



CITY COUNCIL MEETING & PUBLIC HEARING

JULY 17, 2023

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA

6:30 PM or at the conclusion of the City Council Work Session

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Presentation of Championship Rings to the 1965 Bailey Johnson School Basketball Team**
 - B. **Bike Alpharetta Award Presentation to Alpharetta Public Safety Officer, Amanda Clay**
5. **BOARDS & COMMISSIONS**
 - A. **Swearing in of Code Enforcement Board Member, Leander Murphy**
6. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 6/26/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of June 26, 2023.
 - B. **Natural Area Conservation Easement: 201 Marietta Street**
Consideration of approval of a Natural Area Conservation Easement for property located at 201 Marietta Street between the City of Alpharetta and Fergal Brady and Audrey M. Brady.
 - C. **Financial Management Report (Month Ending May 31, 2023)**
Consideration of approval of the Financial Management Report for the month ending May 31, 2023.
7. **PUBLIC HEARING**
 - A. **MP-23-03 Fulton Science Academy**
Consideration of a master plan amendment to allow for the construction of several athletic fields (tennis and soccer) in conjunction with the Fulton Science Academy athletic program. A master plan amendment is requested to reduce building setbacks along Fanfare Way. The property is located at 3035 Fanfare Way and is legally described as being located in Land Lots 688, 689, and 700, 1st District, 2nd Section, Fulton County, Georgia.
8. **NEW BUSINESS**
 - A. **Invitation to Bid 23-010: Construction of Pedestrian Safety Barriers on the Town Green**
Consideration of approval of the award ITB 23-010 to Tri Scapes, Inc. for an amount totaling \$206,584.31 and authorize the Mayor to execute all necessary documents.
 - B. **Purchase Approval: Fleet Replacement for Freightliner Tandem Dump Truck**
Consideration of approval of the purchase of a 2024 Freightliner 114SD Plus Tandem Dump Truck utilizing State Contract 9999-SPD-SPD0000155-007 from Peach State Truck Center in the amount of \$172,280.00.
 - C. **Geographic Information System (GIS) Enterprise Agreement and Annual Subscription with Environmental Systems Research Institute, Inc.**
Consideration of approval of the procurement of the enterprise agreement annual subscription from Environmental Systems Research Institute, Inc. (ESRI) for three years at a fixed cost that is renewed annually in the amount of \$62,375.00, and authorize the Mayor to execute all necessary documents.
 - D. **Purchase Approval: Cisco Duo Software as a Service Subscription (SaaS) with Verinext**
Consideration of approval of the issuance of a purchase order to Verinext, as the vendor to provide the annual Cisco Duo SaaS Subscription, in the amount of \$52,963.90.

E. Purchase Approval: Microsoft Azure Cloud Infrastructure as a Service (IaaS) Subscription with SHI International Inc.

Consideration of approval of the issuance of a purchase order to SHI International, Inc., as the vendor to provide the annual Microsoft Azure Cloud IaaS Subscription, using state contract number 99999-SPD-SPD0000060-003 in an amount not to exceed \$320,000.00.

F. Ratification of Emergency Procurement Declaration: City Hall HVAC System

Consideration of approval of the ratification of an emergency procurement declaration in order to repair the City Hall HVAC system.

G. Ratification of Purchase Approval for City Hall HVAC Repairs

Consideration of ratification of the issuance of a purchase order to Comfort by Design, Inc., as the vendor to provide maintenance and repairs to the City Hall HVAC system, in the amount of \$131,006.67.

- 9. PUBLIC COMMENT**
- 10. REPORTS**
- 11. EXECUTIVE SESSION (IF NECESSARY)**
- 12. RATIFICATION OF EXECUTIVE SESSION ITEMS (IF NECESSARY)**
- 13. ADJOURNMENT**