



Official City Council Meeting Minutes

February 17, 2020

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**

- 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 Erin Cobb, City Clerk
- o Morgan Rodgers, Director of Recreation, Parks & Cultural Services
- o Tom Harris, Director of Finance
- o John Robison, Director of Public Safety
- o Kathi Cook, Director of Community Development
- o Matthew Thomas, Economic Development Manager

III. PLEDGE TO THE FLAG

IV. PRESENTATIONS

A. Recreation, Parks & Cultural Services Summer Program Guide Presentation

B. Alpharetta First Responders Recognition Presented by the Lions Club

- Police Officer of the Year – Officer Raul Alvizua
- Firefighter of the Year – Fire Apparatus Engineer / EMT Frank Geers
- Communications Officer of the Year – Lucy Adams

V. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 2/03/2020)

❖ 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)

VI. PUBLIC HEARING

A. PH-19-28 Unified Development Code and Code of Ordinance Text Amendments – Massage and Spa Establishments *NOTE: This item has been deferred by Staff and will be neither heard nor considered during this meeting. The case will be heard by the Planning Commission on Thursday, March 5, 2020.*

B. PH-19-09 Unified Development Code Text Amendments – Signs (Sponsor: Mayor Pro Tem Mitchell) *NOTE: This item has been deferred by Staff and will be neither heard nor considered during this meeting. The case will be heard by the Planning Commission on Thursday, March 5, 2020.*

VII. OLD BUSINESS

A. Approval of Fiscal Year 2020 Mid-Year Budget Amendment (2nd Reading)

- Director of Finance, Tom Harris, came forward to present this item.
- The purpose of this meeting is to provide an overview of the Fiscal Year 2020 Mid-Year Budget and adopt the Budget Ordinance (2nd Reading).
- The purpose of the Fiscal Year (FY) 2020 Mid-Year Budget Amendment is to amend the base budget as adopted by City Council for targeted initiatives that have already occurred (e.g. during the first seven months of the fiscal year) or are planned to occur before fiscal year-end.

- Initiatives are discussed in detail within the attached Fiscal Year 2020 Mid-Year Budget Requests (including approved amendments from the 1st Reading).
- Council Member Richard noted that the funding for the Lilly Garden Extension initiative will include a study to determine if this extension is still a viable solution for both pedestrians and vehicles.
- City Attorney, Sam Thomas, read the ordinance aloud.

Public Comment:

- Larry Bracken, 1208 Violet Garden Walk, Alpharetta, GA, came forward to speak in opposition of the Lily Garden Extension.
- ❖ Council Member Merkel offered a motion to approve the Fiscal Year 2020 Mid-Year Budget and adopt the Budget Ordinance
 - The motion received a second from Council Member Richard
 - The motion was approved (6-1); Council Member Binder voting in opposition

VIII. NEW BUSINESS

A. Consideration of Appointment to the Development Authority

- Council Member Burnett is requesting the consideration of appointment of David Chatham to the Development Authority.
- ❖ Council Member Burnett offered a motion to approve the appointment of David Chatham to the Development Authority
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (7-0)

B. Kimball Bridge Road Improvements Change Order 1

- Director of Finance, Tom Harris, came forward to present this item.
- Staff is recommending the approval of change order #1 in the amount of \$224,837.11 to CMES Inc. for the Kimball Bridge Road Corridor Improvement Project; and authorize the Mayor to execute all necessary documents.
- This change order is for material and labor escalation costs associated with the Kimball Bridge Road Corridor Improvements. The Kimball Bridge Road Corridor Improvements Project was let for bid in November of 2018 and awarded to CMES, Inc. in January of 2019.

- Due to project delays, an official notice to proceed was not issued until late January for a February 3rd, start date. This 14-month delay resulted in subcontractor's and supplier's prices to expire that CMES, Inc. provided in their original bid. Consequently, CMES, Inc. provided revised pricing in the amount totaling \$15,916,827.11 which is a total increase of \$224,837.11 (or 1.4%) over their bid pricing of \$15,691,990. Funding is available within the Public Works Non-Allocated account within the Series 2016 Bond Fund to cover this change-order.

Public Comment:

- No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve change order #1 in the amount of \$224,837.11 to CMES Inc. for the Kimball Bridge Road Corridor Improvement Project; 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)

IX. WORKSHOP

A. Kimball Bridge Road / Webb Bridge Road Bridges Over GA 400

- City Administrator, Bob Regus, introduced Vice President at Kimley-Horn, Eric Bosman, who came forward to present this item.
- Mr. Bosman introduced a discussion on the design of the GA400 overpasses on Kimball Bridge Road and Webb Bridge Road.
- Mr. Bosman briefly reviewed Encore Parkway Enhancements and the proposed bridge section on Webb Bridge Road and Kimball Bridge Road.
- This item was presented for purposes of information and discussion only. No formal action was requested.

Public Comment:

- Richard Genet, 1150 Compass Pointe Xing, Alpharetta, GA, came forward to address his concerns regarding the gutter widths and how it relates to bike safety.
- Tyler Vassar, 89 Canton Street, Alpharetta, GA, came forward to address his concerns regarding the width of the bridges as well as the fencing height.
- Byron Sanford, 225 Sophia Cove, Alpharetta, GA, came forward to ask Mayor and Council that during the configuration of these bridges to place emphasis on the multiuse elements to better connect the east and west side.

B. Economic Development Strategic Plan Kick-Off

- Economic Development Manager, Matthew Thomas, introduced Principle with RKG Associates, Inc., Kyle Talente, who came forward to present this item.
- Mr. Talente provided a kick-off of the Economic Development Strategic Plan effort. This included the project overview, processes included in plan development, and setting plan expectations.
- This item was presented for purposes of information and discussion only. No formal action was requested.

Public Comment:

- No Public Comment

C. Review RFP for Proposed use of Union Hill Park

- Director of Recreation, Parks, & Cultural Services, Morgan Rodgers, came forward to present this item.
- Director Rogers reviewed the RFP for the proposed use of Union Hill Park.
- This item was presented for information and discussion purposes only. No action by City Council was requested at this time.

Public Comment:

- Richard Genet, 1150 Compass Pointe Xing, Alpharetta, GA, came forward to ask about the Union Hill Park Masterplan timeline.

D. North / South Broad Street One-Way Pairs and Loading Zones

- Assistant City Administrator, James Drinkard, came forward to present this item.
- With most businesses located within the City Center Development having been operational for a full year, the existence of issues related to deliveries to those businesses, vehicular flow, and proximity of ADA parking spaces to destination points have been identified.
- Working with property management and the business community, Staff has developed a plan for addressing these issues. The plan requires re-configuring North and South Broad Streets as one-way pairs, designating certain parking spaces as being for deliveries / loading and unloading only between 7:00 and 10:00 AM, and designating ADA parking spaces.
- This item is presented for information and discussion purposes only. No formal action is requested at this time.

Public Comment:

- No Public Comment

E. Redesign / Construction of New City Website

- Assistant City Administrator, James Drinkard, came forward to present this item.
- Staff will introduce discussion on development of a new City of Alpharetta website and a Request for Proposals related to that effort.
- This item is being presented for information and discussion purposes only. No action by City Council is being requested at this time.
- Mayor Pro Tem Mitchell voiced his concern regarding the RFP being issued for the combination of the website component and the mobile app.

Public Comment:

- No Public Comment

F. Bond Projects Discussion

- City Administrator, Bob Regus, came forward to present this item.
- Mr. Regus reviewed the possible bond projects proposed by various council members and the proposed schedule for workshops, public hearings, and readings of the potential bond ordinance.
- This item was presented for information and discussion purposes only. No action by City Council was requested at this time.
- Council Member Binder requested that we add the Webb Bridge to Morris Road project to the possible bond projects list.
- Council Member Burnett requested that the Mayfield Road Park that is jointly owned with the City of Milton be reflected on the possible bond projects list. Council Member Burnett does not have a dollar amount at this time.

Public Comment:

- Daniel McAlonan, 1995 Willshire Glen, Alpharetta, GA, came forward in support of this item.
- Cheryl Sims, 12790 Providence Road, Alpharetta, GA, came forward on behalf of the Wills Park Equestrian Foundation, in support of the Wills Park Equestrian Bond Project.
- Carole Poole, 12295 Orchard Farm Lane, Alpharetta, GA, came forward on behalf of the Alpharetta & Old Milton County Historical Society, in support of this item.

X. PUBLIC COMMENT

- Manager of Currahee Brewing Company, Jessica Plette, 25 South Main Street, Alpharetta, GA, came forward to discuss her opposition in moving Food Truck Alley from every Thursday to one Thursday per month.

XI. REPORTS

- City Clerk, Erin Cobb, announced that Fulton County Registrations & Elections is hosting a mock election at 13 locations on Tuesday, February 18th from 10:00 a.m. to 4:00 p.m. to allow residents to use the new voting equipment prior to the upcoming

Presidential Primary.

- Council Member Richard recognized our GIS Specialist/Planner, Ben Kern, who volunteered to speak to local students regarding a project that they were working on. Additionally, the Atlanta Business Chronicle has nominated the City of Alpharetta for the Best in Class Real Estate Awards (Northpoint Corridor is one of three projects that is nominated). The results will be announced on March 5, 2020.

XII. ADJOURNMENT TO EXECUTIVE SESSION

- ❖ Council Member Burnett offered a motion to adjourn to Executive Session
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was passed (6-1); Council Member Burnett voting in opposition
- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting to Executive Session at 9:30 P.M.

Respectfully submitted,

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

Erin Cobb, City Clerk