



CITY COUNCIL MEETING & PUBLIC HEARING

APRIL 15, 2024

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Proclamation: Innovation Academy Fencing Team**
5. **WORK SESSION ITEMS**
 - A. **Union Hill Park Design and Parking Proposal**
Review of the existing design for Union Hill Park and consideration of a new design to allow for the potential of more parking at Union Hill Park
6. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 3/25/2024)**
Consideration of approval of the City Council meeting minutes from the meeting of March 25, 2024.
 - B. **Alcoholic Beverage License Application**
Consideration of approval of the following alcoholic beverage license application:
 1. **PH-24-AB-05 RHE 01, LLC d/b/a The Metropolitan Club**
5895 Windward Parkway, Suite 100, Alpharetta, GA 30005

Change in Ownership
Eating Establishment
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: RHE 01, LLC
Registered Agent: Sunil Reddy
7. **NEW BUSINESS**
 - A. **Invitation to Bid 24-018: Contract Award for Windward Parkway Drainage Improvements**
Consideration of approval of a contract award of ITB 24-018 to Backbone Infrastructure, LLC for the construction of drainage improvements along Windward Parkway for an amount not to exceed \$383,506.00 and with authorization for the Mayor to execute all necessary documents.
 - B. **Invitation to Bid 24-013: Webb Bridge Park Sanitary Sewer Connection**
Consideration of approval of a contract award for ITB 24-013 to Sol Construction, LLC for the construction of Webb Bridge Park Sewer Connection in an amount not to exceed \$423,732.00 and with authorization for the Mayor to execute all necessary documents.
 - C. **Purchase Approval: Public Safety Vehicles**
Consideration of approval of the purchase of fifteen (15) 2024 Chevrolet Tahoes in the amount of \$821,490.40 and the upfitting of these vehicles from Dana Safety Supply Inc. in the amount of \$364,570.81 (utilizing the City's competitively procured On-Call Public Safety Vehicle Upfitting contract), and with authorization for the Mayor to execute all necessary documents.
 - D. **Purchase Approval: Replacement of Uninterrupted Power Supply (UPS)**
Consideration of approval of the purchase of an Uninterrupted Power Supply replacement from

Southern Computer Warehouse under the State of Georgia technology contract (#99999-SPD0000172-14) in the amount of \$64,827.17 and with authorization for the Mayor to execute all necessary documents.

- E. 2024-2025 Citywide Group Medical, Dental, Vision, Disability, and Life Insurance Coverages**
Consideration of approval of the award for Plan Year 2024-2025 the City's group Medical and Dental coverage to Cigna; Vision coverage to Eye Med, and Life and Disability coverage to New York Life and with authorization for the Mayor to execute all necessary documents.
- F. Memorandum of Understanding: Lionheart WORKS and Crabapple Government Center Facility Usage**
Consideration of approval of the Memorandum of Understanding between Lionheart LifeCenter and the City of Alpharetta for Lionheart WORKS to continue to rent space within the Crabapple Government Center and with authorization for the Mayor to execute all necessary documents.
- G. Premises Usage Agreement: Alpharetta First Methodist Church for 2024 Taste of Alpharetta Parking**
Consideration of approval of a Premises Usage Agreement between the City of Alpharetta and Alpharetta First Methodist Church, Inc., permitting the use of the Cumming Street Parking Lot for the 2024 Taste of Alpharetta and with authorization for the Mayor to execute all necessary documents.
- H. Memorandum of Understanding: City of Alpharetta and North Point Mall - The Spotlight Community Stage**
Consideration of approval of the Memorandum of Understanding between REEP-RTL NPM GA LLC (dba North Point Mall) and the City of Alpharetta for use of a vacant space within North Point Mall for the purpose of an indoor community stage and to authorize the mayor to execute all necessary documentation.
- I. Grant Agreement: Arts Alpharetta and Bi-Yearly Outdoor Sculpture Exhibit / Art On-Loan Project**
Consideration and approval of the FY2024-2025 bi-yearly agreement between the City of Alpharetta and Arts Alpharetta, Inc., for the curation and installation of a public outdoor art sculpture exhibit and to authorize the mayor to execute all necessary documentation.

- 8. PUBLIC COMMENT**
- 9. REPORTS**
- 10. EXECUTIVE SESSION (IF NECESSARY)**
- 11. ADJOURNMENT**