



Official City Council Meeting Minutes

June 7, 2021

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
- Erin Cobb, City Clerk
- Tom Harris, Director of Finance
- Pete Sewczwicz, Director of Public Works
- John Robison, Director of Public Safety
- Kathi Cook, Director of Community Development
- Michael Woodman, Senior Planner
- Shawn Mitchell, Budget & Procurement Manager

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

- A. Council Meeting Minutes (Meeting of 5/24/2021)**
- B. Financial Management Report: Month Ending April 30, 2021**
- C. Alcoholic Beverage License Application**

- 1. PH-21-AB-16 AATIF Enterprises USA Inc.
d/b/a Milton Food Mart
2190 Old Milton Parkway
Alpharetta, GA 30009**

**Convenience Store
Retail Package Sales
Beer, Wine & Sunday Sales**

**Owner: AATIF Enterprises USA Inc.
Registered Agent: Noorallah Panjwani**

- ❖ 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)

V. PARTNER AGENCY UPDATES

A. North Fulton Community Improvement District (CID)

- Program Director for the North Fulton CID, Kristen Winzeler, and Vice President at Kimley-Horn and Associates, Eric Boseman, came forward to present.
- This item was presented for informational purposes only and no formal vote was required.
- Every 5-7 years the NFCID updates their Masterplan, below is the updated project list.

Name	Costing - Total Project Estimate	Costing - CID Estimated Share	Underway and/or Funding Dedicated	Total (All rating criteria excluding costing)	Total Weighted Columns related to Market Condition (40% total), Feasibility (30% total), and Timeframe (30% total)
Davis Drive Extension	\$ 2,500,000	\$ -	yes	90%	89%
Windward Greenway Connector	\$ 750,000	\$ 150,000	yes	89%	87%
Alpha Loop (Old Milton to Northwinds)	\$ 7,250,000	\$ 3,625,000	yes	83%	83%
Alpha Loop (Jackson Healthcare)	\$ 5,000,000	\$ 2,500,000	yes	67%	67%
Encore Park Gateway and Greenway Extension	\$ 1,500,000	\$ 325,000	yes	78%	79%
North Point Walkability - Ped Gaps	\$ 2,500,000	\$ 2,500,000		83%	83%
Old Milton Road Widening	\$ 30,000,000	\$ 4,000,000		78%	79%
Windward Parkway Traffic Study/LCI	\$ 200,000	\$ 40,000		71%	72%
Haynes Bridge Road Crossing	\$ 7,000,000	\$ 2,500,000		72%	73%
Tradewinds Intersection Improvements	\$ 7,500,000	\$ 3,750,000		71%	71%
Kimball Bridge - Ped Gap	\$ 1,500,000	\$ 750,000		67%	63%
Dryden Road Extension	\$ 4,500,000	\$ 150,000		62%	61%
Hembree Road Widening	\$ 4,000,000	\$ 2,000,000		62%	61%
Milton Avenue Project	\$ 5,000,000	\$ 2,500,000		57%	56%
Connect Alpharetta Highway and Westside Parkway	\$ 200,000	\$ 200,000		57%	60%
Connect North Point Parkway and Old Alabama Road	\$ 150,000	\$ 150,000		52%	55%
Mansell Connector	\$ 14,000,000	\$ 5,000,000		52%	55%

VI. PUBLIC HEARING

A. PH-21-09 / V-21-15 Brady / 201 Marietta Street

- Senior Planner, Michael Woodman, came forward to present this item.
- Staff is recommending that Council approve PH-21-09/V-21-15 Brady/201 Marietta Street, subject to the following conditions:
 1. 0.83-acre property shall be zoned R-8A/D and limited to single family detached homes. Site shall be developed substantially as depicted on the site plan prepared by E303, dated 5/10/21.
 2. Home elevations shall be substantially similar to the renderings prepared by 3 Elks Design, revised 5/7/21, with final approval by DRB.
 3. Decorative low wall or hedge with decorative columns shall frame the front yard as depicted on the renderings prepared by 3 Elks Design, revised 5/7/21.
 4. Eastern side setback on Lot 2 shall be 0'.
 5. Developer shall supplement 5' landscape strip planting requirements with evergreen screening material, as approved by Staff. Off-site evergreen screening material shall be required along the east side of Lot 2, if approved by the property owner.
 6. Trees shall be protected as depicted on the site plan prepared by E303, revised 5/7/21. Off-site trees #243 (25" Water Oak) and #244 (14" Water Oak) shall be protected and encroachment on the CRZs shall not exceed 30%, as approved by Staff.
 7. Developer shall verify compliance with the previously required stream mitigation (see 2014 Condition #4) and additional mitigation such as increased buffers, runoff reduction measures, water quality treatment, or a combination of the above shall be provided, as approved by Staff.
 8. Infiltration shall be located on each lot with the least impact to existing trees, as approved by Staff.
 9. Previous conditions of zoning related to file #Z-14-04/CLUP-14-02/V-14-02 Marietta Street Townhomes shall remain in effect, except as modified in the conditions above.
- The applicant, Fergal Brady, requests changes to previous conditions of zoning and a variance on a 0.83-acre property previously approved as part of a five (5) acre, 32-unit 'For-Sale' townhome development (A.K.A. Windsong Townhomes). The requested change would allow for a six (6) unit 'ForSale' townhome building to be replaced with two (2) 'For-Sale' detached homes. A variance is requested to reduce the eastern side setback on Lot 2 from ten-feet (10') to zero-feet (0'). The subject property is located at 201 Marietta Street, on the north side of Marietta Street west of Marjean Way.
- The submitted request, if approved, would allow for a six (6) unit 'For-Sale' townhome building to be replaced with two (2) 'For-Sale' detached homes on 0.83 acres in the Downtown. The proposed residential density is 2.41 dwelling units per acre. A variance is requested to reduce the eastern side setback on Lot 2 from ten-feet (10') to zero-feet (0'). The subject property is located at 201 Marietta Street, on the north side of Marietta Street west of Marjean Way.
- The 0.83-acre property is undeveloped and separated from the Windsong Townhome development by a stream. Surrounding properties are zoned CUP (Community Unit Plan) to the north and west, R-8A/D (Dwelling, 'For-Sale', Attached/Detached Residential – Medium Density) to the east and O-P (Office-Professional) to the south. Windsong Townhome development is located to the

east, Wills Common subdivision is located to the north and west and an office building is located to the south. The Comprehensive Land Use Plan designation of the property is 'Low Density Residential', which allows the proposed use and density.

- The submitted request, if approved, would allow for changes to previous conditions of zoning related to file #Z-14-04/CLUP-14-02/V-14-02 Marietta Street Townhomes. The proposed change includes replacing a six (6) unit townhome building on the west side of the stream with two (2) single-family detached homes. The property was rezoned to R-8A/D on March 24, 2014, to allow for 32 'For-Sale' townhome units on 5.05 acres. The applicant proposes the following changes to the conditions of zoning related to file # Z-14-04/CLUP-14-02/V-14-02 Marietta Street Townhomes:
 1. Property shall be zoned R-8A and limited to single family **detached homes and** attached townhomes. **Townhomes shall be** developed substantially as depicted on the site plan **prepared by AEC, dated 12/2/13. Detached homes shall be developed substantially as depicted on the site plan prepared by E303, dated 5/10/21.**
 2. **Townhome** development shall comply with the architectural requirements of the Historic Downtown Incentive Zoning, except units facing Sunshine Parkway may have garages located on the front of the units due to the stream location. Units fronting Marietta Street shall be rear loaded.
 3. Setbacks **associated with the townhome development** shall be as depicted on site plan dated 12/2/13 and revised March 14, 2014, by AEC with the exception of the unit widths shown fronting Marietta Street which shall be a minimum 24'. Townhomes that are not rear loaded shall meet a minimum setback of 35' along Marietta Street. **Setbacks associated with the 2 detached homes shall be as depicted on the site plan prepared by E303, dated 5/10/21.**
- As depicted below, the approved site plan depicts a six (6) unit townhome building oriented to Marietta Street and located on the property west of the stream. Windsong Townhome development is complete and consists of twenty-four (24) townhome units in five (5) buildings. The developer decided not to complete the development phase approved on the west side of the stream. The current applicant's proposed site plan depicts two (2) single-family detached homes on the subject property, as shown below. Lot 1 is approximately 0.42 acres and Lot 2 is approximately 0.39 acres. The site plan complies with building setbacks, except that a variance is requested to reduce the eastern side setback on Lot 2 from ten-feet (10') to zero-feet (0').



- The proposed homes are two (2) stories and approximate 4,300 square feet. Both homes have a Porte cochere to the left of the home leading to a three (3) car garage at the rear. Garages and driveways will accommodate the required resident and guest parking.
- Existing tree canopy is primarily located along the stream and at the rear of the property. The applicant's arborist identified three (3) specimen trees on the property, of which a 30" Loblolly Pine is proposed to be removed at the rear of Lot 2 to accommodate the underground infiltration system. Additional tree removals are proposed along Marietta Street and along the eastern and western property boundaries. However, those trees are not specimen trees, some are in poor health and the species of tree (Pines, Sweet Gums, Poplars) is less desirable. Underground infiltration systems are depicted at the rear of both lots. If approved, the infiltration systems should be located with the least impact to existing trees.
- **BUILDING ELEVATIONS & ARCHITECTURE:** The applicant submitted renderings depicting the two (2) story homes in the Neoclassical and Italianate style, which complies with the Downtown Code. Both homes have a brick exterior with metal roof accents and large front porch. The proposed elevations include appropriate architectural style-specific detailing, such as a low-pitched roof, symmetrical front façade, elaborate window crowns, odd number of windows on front façade, triangular gable, inverted U-shaped windows, semi-circular front doors, brackets, and chimneys.
- **VARIANCE REVIEW CRITERIA:** The City of Alpharetta Unified Development Code Article IV, Section 4.5.3 outlines the criteria set forth for granting a variance. The ordinance specifically states..."a variance may be granted upon a finding that":
 1. There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape, or topography; or
Response: The eastern side of the property abuts a small parcel of land that is undevelopable under the current zoning due to the presence of a stream. The nearest building to the applicant's eastern property line, which is a 5-unit townhome building in Windsong, is across a stream and over 120' away. In addition, the applicant is in negotiations with the Windsong HOA to purchase

the small parcel of land to the east, which would result in the variance going away.

2. The application of the Ordinance to this particular piece of property would create an unnecessary hardship; or Response: The eastern side of the property abuts a small parcel of land that is undevelopable under the current zoning due to the presence of a stream. The nearest building to the applicant's eastern property line, which is a 5-unit townhome building in Windsong, is across a stream and over 120' away. In addition, the applicant is in negotiations with the Windsong HOA to purchase the small parcel of land to the east, which would result in the variance going away.
 3. There are conditions that are peculiar to the property which adversely affect its reasonable use or usability as currently zoned; or Response: The eastern side of the property abuts a small parcel of land that is undevelopable under the current zoning due to the presence of a stream. The nearest building to the applicant's eastern property line, which is a 5-unit townhome building in Windsong, is across a stream and over 120' away. In addition, the applicant is in negotiations with the Windsong HOA to purchase the small parcel of land to the east, which would result in the variance going away.
 4. Relief, if granted, would not cause substantial detriment to the public good or impair the purpose and intent of the City of Alpharetta ordinances. Response: Approval of the variance should not cause substantial detriment to the public good. The eastern side of the property abuts a small parcel of land that is undevelopable under the current zoning due to the presence of a stream. The nearest building to the applicant's eastern property line, which is a 5-unit townhome building in Windsong, is across a stream and over 120' away. In addition, the applicant is in negotiations with the Windsong HOA to purchase the small parcel of land to the east, which would result in the variance going away.
- CONCURRENCES: City Staff has reviewed the applicant's proposal and finds that it can support the applicant's request for changes to previous conditions of zoning and a variance. The proposal would result in a reduction in residential density and the single-family detached product is desirable in the Downtown. The variance does not conflict with the established review criteria and the variance should not cause a substantial detriment to the public good.
 - CITIZEN PARTICIPATION PLAN: 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 met with residents from Windsong and Wills Common neighborhoods. The applicant discussed purchasing a small piece of land between the applicant's property and the stream to the east from the Windsong HOA and a community meeting was scheduled with the Windsong homeowners for May 20, 2021. A resident in Wills Common requested that the trees at the rear of the property be preserved.
 - COMMUNITY ZONING INFORMATION MEETING: CZIM was held on May 12, 2021. There were several questions from the public, specifically from residents of Windsong Townhomes, regarding the impact to trees and the stream. The applicant indicated that he is in discussions with Windsong Townhomes HOA regarding the potential purchase of a remnant piece of property between Lot 2 and the stream to the east. The applicant indicated that if he purchases the property, the land would be incorporated into the yard of Lot 2 and evergreens would be planted along the stream to provide a screen.

- The applicant, Fergal Brady, came forward to provide the background of the project and present a brief overview of the proposal.
- **Public Comment:**
 - Bob Burgess, 152 Marietta Street, Alpharetta, GA, 30009, came forward in support of this item.
- ❖ Council Member Richard offered a motion to approve PH-21-09/V-21-15 Brady/201 Marietta Street, subject to the following conditions:
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 2. Home elevations shall be substantially similar to the renderings prepared by 3 Elks Design, revised 5/7/21, with final approval by DRB.
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 7. Developer shall verify compliance with the previously required stream mitigation (see 2014 Condition #4) and additional mitigation such as increased buffers, runoff reduction measures, water quality treatment, or a combination of the above shall be provided, as approved by Staff.
 8. Infiltration shall be located on each lot with the least impact to existing trees, as approved by Staff.
 9. Previous conditions of zoning related to file #Z-14-04/CLUP-14-02/V-14-02 Marietta Street Townhomes shall remain in effect, except as modified in the conditions above.
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously (7-0)

B. Public Hearing on the Fiscal Year 2022 Budget and Millage Rate Levy

- Director of Finance, Tom Harris, came forward to present this item.
- The purpose of this hearing is to obtain public comment on the Recommended Fiscal Year 2022 Budget.
- The FY 2022 Budget was distributed electronically to the City Council on April 26, 2021, 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 operating and capital budget at the May 3rd, May 17th, and May 24th City Council meetings.

- Tonight is the first of two public hearings and the first of two votes on the FY 2022 Budget and Millage Rate Levy with the schedule as follows:
- June 7, 2021:
 - Public Hearing
 - City Council Meeting
 - Budget Ordinance (1st Reading)
 - Millage Ordinance (1st Reading)
- June 21, 2021:
 - Public Hearing
 - City Council Meeting
 - Budget Ordinance (2nd Reading)
 - Millage Ordinance (2nd Reading)
- There have been no changes to the budget since the May 24th City Council Budget Work Session.
- **Public Comment:** No Public Comment

VII. OLD BUSINESS

A. PH-21-10 Unified Development Code Text Amendment – Historic Preservation Incentive Zoning (2nd Reading)

- Director of Community Development, Kathi Cook, came forward to present this item.
- Staff is recommending that Council approve PH-21-10 Unified Development Code Text Amendment – Historic Preservation Incentive Zoning including text amendments to Unified Development Code (UDC) Article II, Appendix A: Historic Resources Inventory – Contributing Historic Buildings and Appendix A: Alpharetta Downtown Code, Subsection 3.2.4(l)(2) to remove 126 North Main Street from the Contributing Historic Property list.
- The property has been modified over the years and does not represent 1) an outstanding example of a building representative of its era, 2) one of the few remaining examples of a past architectural style or type, and 3) a place associated with an event or person(s) of historic or cultural significance to the City, the region, the State, or the nation.
- According to information provided by the Alpharetta Historic Society, 126 North Main Street was the second house of Dr. Morris and is believed to be constructed around 1933. There is no information regarding the architectural style of the home. Fulton County Tax Assessor information indicates that the home was built in 1950. The property is 0.69 acres, and the 1-story home is approximately 2,140 square feet. The current property owner is Judge Roy Roberts, who is the grandson of Dr. Morris.
- City Attorney, Sam Thomas, read the ordinance aloud.
- **Public Comment:** No Public Comment

- ❖ Council Member Richard offered a motion to approve PH-21-10 Unified Development Code Text Amendment – Historic Preservation Incentive Zoning Ordinance as presented

- The motion received a second from Mayor Pro Tem Mitchell
- The motion was approved unanimously (7-0)

VIII. NEW BUSINESS

A. City of Alpharetta Pay Plan Update

- Director of Human Resources, Cris Randall, came forward to present this item.
- Staff is recommending that Council approve of the proposed Pay Plan, effective June 26, 2021.
- Talent management is a fundamental element of public management and the delivery of services for the community. A well designed and competitive compensation plan is a key part of the foundation for delivering quality public services because it is through an organization's ability to attract and retain a capable and talented workforce that quality public services are provided efficiently and effectively.
- Compensation rarely remains static. The rate of pay is constantly changing with external market and economic activity; therefore, the City's compensation system requires periodic maintenance. Without proper upkeep, the potential for recruitment and retention challenges may increase as the compensation and classification system becomes dated and likely less competitive. Each year staff will evaluate the effectiveness of the City's pay plan. The evaluation will be based on factors such as consumer price index (CPI) from prior 12 months, recruitment and retention, labor market and City's compensation philosophy to remain at 50th percentile, matching comparable communities.
- The CPI as provided by the Bureau of Labor Statistics, December 2020 publication, rose 1.4 percent in 2020. Along with the CPI increase, certain pay range spread percentages needed to be updated to reflect current labor market conditions and to better align with City's compensation policy.
- The proposed pay plan will be effective June 26, 2021, (July 16, 2021 paycheck) coinciding with the beginning of the FY22 budget.
- The continued evaluation and maintenance of the City's Pay Plan strongly aligns with the City's Core Values of:
 - Excellence: by the pursuit of continuous improvement in our results and how they are achieved;
 - Stewardship: by reflecting professionalism, ethics, industry standards and best practices;
 - Integrity: by providing a fair and careful assessment and transparency of information; and
 - Service: by our commitment to efficient, effective, and responsive service delivery.
- **Public Comment:** No Public Comment

- ❖ Council Member Binder offered a motion to approve the proposed Pay Plan, effective June 26, 2021
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)

B. Discussion and Public Input on Parks Bond Referendum

- City Administrator, Bob Regus, came forward to present this item.
- This item is being presented for informational purposes and to seek public input. No formal vote is required.
- Communities are alive; constantly evolving with changing opportunities, needs, and, yes, challenges. To ensure that Alpharetta remains a successful, vibrant place where residents thrive and enjoy an amazing quality of life, the City is always looking to the future and considering a variety of projects to improve recreational opportunities while preserving green spaces and natural lands.
- During the November 2021 election, Alpharetta voters will have the opportunity to decide if the City should secure a general obligation bond to fund improvements to existing parks, development of new parks, and the acquisition of land that can be preserved as future public park spaces. The proposed projects, if the 2021 Parks Bond Referendum is approved by voters, are listed below.
 - WILLS PARK EQUESTRIAN CENTER \$5,000,000
 - WEBB BRIDGE SOCCER FIELD TURF \$1,000,000
 - WILLS PARK IMPROVEMENTS \$6,000,000
 - MID BROADWELL PARK DEVELOPMENT \$500,000
 - UNION HILL PARK REDEVELOPMENT \$3,250,000
 - FARMHOUSE PARK \$2,000,000
 - BROOKSIDE PARK PHASE 1 \$2,000,000
 - OLD RUCKER PARK \$3,000,000
 - WATERS ROAD PARK \$2,000,000
 - MILTON AVENUE PARK \$750,000
 - ALPHALOOP \$4,000,000
- Mr. Regus informed Council that the bond ordinance is planned to be presented at the June 21st City Council Meeting for the first reading and June 28th for the second reading.
- Council Member Binder recommended narrowing down the project list to the top seven projects that had the majority of support, including \$8M for the AlphaLoop. Mayor Pro Tem Mitchell supports this.
- Council Member Hipes and Council Member Merkel recommend voting on the parks bond in May 2022, after the TSPLOST II is voted on this November.
- If the bond amount is reduced then Council Member Merkel requested an opportunity to resubmit his project priority list.
- Council Member Richard, Mayor Pro Tem Mitchell, and Council Member Binder want to leave the parks bond on the November ballot.

- Mayor Gilvin is not confident that the City should bring the parks bond forward on the November ballot prior to the outcome of the TSPLOST II vote.

- **Public Comment:**

- Nat "Shack" Lewis Jr., 12762 Waterside Drive, Milton, GA 30004, came forward in support of the Farmhouse Park.
- Todd Stratton, 315 Rowes Circle, Alpharetta, GA 30009, came forward to voice concern regarding the timing of the bond referendum. Additionally, suggesting that this item be voted on in May 2022 after TSPLOST II is voted on.
- Michael Buchanan, 135 Pebble Trail, Alpharetta, GA 30009, came forward in support of the Farmhouse Park.
- President of the Alpharetta & Old Milton County Historical Society, Pat Miller, 13040 King Road, Milton, GA 30004, came forward in support of the Farmhouse Park.
- John Norton, 155 Shady Grove Lane, Alpharetta, GA 30009, came forward to voice concern regarding the timing of the bond referendum. Additionally, suggesting that this item be voted on in May 2022 after TSPLOST II is voted on.

C. Consideration of Proposed TSPLOST II Projects

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Council approve the recommended TSPLOST II project list and authorize the mayor to execute all necessary documents.
- Below are the proposed projects within each tier with anticipated project costs. If TSPLOST II is approved by the voters, public meetings will take place for each project.

TSPLOST II Project List

		Allocation (05/18/21)
TIER I (85%)	Mid-Block Crosswalk (Alpharetta Elementary School)	\$85,000
	Mid-Block Crosswalk (Manning Oaks Elementary School)	\$150,000
	Improved Crossing from Parking Deck to north side of Milton Ave	\$275,000
	Raised intersection at Marietta St and Roswell St	\$350,000
	Improved Pedestrian Crossings from City Center to Churches	\$750,000
	Alpha Loop (Old Milton Pkwy to Northwinds Pkwy)	\$12,000,000
	4 Pedestrian Bridges (Windward Pkwy over Big Creek; Greenway access)	\$4,000,000
	North Point Pkwy Corridor (cost is an allocation)	\$10,000,000
	Mid-Block Crosswalk (Cogburn Road Park)	\$85,000
	Mid-Block Crosswalk (Mid Broadwell Rd at Charlotte Dr)	\$100,000
	Webb Bridge Rd Improvements (Morris Rd to Greenway)	\$13,000,000
	Tradewinds Ripple Effect Improvements	\$6,500,000
	Cumming St Corridor Improvements (cost is an allocation)	\$4,757,526
		\$52,052,526
TIER II (100%)	Kimball Bridge Rd Widening (Verizon to Georgia Power driveways)	2,000,000
	Academy St Improvements	3,250,000
	Milton Ave Improvements (cost is an allocation)	3,935,740
		9,185,740
TIER III (115%)	Roundabout (Hopewell Rd at Vaughan Dr)	\$1,500,000
	Roundabout (Mayfield Rd at Canton St)	2,000,000
	Roundabout (Mayfield Rd at Providence Rd)	2,000,000
	Pedestrian Tunnel Under Haynes Bridge Road at GA 400 (Design/Concept)	500,000
	Milling and Resurfacing	2,500,000
	Debt Retirement/Debt Service	685,740
		\$9,185,740
		\$70,424,006

*Public Works revised project pricing, based on the current increase of construction, cost estimates from on-call vendors, and recent bids.

*The increase of funds from the initial allocation to the revised (4/30/21) is based on new projected figures from Fulton County. Most recent figures received came on April 29, 2021.

*Cost allocation means the project cannot be accomplished for the dollar amount listed and funds listed is for design work, right of way acquisition, utility relocations, or matching dollars for grants.

- **Public Comment:**
 - Jeff Truncer, 13105 Windrush Lane, Alpharetta, GA 30009, came forward with an alternate plan for the roundabout at Hopewell Road at Vaughan Drive, proposing speed cameras at this section of the road.
 - Sandra Johnson, 4104 Windrush Lane, Alpharetta, GA 30009, came forward in support of the roundabout at Hopewell Road at Vaughan Drive.
 - Janice Talluto, 2104 Windrush Lane, Alpharetta, GA 30009, came forward in

support of the roundabout at Hopewell Road at Vaughan Drive.

- Felix Zents, 800 Hopewell Place Drive, Milton, GA 30004, came forward to voice his concern regarding speeding on Hopewell Road.
- Michael Buchanan, 135 Pebble Trail, Alpharetta, GA 30009, came forward to voice concern regarding speeding on Canton Street and Hopewell Road.

❖ Mayor Pro Tem Mitchell offered a motion to approve the recommended TSPLOST II project list as presented and identified as Tiers I, II, and III projects with a cumulative total of \$70,412,590 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. Approval of Fiscal Year 2022 Budget and Millage Rate Levy (1st Reading)

- Director of Finance, Tom Harris, came forward to present this item.
- The purpose of this hearing is to provide an update on the Recommended Fiscal Year 2022 Budget and adopt the following: (a) Fiscal Year 2022 Budget Ordinance (1st reading); and (b) Fiscal Year 2022 Millage Rate Ordinance (1st reading).
- The FY 2022 Budget was distributed electronically to the City Council on April 26, 2021, 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 operating and capital budget at the May 3rd, May 7th, and May 24th City Council meetings.
- Tonight is the first of two public hearings and the first of two votes on the FY 2022 Budget and Millage Rate Levy with the schedule as follows:
- June 7, 2021:
 - Public Hearing
 - City Council Meeting
 - Budget Ordinance (1st Reading)
 - Millage Ordinance (1st Reading)
- June 21, 2021:
 - Public Hearing
 - City Council Meeting
 - Budget Ordinance (2nd Reading)
 - Millage Ordinance (2nd Reading)
- There have been no changes to the budget since the May 24th City Council Budget Work Session.
- The presented Budget Ordinance is substantially similar in structure as in previous years and provides authority for revenue/appropriation levels, carryforward appropriation authority, staffing level authorizations, etc.

- City Attorney, Sam Thomas, read the Budget Ordinance aloud.
- City Attorney, Sam Thomas, read the Millage Rate Ordinance aloud.
- **Public Comment:** No Public Comment
- ❖ Council Member Binder offered a motion to approve the Fiscal Year 2022 Budget Ordinance (1st reading)
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)
- ❖ Council Member Binder offered a motion to approve the Fiscal Year 2022 Millage Rate Ordinance (1st reading)
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (7-0)

E. Design / Build Pedestrian Scramble at the Intersection of Milton Avenue and Canton Street / Roswell Street (Sponsored By: CM's Burnett, Mitchell, Richard & Binder)

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Council award RFP 21-110 to Brooks-Berry-Haynie & Associates, Inc. for the design and construction of the Milton Avenue at Canton Street / Roswell Street scramble crosswalk in an amount not to exceed \$103,160.00 and authorize the Mayor to execute all necessary documents.
- In response to RFP 21-110, for design / build pedestrian scramble at the intersection of Milton Avenue and Canton Street / Roswell Street, that was issued on April 13, 2021, three competitive proposals were received from the following contractors on May 11, 2021:
 - Brooks-Berry-Haynie & Associates, Inc. (BBH)
 - Lumin8 Transportation Technologies, LLC.
 - Reedwick, LLC
- Some of the major components of this project include: 1) installation of additional pedestrian signal heads and crosswalks, 2) rewiring the traffic signal cabinet, 3) programming the traffic signal controller for pedestrian scramble, and 4) modifying the existing wheelchair ramps to be ADA complaint.
- Staff reviewed proposals and determined that BBH proposal in terms of project team, available resources, and project approach was more comprehensive compared to the other two proposals. Project schedule and timeline, proposed by BBH, shows that the project design and construction will complete in approximately five months upon notice-to-proceed.
- In order to further review the project scope, staff met with representatives from BBH on June 1, 2021. The BBH team is fully aware of the project importance and delivery of the project within budget and scheduled timeframe. Multiple design and construction tasks will be conducted simultaneously to expedite the project schedule.

- Once a contract with Brooks-Berry-Haynie & Associates, Inc. has been finalized and executed, construction will begin immediately. The anticipated completion date for the project is no more than 150 days from notice to proceed.
- Council Member Merkel and Council Member Hipes are concerned with approving an item that is not budgeted when we are currently cutting other items/projects from the budget.
- **Public Comment:** No Public Comment
- ❖ Council Member Burnett offered a motion to award RFP 21-110 to Brooks-Berry-Haynie & Associates, Inc. for the design and construction of the Milton Avenue at Canton Street / Roswell Street scramble crosswalk in an amount not to exceed \$103,160.00 and authorize the mayor to execute all necessary documents
 - The motion received a second from Council Member Binder
 - The motion was approved (4-3); Mayor Gilvin, Council Member Hipes and Council Member Merkel voting in opposition

IX. PUBLIC COMMENT

- No Public Comment

X. REPORTS

- Council Member Richard announced the CZIM scheduled for June 9th at 6:00 PM. Mrs. Richard also congratulated City employee, Ben Kern, on the new addition to his family. Additionally, Mrs. Richards asked Bob Regus to look into the MOU with Milton regarding special needs camps.
- Mayor Pro Tem Mitchell thanked former Council Member Sandra Johnson for attending tonight's meeting.

XI. ADJOURNMENT TO EXECUTIVE SESSION

- ❖ Council Member Merkel offered a motion to adjourn into Executive Session
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was approved unanimously (7-0)
- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting into Executive Session at 9:12 P.M.

Respectfully submitted,


Erin Cobb, City Clerk