

CITY OF DOUGLASVILLE
CITY COUNCIL LEGISLATIVE WORK SESSION

Agenda



THURSDAY, AUGUST 11, 2016

6:00 PM

Conference Center, Auditorium, 6700 Church Street

- 1. Call to Order**
Mayor Rochelle Robinson
- 2. Invocation**
Bishop Joseph J. Phillips of Church of Jesus Christ of Latter-day Saints
- 3. Pledge of Allegiance**
Mayor Pro Tem Larry Yockey
- 4. Announcements - Presentations**
- 5. Public Safety Committee - Chairman Larry Yockey**
 - A. Authorize the Mayor to sign the U.S. Department of Justice Equitable Sharing Agreement and Certification form detailing the use of federal drug funds by the City of Douglasville Police Department during fiscal year 2016 (July 1, 2015 - June 30, 2016).
 - B. Authorize the Douglasville Police Department to apply for a Georgia Association of Chiefs of Police (GACP) grant in the amount of \$20,000 for the purpose of purchasing and installing mobile data units for patrol vehicles in order to facilitate electronic traffic crash reporting to GDOT through the Georgia Electronic Accident Reporting System (GEARS).
 - C. Authorize the Mayor to sign a Crash Report Reimbursement Agreement with Appriss, Inc. as the contracted vendor for the Georgia Electronic Accident Reporting System (GEARS) in order to reimburse the City up to \$5.00 for each accident report purchased through www.buycrash.com.
- 6. Community & Economic Development Committee - Chairman Mark Adams**
 - A. Appoint one (1) person to Post 6 of the City of Douglasville Downtown Development Authority to complete 4-year term to expire on March 22, 2020.
 - B. Nominate April McKown, Main Street Manager, as the City of Douglasville's representative to serve a 1- year term on the Board of Directors of the Cultural Arts Council of Douglasville/Douglas County.

7. Planning & Development Committee - Chairman Mark Adams

- A. Appoint one (1) person to Post 2 of the City of Douglasville Zoning Board to complete a 5-year term to expire on June 1, 2021.
- B. Hold a public hearing and consider a request for variances from the zoning ordinance: (a) section 4.02 to reduce the minimum lot frontage from 60 feet to 47 feet; (b) section 4.03.01 to reduce the setback from the right-of-way from 35 feet to 20 feet and reduce the rear yard setback from 30 feet to 20 feet in a R-4 (single-family detached and attached [townhouse and apartment] residential district); and (c) section 4.05.04.a. to reduce the minimum square footage of a single-family detached dwelling from 1,500 square feet to 1,400 square feet at 8404 Chicago Avenue on 2.50 +/- acres in Land Lot 193, District 2, Section 5B, Parcel 20, Parcel 145. Application made by Housing Corporation of Douglas County, Inc.

8. Parks & Recreation Committee - Chairman Chris Watts**9. Finance Committee - Chairman Larry Yockey**

- A. Authorize the Mayor to sign a one-year extension, through June 30, 2017, to the City of Douglasville's current agreement with Crace Galvis McGrath, LLC, for audit services.

10. Information Technology Committee - Chairman Richard Segal

- A. Authorize the Mayor to sign a Communications Products Agreement and an Equipment Lease Purchase Agreement with Motorola Solutions, Inc. for the purchase of a microwave HOP replacement for the City's radio communications system, and adopt a Lessee Resolution finding that this purchase is in the best interests of the City of Douglasville.
- B. Authorize the Mayor to sign a Fifth Amendment to the City's Tower Option and Lease Agreement with New Cingular Wireless PCS, LLC to allow said company to replace their existing equipment on the City's communications tower, and to raise the monthly rent to be paid by that company.
- C. Authorize the Mayor to sign a two-year Maintenance Agreement with Allcomm Wireless, Inc. to provide maintenance for the City's Emergency Outdoor Warning System at a cost of \$19,452.00 per year.

11. Maintenance & Sanitation Committee - Chairman Mike Miller

- A. Adopt a resolution making the following changes within the Maintenance and Sanitation Department: creating an additional Maintenance Supervisor; an additional Sanitation Driver; an additional Crew Chief, and an Operations Coordinator, abolishing the job title of Downtown Sanitation Attendant and adopting a new organizational chart for the Maintenance and Sanitation Department.

12. Transportation Committee - Chairwoman LaShun Burr Danley**13. Personnel & Organization Committee - Chairman Mike Miller**

- A. Approve creation of a full time, non-exempt position of Code Enforcement Officer in the Police Department.

14. **Ordinances & Intergovernmental Committee - Chairwoman LaShun Burr Danley**
15. **Education & Training Committee - Chairman Samuel Davis**
16. **Other Business**
17. **City Attorney - Joel Dodson**
18. **Chief Assistant City Attorney - Suzan Littlefield**
19. **Chief of Police - Gary Sparks**
20. **City Manager - Marcia Hampton**
21. **Comments from Citizens and Delegates**
22. **Staff Reports**
 - A. Staff report concerning the "Hot Rods on Main" series taking place in Downtown Douglasville on August 26th, September 30th, and October 21st.
Community & Economic Development Committee / Chairman Mark Adams
 - B. Staff report and update concerning the existing moratorium that was approved for the Southwest Thornton Road Activity Center.
Planning & Development Committee / Chairman Mark Adams
 - C. Staff report concerning Human Resources Department upcoming events - Wellness Week August 22nd through August 26th.
Personnel & Organization Committee / Chairman Mike Miller
 - D. Communications director, Kellie Hunter, to provide update to Mayor and Council on the anticipated launch date of the City's redesigned website.
Information Technology Committee / Chairman Richard Segal
23. **Adjournment**