

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



MONDAY, JUNE 20, 2016

6:00 PM

Conference Center, Auditorium, 6700 Church Street

- 1. Call to Order**
Mayor Rochelle Robinson
- 2. Invocation**
City Manager Marcia Hampton
- 3. Pledge of Allegiance**
Mayor Pro Tem Larry Yockey
- 4. Announcements - Presentations**
- 5. Minutes Approval**
 - A. Minutes of the legislative work session and executive session of June 2, 2016, and the regular meeting and executive session of June 6, 2016.
- 6. Consent Agenda**
 - A. Item 25-16-07 - Authorize the Mayor to sign a Master Services Agreement (MSA) and a Comcast Enterprise Services Sales Order Form with Comcast Cable Communications Management, LLC for internet services for Google WIFI and for telephone, cable television and data services for West Pines Golf Course.
Information Technology Committee / Chairman Richard Segal
 - B. Item 25-16-08 - Authorize the Mayor to sign a First Amendment to the City's Service Agreement with Granicus, Inc. dated May 18, 2016, to add an additional computer program for electronic voting.
Information Technology Committee / Chairman Richard Segal
 - C. Item 25-16-09 - Authorize the Mayor to sign an 18-month agreement with INTERDEV for the purposes of providing information technology network engineering and overall strategic management support for the City of Douglasville.
Information Technology Committee / Chairman Richard Segal

- D. Item 25-16-10 - Authorize the Mayor and the City Clerk to cancel the City's contract of May 18, 2016, with MCCi, LLC for the City's purchase of the JustFOIA Open Records Tracking Solution computer program, and authorize the Mayor to sign an agreement with WebQA, Inc. for purchase of the GovQA FOIA Applications records request management and redaction computer program.

Information Technology Committee / Chairman Richard Segal

- E. Item 26-16-05 - For the City's Keep Douglasville Beautiful (KDB) Board, reappoint John Hufstetler to the Post 5 position; reappoint Julie R. Camp to the Post 6 position, and reappoint Paul Laseter to the Post 8 position for two-year terms which extend through December 31, 2017.

Maintenance & Sanitation Committee / Chairman Mike Miller

- F. Item 27-16-03 - Appoint as City of Douglasville representatives on the Douglasville/Douglas County Bicycle and Pedestrian Advisory Committee two (2) citizen members and City Planning Director Michelle Wright, with said three (3) reappointments being for two-year terms which extend through January 31, 2018.

Transportation Committee / Chairwoman LaShun B. Danley

- G. Item 28-16-09 - Adopt an ordinance to repeal and rescind Ordinance O-2016-6, enacted April 4, 2016, an Ordinance and Adoption Agreement for a Defined Benefit Retirement Plan and General Addendum with the Georgia Municipal Employees Benefit System, modifying the benefit calculation multiplier, and enact a restated and corrected Ordinance and Adoption Agreement for a Defined Benefit Retirement Plan and General Addendum with the Georgia Municipal Employees Benefit System concerning the same subject.

Personnel & Organization Committee / Chairman Mike Miller

7. Public Safety Committee - Chairman Larry Yockey

- A. Item 20-16-18 - Adopt an ordinance repealing the existing City of Douglasville Animals Ordinance, and adopting a new Animals Ordinance consistent with that of Douglas County.

8. Community & Economic Development Committee - Chairman Mark Adams

- A. Item 21-16-22 - Approve a resolution for a time-limited, performance-based ad valorem property tax incentive for the benefit of KeHE Distributors, LLC and authorizing the Mayor to sign the necessary agreements and documents.

- B. Item 21-16-21 - Adopt a resolution in support of the City of Douglasville's Independence Day activities to be held on July 4, 2016 in the City of Douglasville.

9. Planning & Development Committee - Chairman Mark Adams

10. Parks & Recreation Committee - Chairman Chris Watts

- A. Item 23-16-06 - Authorize the purchase of a Toro GreensPro 1240 Greens Roller for use at the City of Douglasville's West Pines Golf Course at a cost of \$11,384.75 from the West Pines Maintenance Machinery line item in the current year's budget, and authorize the Mayor to sign a proposal with Jerry Pate Turf & Irrigation, Inc. for this purchase.

11. Finance Committee - Chairman Larry Yockey

- A. Item 24-16-22 - Adopt an ordinance approving the fiscal year 2016-2017 Conference Center Fund budget.
- B. Item 24-16-23 - Adopt an ordinance approving the fiscal year 2016-2017 Confiscated Asset Fund budget.
- C. Item 24-16-24 - Adopt an ordinance approving the fiscal year 2016-2017 Convention and Visitors Bureau Fund budget.
- D. Item 24-16-25 - Adopt an ordinance approving the fiscal year 2016-2017 General Fund budget.
- E. Item 24-16-26 - Adopt an ordinance approving the fiscal year 2016-2017 Multiple Grant Fund budget.
- F. Item 24-16-27 - Adopt an ordinance approving the fiscal year 2016-2017 Public Purpose Corporation Fund budget.
- G. Item 24-16-28 - Adopt an ordinance approving the fiscal year 2016-2017 Rental Car Tax Fund budget.
- H. Item 24-16-29 - Adopt an ordinance approving the fiscal year 2016-2017 Sanitation Fund budget.

12. Information Technology Committee - Chairman Richard Segal

- A. Item 25-16-11 - Approve the purchase of an air conditioning unit (3-ton Mitsubishi "M" Series, cooling-only, ductless mini-split system) for the Information Technology server room from Anchor Heating & Air Co. at a cost of \$7,336.

13. Maintenance & Sanitation Committee - Chairman Mike Miller**14. Transportation Committee - Chairman LaShun Burr Danley**

- A. Item 27-16-04 - Authorize the Mayor to sign a construction contract agreement with JHC Corporation in the amount of \$769,934.30 for the Welcome Center Transportation Enhancement (TE) Grant project, PI# 0010728.

15. Personnel & Organization Committee - Chairman Mike Miller

- A. Item 28-16-10 - Adopt a resolution to provide for appointments of two additional City elected officials, Council members Sam Davis and Mike Miller, to the City of Douglasville Pension Committee.

16. Ordinances & Intergovernmental Committee - Chairman LaShun B. Danley

- A. Item 29-16-04 - Appoint Rochelle Robinson, to be designated to cast the City's vote at the Georgia Municipal Association business meeting in Savannah on Sunday, June 26th.

17. Education & Training Committee - Chairman Samuel Davis**18. Other Business**

- 19. City Attorney - Joel Dodson**
- 20. Chief Assistant City Attorney - Suzan Littlefield**
- 21. Chief of Police - Gary Sparks**
- 22. City Manager - Marcia Hampton**
- 23. Comments from Citizens and Delegates**
- 24. Staff Reports**
- 25. Adjournment**