by Place Maker Design, dated 8/5/2019, with final approval by the Design Review Board.
- The applicant, Jekyll Brewery, is requesting consideration of a variance to the Downtown Overlay regulations to allow metal exterior material for an Airstream trailer on a rooftop restaurant. The trailer would serve as a bar feature for Jekyll Brewery's rooftop restaurant. The subject property is located at 15 Academy Street near the southeast corner of South Main Street and Academy Street and within the City Center mixed-use development.
- The submitted request, if approved, would allow metal as an exterior material in the Downtown Overlay. The applicant proposes to place a modified Airstream trailer on a rooftop restaurant within the City Center mixed-use development. The Airstream would serve as a bar feature for a new restaurant concept for Jekyll Brewery. The subject property is located at 15 Academy Street near the southeast corner of South Main Street and Academy Street.
- The property is zoned MU (Mixed Use) and is subject to the City Center Master Plan, which was approved in May 2015. City Center is limited to 104,400 square feet of retail/restaurant space. The applicant's business is proposed within the upper floors of a 2-story, multi-tenant building with rooftop restaurant, called out as Parcel 1D/E on the City Center Master Plan.
- Unified Development Code (UDC) Appendix A: Alpharetta Downtown Code Subsection 2.8.5(B)(1) states, "Exterior finish materials on walls visible from a street or civic space must be limited to brick, manufactured stone, architectural block, natural stone, wood siding, cement-based siding, cement-based panels, and/or hard coat stucco." The submitted plans depict the metal Airstream trailer on the rooftop level of the building with half of the feature enclosed within the rooftop structure and half outside the structure. The Airstream extends four-feet (4') outside of the structure and two-feet (2') over the roofline. In order to screen the Airstream, the applicant proposes two (2), four-foot (4') louvered wing walls at both ends of the Airstream.
- The Downtown Consultant reviewed the request and generally likes the unusual character of the Airstream trailer, since it is located at the top of the building and is utilized for only a small portion of the overall built walls. However, the Consultant stated that the supports for the string lights should be architectural and fit in with the building, not just an add-on.

- Staff has reviewed the application and is in general agreement with the requested variance, if conditions are approved requiring that the Airstream trailer be placed on the rooftop structure as depicted on the submitted plans.
- The applicant notified adjacent property owners of the sign variance request and intent for the property. The citizen participation report states that no comments were received.
- The CZIM was held on July 10, 2019. There were no public comments on the sign-in sheet.
- Founder of Jekyll Brewery, Mike Lundmark, came forward to address any questions from Mayor and Council.
- The architect with Place Makers Design came forward to speak on behalf of the applicant.

Public Comment:

- No Public Comment
- ❖ Council Member Richard offered a motion to approve V-19-11 Jekyll Brewery Material Variance, subject to the following conditions:
1. Airstream trailer shall be placed on the rooftop restaurant as depicted on the plans prepared by Place Maker Design, dated 8/5/2019, with final approval by the Design Review Board.
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was approved unanimously (7-0)

V. OLD BUSINESS

A. Ordinance Amendment - Chapter 20 of the Code of the City of Alpharetta (2nd Reading)

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends Mayor and Council adopt the amendment to Chapter 20 of the City Code and authorize the City to contract with Brycer to provide software for use in the City of Alpharetta to collect, organize, and store all code-required third-party inspection, testing, and maintenance records using The Compliance Engine (the “Software”).
- The Public Safety Department is requesting to amend Chapter 20 of the Code of the City of Alpharetta to add provisions pertaining to the maintenance and reporting of records for fire and life safety systems.
- Currently the Fire Marshal's Office conducts fire and life safety inspections throughout the City. Part of these inspections entails ensuring all parties have documented that they have properly inspected, tested, and maintained systems. These types of inspections are currently paper-based and can cause delays if the proper paperwork is not available during the inspection. This causes additional delays and inspections at a later date to ensure compliance.
- In an effort to leverage technology to improve the work flow and reduce repeat inspections, the Department is requesting Chapter 20 of the City Code be amended by adding Article IV to provide for adoption of a records reporting system through the use of a third-party inspection reporting software program; and to contract with a third-party for an inspection reporting system to provide a service to all commercial occupancies in the City of Alpharetta to collect, organize, and store all

code-required third-party inspection, testing, and maintenance records.

- The single-source provider is Brycer's "The Compliance Engine". It is a simple, internet-based tool for the Fire Marshal's Office to track and drive code compliance, reduce false alarm activity, and provide a safer community. It provides a secure cloud environment in which third party contractors that inspect, test, and maintain fire protections systems, can submit their reports via Brycer's web portal direct to the Fire Marshal's Office, facilitating a more efficient review, tracking, and follow-up process with occupants to correct deficiencies and maintain systems. Brycer also provides a proactive service that includes hard and soft copy notifications to help increase testing and maintenance activity. Hundreds of cities across the US have partnered with Brycer including Sandy Springs and Peachtree City with great success. There is no charge to the City for this software service. Costs will be incurred by the commercial user and is capped at \$20 per system, per annum.
- Brycer is the Single Source for The Compliance Engine software and a Single Source justification has been approved by the City Attorney and the Finance Department.
- City Attorney, Sam Thomas, read the ordinance aloud.

Public Comment:

- No Public Comment

- ❖ Council Member Hipes offered a motion to approve the ordinance to amend Chapter 20 of the Code of the City of Alpharetta to add provisions pertaining to the maintenance and reporting of records for fire and life safety systems
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (7-0)

B. PH-19-05 Changes to the City Code of Alpharetta Alcohol Ordinance (2nd Reading)
Council Sponsor: Dan Merkel

- Director of Community Development, Kathi Cook, came forward to present this item.
- Staff is recommending the approval of an ordinance to amend Chapter 4 Alcoholic Beverages of the Code of Ordinances of the City of Alpharetta, Georgia; to change the regulating authority from Public Safety to Community Development; to amend the definition of mixed use development district; to repeal conflicting ordinances; and for other purposes.
- Presented for approval by City Council are proposed changes to Chapter 4 Alcoholic Beverages pertaining to City department enforcement and the definition of mixed-use development district.
- The following change has been made since the first reading of the Ordinance:

- Section 3: The provisions in this Ordinance substituting the Community Development Department for the Public Safety Department shall be effective October 1, 2019.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to approve the changes to the City Code of Alpharetta Alcohol Ordinance
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

VI. NEW BUSINESS

A. Purchase of one MCC 7500C IP Dispatch Console for the 911 Center

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends Mayor and Council approve the Department of Public Safety to spend up to \$58,000 for the purchase of one MCC 7500C IP Dispatch console, related equipment/accessories and licenses.
- The Department of Public Safety is requesting approval to purchase one MCC 7500C IP Dispatch console, related equipment/accessories and licenses in the amount of \$58,000 for the 911 Center.
- This is the first purchase of a planned installation of the required hardware, software and local remote access security infrastructure to provide laptop based remote access to the North Fulton Regional Radio System radio network.
- The purpose of this completed system is that in the event of an emergency or catastrophic failure at the 911 center, services can be immediately replicated in a limited functional capacity until alternate facilities can be arranged. This system allows 911 personnel to be able to move to any safe location with laptops and resume limited operations.
- This will be accomplished through the purchase of two (2) laptops- one Motorola system (the MCC 7500C IP Dispatch console, which will function as a radio) and one AT&T system- (which will function as a telephone). This system also includes hardware in the server room for connections and encryption for a VPN for the laptops. Both Motorola and AT&T / Intrado West have internet / VPN / Laptop capabilities. Utilizing this mobile platform will also increase efficiencies during special events by providing a 911 center capability on scene during events and fully exercise the increase in the functionality enable by the soon to be activated ESInet Next Generation 911 System.
- Motorola is an approved Single Source vendor for this purchase.
- The funding for this console in the amount of \$58,000 is part of the approved and budgeted Capital project approved through the E911 fund.

Public Comment:

- No Public Comment
- ❖ Council Member Hipes offered a motion to approve the Department of Public Safety to spend an amount not to exceed \$58,000.00 for the purchase of one MCC 7500C IP Dispatch console, related equipment/accessories and licenses
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was approved unanimously (7-0)

B. Vehicle Exhaust Systems for Fire Stations 85 and 86

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends Mayor and Council approve the purchase of MagneGrip Vehicle Exhaust systems in Fire Stations 85 and 86 for the Public Safety Department in the amount of \$56,266.16 and authorizing the Mayor to execute all necessary documents.
- As provided within the Fiscal Year 2020 Budget, the Public Safety Department requests approval to purchase and install the MagneGrip Vehicle Exhaust systems in Fire Stations 85 and 86 in the amount of \$56,266.16.
- Currently, four out of six Fire Stations are equipped with the MagneGrip Vehicle Exhaust systems which have been used for successfully for the past 14-years in stations 81, 82, 83, and 84 with no notable issues. The systems use nozzles and hoses to attach to the apparatus' exhaust pipes. These systems are fully automatic and don't slow boarding time when responding to calls for service. When the engine starts, auto-sensors activate the exhaust fan. The fan runs for three minutes and then automatically shuts off (manual override is used when the engine needs to run longer, such as during engine tests). The nozzle stays connected as the apparatus exits the bay, then automatically releases at the door. A balancer cable gently retracts the hose/nozzle assembly away from the door. This system was designed to specifically meet the needs of emergency response vehicles and firehouses and can utilize a particulate filter, which will reduce up to 99% of the diesel exhaust being emitted to the atmosphere while the vehicles are being run in quarters, and maintenance checks. Standardization of the vehicle exhaust systems has proven beneficial to staff from an operations standpoint (consistent functionality and usability) as well as a maintenance standpoint (one vendor).
- Rossman Enterprise, Inc. (DBA Clean Air Concepts) is the single, exclusive regional dealer for the MagneGrip Vehicle Exhaust system and an approved Single Source vendor. They are also a current, active City vendor that provides maintenance services on the existing MagneGrip exhaust systems in the four other stations. The MagneGrip product has proven effective and reliable. Rossman Enterprises has proven dependable and customer service focused.
- The FY 2020 Budget included funding totaling \$76,000 for vehicle exhaust systems at Fire Stations 85 and 86 as well as turnout gear lockers. Residual funding upon conclusion of these two

scopes will be transferred to a non-allocated account within the Capital Project Fund for future appropriation by the City Council.

Public Comment:

- No Public Comment
- ❖ Council Member Hipes offered a motion to approve the purchase of MagneGrip Vehicle Exhaust systems in Fire Stations 85 and 86 for the Public Safety Department in an amount not to exceed \$58,266.16 and authorize the Mayor to execute all necessary documents.
 - The motion received a second from Council Member Richard
 - Council Member Burnett offered a friendly amendment to correct the amount to \$56,266.16
 - Council Member Hipes and Council Member Richard approved the friendly amendment
 - The motion was approved unanimously (7-0)

C. Purchase of 2019 Defender Ford 550 Passenger Vehicle

- Director of Recreation, Parks & Cultural Services, Morgan Rodgers, came forward to present this item.
- Staff recommends Mayor and Council approve the purchase of one 2019 Defender Ford 550 30 passenger vehicle with wheelchair lift from Alliance Bus Group, Inc. under the State of Georgia Contract reference GADAS 9999-001-SPD0000138-002 in the amount of \$115,257.01 and authorize the Mayor to execute all necessary documents.
- The Alpharetta Recreation, Parks and Cultural Affairs Department received funding in the amount of \$120,000.00 in the FY2020 Capital Budget to replace the 2002 Ford Goshen Coach, Diesel, E450 Super Duty which currently has 153,771 miles.
- Under the state contract, the cost for the new bus is \$115,257.01. This bus has a wheelchair lift and can accommodate two wheel-chaired passengers with fold down seating when the wheelchair area is not needed (see attached for all options on this vehicle).
- Staff contacted other companies listed on the state contract. Alliance Bus Group, Inc. provided the lowest cost for all the options requested. In addition, the vehicle can be serviced in Marietta when needed. Alliance Bus Group, Inc. currently has an outstanding service record with the City of Alpharetta from previous purchases.

Public Comment:

- No Public Comment

- ❖ Council Member Binder offered a motion to approve the purchase of one 2019 Defender Ford 550 30 passenger vehicle with wheel chair lift from Alliance Bus Group, Inc. under the State of Georgia Contract reference GADAS 9999-001-SPD0000138-002 in the amount not to exceed \$115,257.01 and authorize the Mayor to execute all necessary documents

- The motion received a second from Council Member Merkel
- The motion was approved unanimously (7-0)

D. Purchase and Installation of a Precast Restroom (Windward Development)

- Director of Recreation, Parks & Cultural Services, Morgan Rodgers, came forward to present this item.
- Staff recommends Mayor and Council approve the purchase of one Precast Double Flush Restroom Building from CXT Inc. under the Sourcewell Contract #030117-CXT for an amount not to exceed \$77,262.65 and authorize the Mayor to execute all necessary documents.
- In an effort to execute Council's Design and Construction of new Park Spaces capital initiative, the Alpharetta Recreation, Parks and Cultural Affairs Department will be installing the CXT Cortez Model, double flush Precast Restroom building at the new park development on Windward Parkway.
- Under the Sourcewell contract #030117-CXT, the cost with added features of the unit will be \$77,262.65. The unit will be delivered and installed including utility hook up in coordination with the ongoing development. Site preparation will be provided by another vendor.
- Staff contacting other companies listed under the Sourcewell and GSA Contracts as well as one not in a contract system. CXT, Inc. provided the lowest cost for all the options needed. In addition, CXT Inc. was able to provide a turn-key service for all the options requested.
- CXT, Inc. has several units located in Parks located around Metro Atlanta area and the North Georgia region. They come highly recommended from the agencies contacted by our staff.

Public Comment:

- No Public Comment

- ❖ Council Member Binder offered a motion to approve the purchase of one Precast Double Flush Restroom Building from CXT Inc. under the Sourcewell Contract #030117-CXT for an amount not to exceed \$77,262.65 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)

E. Resolution Authorizing Correspondence to The Georgia Department of Transportation Regarding the Georgia 400 Express Lanes Project

- City Administrator, Bob Regus, and Director of Public Works, Pete Sewczwicz, came

forward to present this item.

- Staff recommends Mayor and Council adopt a resolution of the City Council of the City of Alpharetta, Georgia authorizing the Mayor to send correspondence to the Commissioner of the Georgia Department of Transportation requesting and advocating for certain changes to the proposed conceptual plans for the Georgia 400 Express Lanes Project.
- Consideration of a resolution authorizing and encouraging the Mayor to issue correspondence to the Commissioner of the Georgia Department of Transportation, Russell R. McMurry, communicating certain alternative proposals to the proposed conceptual plans for the Georgia 400 Express Lanes Project.
- The recommended resolution further authorizes the Mayor is to issue similar correspondence to other individuals and agencies as he may deem necessary to promote and advance these proposals on behalf of the City of Alpharetta.
- City Attorney, Sam Thomas, read the resolution aloud.

Public Comment:

- Valerie Manley, 5140 Southlake Drive, Alpharetta, came forward to speak in support of the item and thanked Mayor and Council for the work they put into this.
- Alex Nelson, 6425 Spinnaker Lane, Alpharetta, came forward in support of the item.

❖ Council Member Binder offered a motion to approve the Resolution Authorizing Correspondence to The Georgia Department of Transportation Regarding the Georgia 400 Express Lanes Project

- The motion received a second from Council Member Merkel
- The motion was approved unanimously (7-0)

VII. PUBLIC COMMENT

- No Public Comment

VIII. REPORTS

- Council Member Merkel announced that the Rotary Club welcomed the Governor to their meeting on Friday morning.
- Council Member Merkel recommended the appointment of Scott Dole to replace Jarrett Long on the Recreation Commission.
- Council Member Binder mentioned a great turn out for the Home by Dark Concert Series and a successful event at Old Rucker Park on Saturday.
- Council Member Binder appointed John Gloss to the Planning Committee and nominated Jill Bernard as the Planning Commission alternate. The nomination of Jill Bernard will be added to the next City Council Meeting's agenda.
- Council Member Richard announced that our Community Development Department has received a grant from the Arbor Day Foundation. Additionally, the Alpharetta City Center is a finalist for the

Development of Excellence Award from the Urban Land Institute.

- Council Member Richard appointed Judy Lyons to the Ethics Commission.
- Mayor Gilvin commented on another successful Mayor's Corporate Challenge where \$125,000 was raised for charitable causes.
- Council Member Hipes commented on the baby grand piano that was dedicated to the Alpharetta Arts Center on Saturday.

IX. ADJOURNMENT

- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting at 8:20 PM

Respectfully submitted,


Erin Cobb, City Clerk