

CITY OF DOUGLASVILLE
CITY COUNCIL LEGISLATIVE WORK SESSION

Agenda



THURSDAY, NOVEMBER 3, 2016

6:00 PM

Conference Center, Auditorium, 6700 Church Street

- 1. Call to Order**
Mayor Rochelle Robinson
- 2. Invocation**
High Priest James Grizzle of The 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. Adopt an ordinance amending various sections of Chapter 90, Article III – Wrecker Services of the City code to require an annual permit for all Approved Wrecker Services and a City-issued identification card for the drivers of all such permit holders.
- 6. Community & Economic Development Committee - Chairman Mark Adams**
 - A. Adopt a resolution amending previously adopted resolution RES-2016-23, to add Scannell Properties #244, LLC as a beneficiary of the time-limited, performance-based ad valorem property tax incentive previously approved for the benefit of KeHE Distributors, LLC.
- 7. Planning & Development Committee - Chairman Mark Adams**
- 8. Parks & Recreation Committee - Chairman Chris Watts**
- 9. Finance Committee - Chairman Larry Yockey**
 - A. Authorize the Mayor to sign a Software License and Service Agreement with Bellefeuil, Szur & Associates, Inc. for administrative and finance computer software for City Hall.
 - B. Adopt an ordinance to enact subsection 26-3(e) of the Businesses Ordinance to provide a payment deadline for regulatory fees, and to revise subsection 26-11(a) concerning due dates and late fee interest due for payments of occupation tax.

- 10. Information Technology Committee - Chairman Richard Segal**
 - A. Authorize the Mayor to sign a first amendment to the City's Equipment Lease Purchase Agreement # 23947 and related documents with Motorola Solutions, Inc. to correct the effective date of August 15, 2016 to become August 30, 2016.
- 11. Maintenance & Sanitation Committee - Chairman Mike Miller**
 - A. Authorize the Mayor to sign four Governmental Regulated LED Roadway Lights Authorization agreements with Georgia Power Company, terminating the City's continuing cost for removed non-LED fixtures, and establishing the continuing cost for the newly installed LED fixtures.
- 12. Transportation Committee - Chairwoman LaShun Burr Danley**
 - A. Authorize the Mayor to sign an amendment to the City's contract with Miller Architecture and Planning, Inc., for selection and design of an alternative fountain for the Welcome Center TE Grant, CSTEE-0000-10(728), for a consultant redesign fee of \$9,000.00.
 - B. Adopt a resolution concerning the 2016 holiday signal timing on Chapel Hill Road and Douglas Boulevard designed to facilitate safety and the flow of traffic in that part of the City of Douglasville, including selection of the engineering firm to be responsible for this project and authorization for the Mayor to sign the necessary agreements with said firm and with the Douglas County Board of Commissioners.
- 13. Personnel & Organization Committee - Chairman Mike Miller**
- 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 regarding upcoming events for the 1st quarter of 2017 (January 1st - March 31st).
Community & Economic Development Committee / Chairman Mark Adams
- 23. Adjournment**