



SANDY SPRINGS

GEORGIA

CITY COUNCIL

Rusty Paul, Mayor

John Paulson – District 1

Melody Kelley – District 2

Melissa Mular – District 3

Jody Reichel – District 4

Tibby DeJulio – District 5

Andy Bauman – District 6

Tuesday, February 1, 2022

Regular Meeting

Following Work Session

The City Council meeting will be held in the Studio Theatre at Sandy Springs City Hall
(1 Galambos Way, Sandy Springs, GA 30328).

Live-stream:	Public Meeting Portal (CivicClerk): https://sandyspringsga.civicclerk.com
	Zoom Webinar: http://spr.gs/citycouncilmeeting
Teleconference:	Phone: (646) 558-8656 Webinar ID: 837 5464 0463
Public Comment:	http://spr.gs/publiccomment

I. Call to Order - Mayor Rusty Paul

II. Roll Call and General Announcements - City Clerk

III. Pledge of Allegiance - Mayor Rusty Paul

IV. Public Comment

V. Approval of Meeting Agenda

VI. Consent Agenda

- A. **2022-25** Meeting Minutes
January 18, 2022 City Council Work Session
January 18, 2022 City Council Meeting
- B. **2022-26** Request for Mayor and City Council Consideration of the Acceptance of an Agreement to Purchase Fee Simple Right of Way and Temporary Construction Easement on Property Located at 1309 Spalding Drive in Land Lot 384 of the 6th District, City of Sandy Springs (Tax ID# #06-0384-0001-055-6); TS-111 Pitts Road at Spalding Drive Intersection Project
(Presented by William H. Martin, Jr., AIA Public Works Director)

VII. Presentations

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in a public meeting, or who have questions regarding the accessibility of the meeting or facilities should contact the City Clerk at 770-730-5600 promptly for assistance.

The City will make reasonable accommodations for those persons.
1 Galambos Way, Sandy Springs, Georgia 30328 • 770-730-5600 • SandySpringsGA.gov



SANDY SPRINGS

GEORGIA

VIII. Public Hearing

IX. New Business

- A. **2022-27** Request for Mayor and City Council Consideration of Agreement to Purchase Permanent Drainage Easement on Property Located at 1240 Spalding Drive in Land Lot 378 of the 6th District, City of Sandy Springs (Tax ID# 06-0378- LL-039-3); TS-111 Pitts Road at Spalding Drive Intersection Project
(Presented by William H. Martin, Jr., AIA, Public Works Director)
- B. **2022-28** Request for Mayor and City Council Consideration of Award of Funds to Eligible Nonprofit Organizations from the Nonprofit Recreation Grant Program and to Authorize the City Manager to Execute Contracts with such Nonprofits
(Presented by Michael Perry, Recreation and Parks Director)
- C. **2022-29** Request for Mayor and City Council Consideration of the Award of a Task Order for Call Center Services and to Authorize the City Manager to Execute the Same
(Presented by Jason Fornicola, Communications Director)
- D. **2022-30** Request for Mayor and City Council Consideration of the Appointment of Members to the Sandy Springs Public Facilities Authority
(Presented by Dan Lee, City Attorney)
- E. **2022-31** Request for Mayor and City Council Consideration of the Appointments of Members to the Next Ten Comprehensive Plan Five-Year Update Advisory Committee
(Presented by Rusty Paul, Mayor)

X. Reports

- A. **2022-32** Mayor and Council Report
- B. **2022-33** Staff Reports

XI. Executive Session - Real Estate

XII. Adjournment

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SANDY SPRINGS

CITY CLERK'S OFFICE

TO: Eden Freeman, City Manager

FROM: William H. Martin, Jr., AIA Public Works Director

DATE: January 10, 2022 Submission for the February 1, 2022 Meeting

ITEM: Request for Mayor and City Council Consideration of the Acceptance of an Agreement to Purchase Fee Simple Right of Way and Temporary Construction Easement on Property Located at 1309 Spalding Drive in Land Lot 384 of the 6th District, City of Sandy Springs (Tax ID# #06-0384-0001-055-6); TS-111 Pitts Road at Spalding Drive Intersection Project

Recommendation:

Staff recommends that the Mayor and City Council accept an Agreement to Purchase Fee Simple Right of Way and Temporary Construction Easement on that tract of land lying and located in Land Lot 384 of the 6th District, Fulton County, Georgia. The property is owned by North Atlanta Church of Christ, Inc. and is located at 1309 Spalding Drive, Sandy Springs, Georgia, as shown in the attached exhibits.

Background:

The acquisition of 1,193.16 square feet of Fee Simple Right of Way and 2,153.62 square feet of Temporary Construction Easement on the subject property is necessary in order to construct the TS-111 Pitts Road at Spalding Drive Intersection Project.

Discussion:

The Property Owner agreed to accept the City's Appraised Fair Market Value offer of 24,200.00 for the property rights being acquired for the project.

Financial Impact:

Sufficient funds are available in Project TS-111 Pitts Road at Spalding Drive Intersection for this acquisition.

Alternatives:

The acquisition reflects the minimum amount of right-of-way required in order to deliver the desired project. The City can decline to execute the ROW Agreement and not execute the project as designed.

Attachments:

1. Aerial Map
2. GIS Map
3. Executed Agreement with Attachments

4. RESOLUTION



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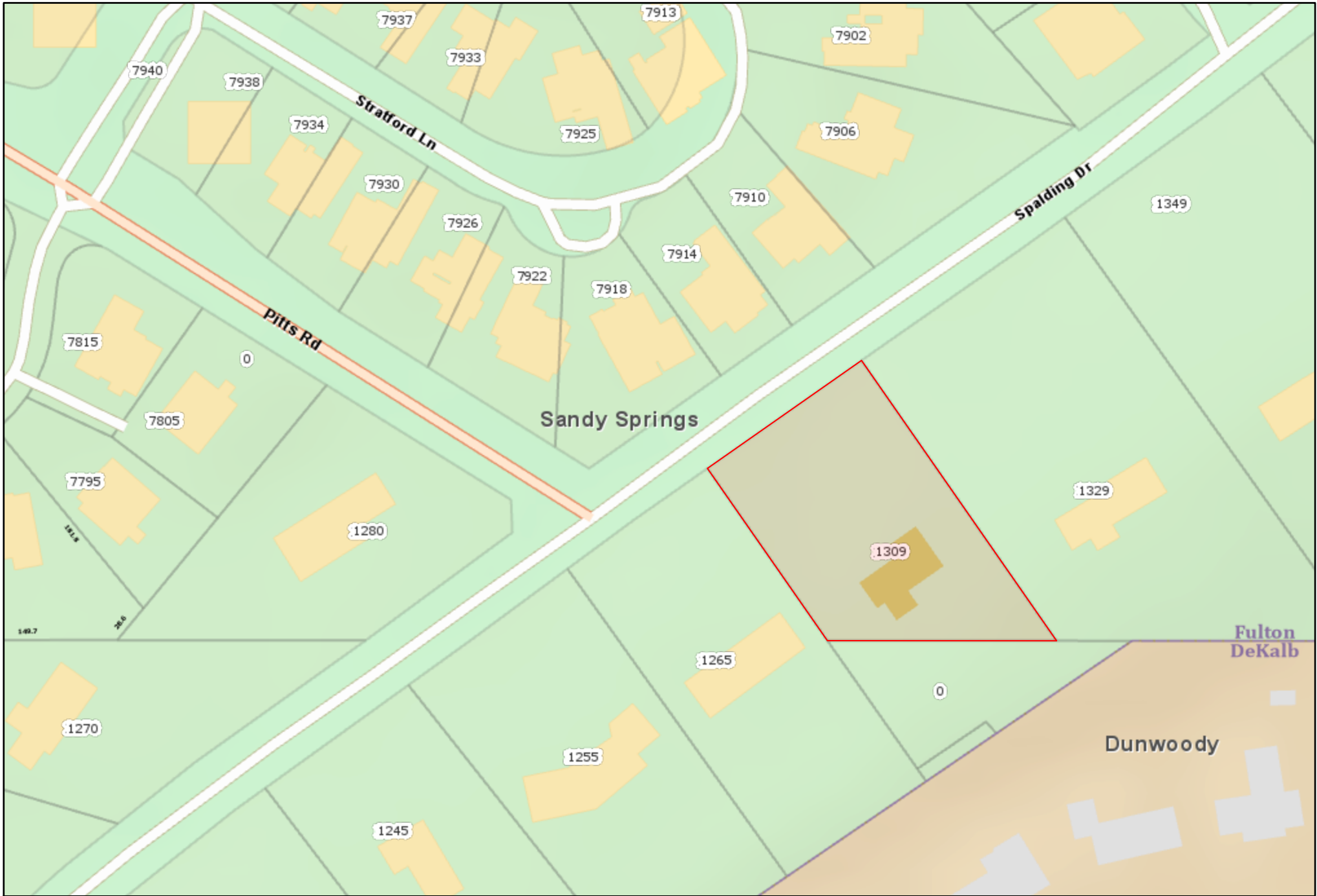
Date: 1/18/2022
Map Size: 8.5x11 (LETTER)



1309 Spalding Drive/ North Atlanta Church of Christ, Inc.

Fulton County provides the data on this map for your personal use "as is". The data are not guaranteed to be accurate, correct, or complete. The feature locations depicted in these maps are approximate and are not necessarily accurate to surveying or engineering standards. Fulton County assumes no responsibility for losses resulting from the use these data, even if Fulton County is advised of the possibility of such losses.





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Date: 1/18/2022
Map Size: 8.5x11 (LETTER)



1309 Spalding Drive/ North Atlanta Church of Christ, Inc.

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Fulton
DeKalb



FULTON
COUNTY

AGREEMENT TO PURCHASE FEE SIMPLE RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENT

STATE OF GEORGIA, FULTON COUNTY

For and in consideration of the sum of One Dollar (\$1.00), receipt whereof being acknowledged, the undersigned hereby agrees to convey Fee Simple Right of Way and Temporary Easement Rights and grants to the City of Sandy Springs on and over the following described real estate:

Those specified rights through that tract or parcel of land located in Land Lot 384 the 6th, formerly 18th District, of Fulton County, Georgia, and being more particularly described on Exhibit "A" and "B", attached hereto and made a part hereof by reference.

For the sum of \$24,200.00, the undersigned agrees to execute and deliver to the City of Sandy Springs, GA, fee simple title and/or easements to the lands owned by the undersigned as reflected on the attached Exhibit "A" and Exhibit "B".

* * * * *

The following conditions are imposed upon the grant of this option:

- 1) This option shall extend for 90 days from this date.
- 2) The consideration recited is full payment for all of the rights granted.

<u>1,193.16 sf</u>	Fee Simple Right of Way
<u>0.00 sf</u>	Permanent Drainage Easement
<u>2,153.62 sf</u>	Temporary Construction Easement

- 3) Any and all Temporary Construction and/or Driveway Easement(s) granted herein shall commence upon the City's use of these Easements for construction of the TS-111 Project, and shall terminate three years from the commencement of the City's use of these Easements; or upon the completion and City's final acceptance of the TS-111 Project, whichever date shall first occur.
- 4) The undersigned shall obtain all quit claim deeds or releases from any tenant now in possession and any other parties having a claim or interest in the property described above.
- 5) This Agreement shall not be binding until approved by the City Council of Sandy Springs, Georgia
- 6) Special Provisions, if any, are listed on Exhibit "C", which will be attached hereto and incorporated herein by reference.

Witness my hand and seal this 22nd day of December, 2021.

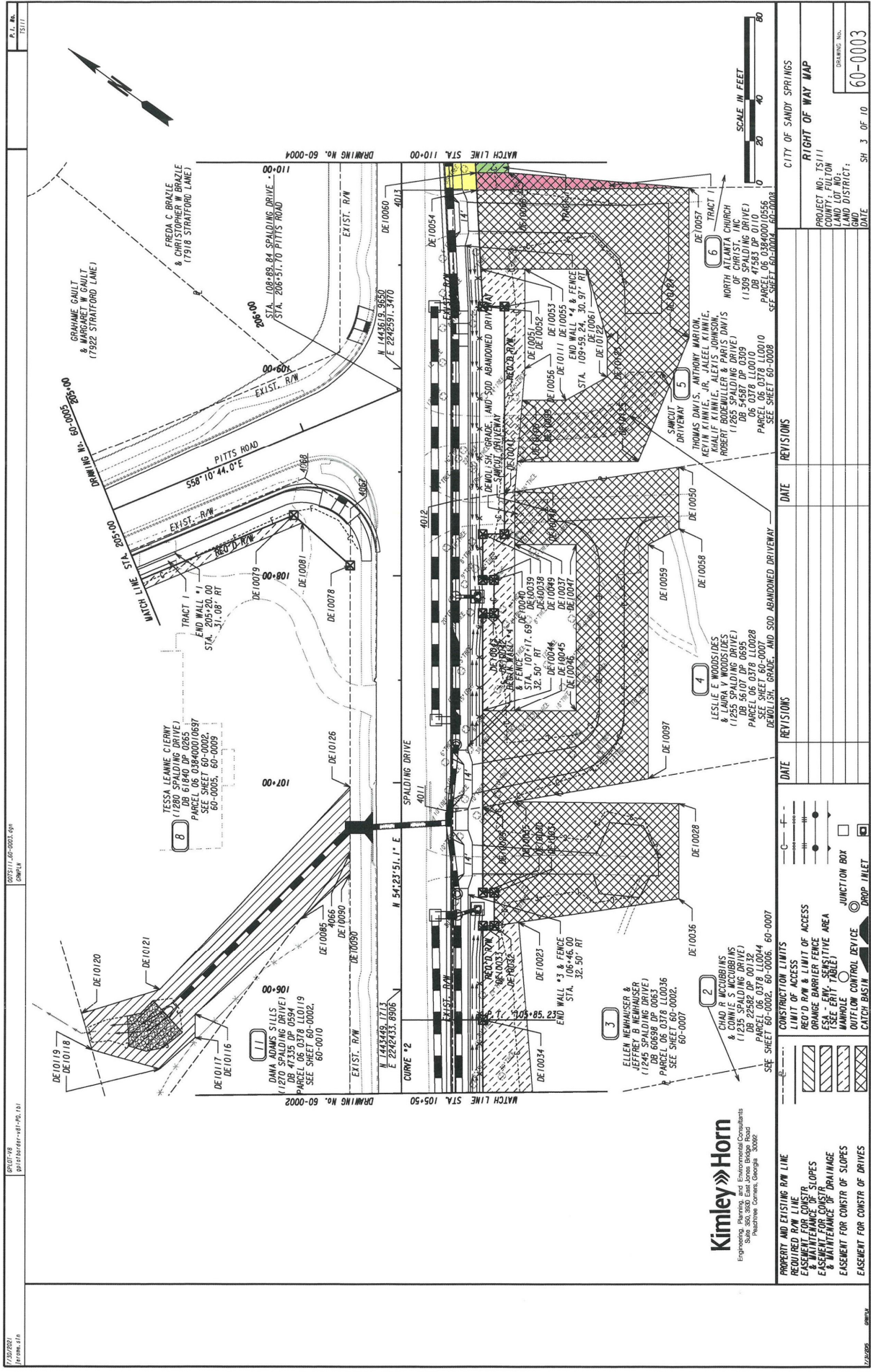
Signed, Sealed and Delivered in the presence of:

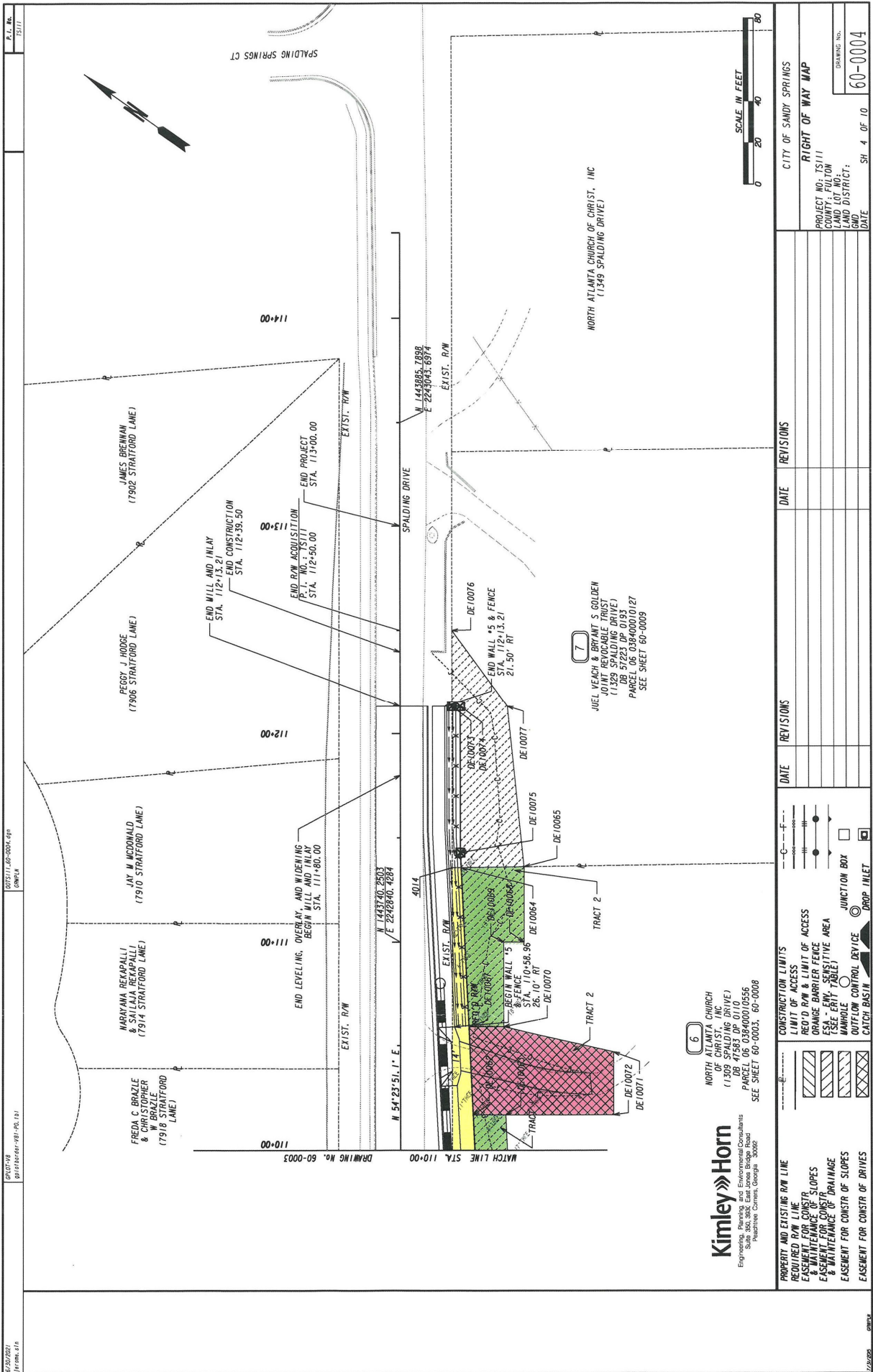
Sondia Alexander
Witness

Fernando Rosette (L.S.)

Linda R Lindsay
Notary Public

Linda R Lindsay
NOTARY PUBLIC
Gwinnett County, GEORGIA
My Comm. Expires 05/05/2022





STATE OF GEORGIA
COUNTY OF FULTON

**A RESOLUTION TO ACCEPT AN AGREEMENT TO PURCHASE FEE SIMPLE
RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENT ON THAT TRACT OF LAND
LOCATED AT 1309 SPALDING DRIVE (TAX ID# 06-0384-0001-055-6), LYING IN LAND LOT 384
OF THE 6TH DISTRICT, CITY OF SANDY SPRINGS, FULTON COUNTY, GEORGIA**

WHEREAS, it is necessary, from time to time, to establish policies, procedures and guidelines consistent with the administration of a municipal government consistent with the US Constitution, Federal Statutes, alignment with Federal, Georgia's State Constitution, and the Charter for the City of Sandy Springs, and

WHEREAS, the City Manager directed the Department of Public Works to develop standard policies for recurring matters, to establish appropriate internal controls and legal compliance, and to provide for an efficient and effective means to serve constituents; and

WHEREAS, the Department of Public Works, in response to the guidance provided by the City Manager, has reviewed and approves the acceptance of an Agreement to Purchase Fee Simple Right of Way and Temporary Construction Easement in the amount of \$24,200.00 by the City of Sandy Springs for property located at 1309 Spalding Drive, owned by North Atlanta Church of Christ, Inc., in Land Lot 384 of the 6th District, Fulton County, City of Sandy Springs, Georgia

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SANDY SPRINGS, GEORGIA

To facilitate the construction of the TS-111 Pitts Road at Spalding Drive Intersection Project, the City approves the acceptance of an Agreement to Purchase Fee Simple Right of Way and Temporary Construction Easement on property located in Land Lot 384 of the 6th District, Fulton County, City of Sandy Springs, Georgia.

RESOLVED this 1st day of February, 2022.

APPROVED:

Russell K. Paul, Mayor

Attest:

Raquel D. Gonzalez, City Clerk
(Seal)



SANDY SPRINGS

CITY CLERK'S OFFICE

TO: Eden Freeman, City Manager

FROM: William H. Martin, Jr., AIA Public Works Director

DATE: January 10, 2022 Submission for the February 1, 2022 Meeting

ITEM: Request for Mayor and City Council Consideration of Agreement to Purchase Permanent Drainage Easement on Property Located at 1240 Spalding Drive in Land Lot 378 of the 6th District, City of Sandy Springs (Tax ID# 06-0378- LL-039-3); TS-111 Pitts Road at Spalding Drive Intersection Project

Recommendation:

Staff recommends that the Mayor and City Council accept an Agreement to Purchase Permanent Drainage Easement on that tract of land lying and located in Land Lot 378 of the 6th District, Fulton County, Georgia. The property is owned by Ronald Elliott Cook and Marjorie M. Cook and is located at 1240 Spalding Drive, Sandy Springs, Georgia, as shown in the attached exhibits.

Background:

The acquisition of 2,664.06 square feet of Permanent Drainage Easement on the subject property is necessary in order to construct the TS-111 Pitts Road at Spalding Drive Intersection Project.

Discussion:

The City's Appraised Fair Market Value offer was \$31,000.00 and Staff has reached an amicable settlement in the amount of \$34,100.00 with the property owners. Included in the City's offer was mitigation compensation, also known as a "Cost-To-Cure", in the amount of \$17,138.00 due to the project's negative impact on landscaping and electrical improvements along the property's frontage along Spalding Drive. The property owners are seeking an additional \$3,100.00 for landscape buffering to help restore privacy across the frontage of the property where the Permanent Drainage Easement will be visible. The balance of \$16,962.00 is appropriated towards the purchase of the Permanent Drainage Easement.

Financial Impact:

Sufficient funds are available for this acquisition in Project TS-111 Pitts Road at Spalding Drive Intersection Project.

Alternatives:

The acquisition reflects the minimum amount of right-of-way required in order to deliver the desired project. The City can decline to execute the ROW Agreement and not execute the project as designed.

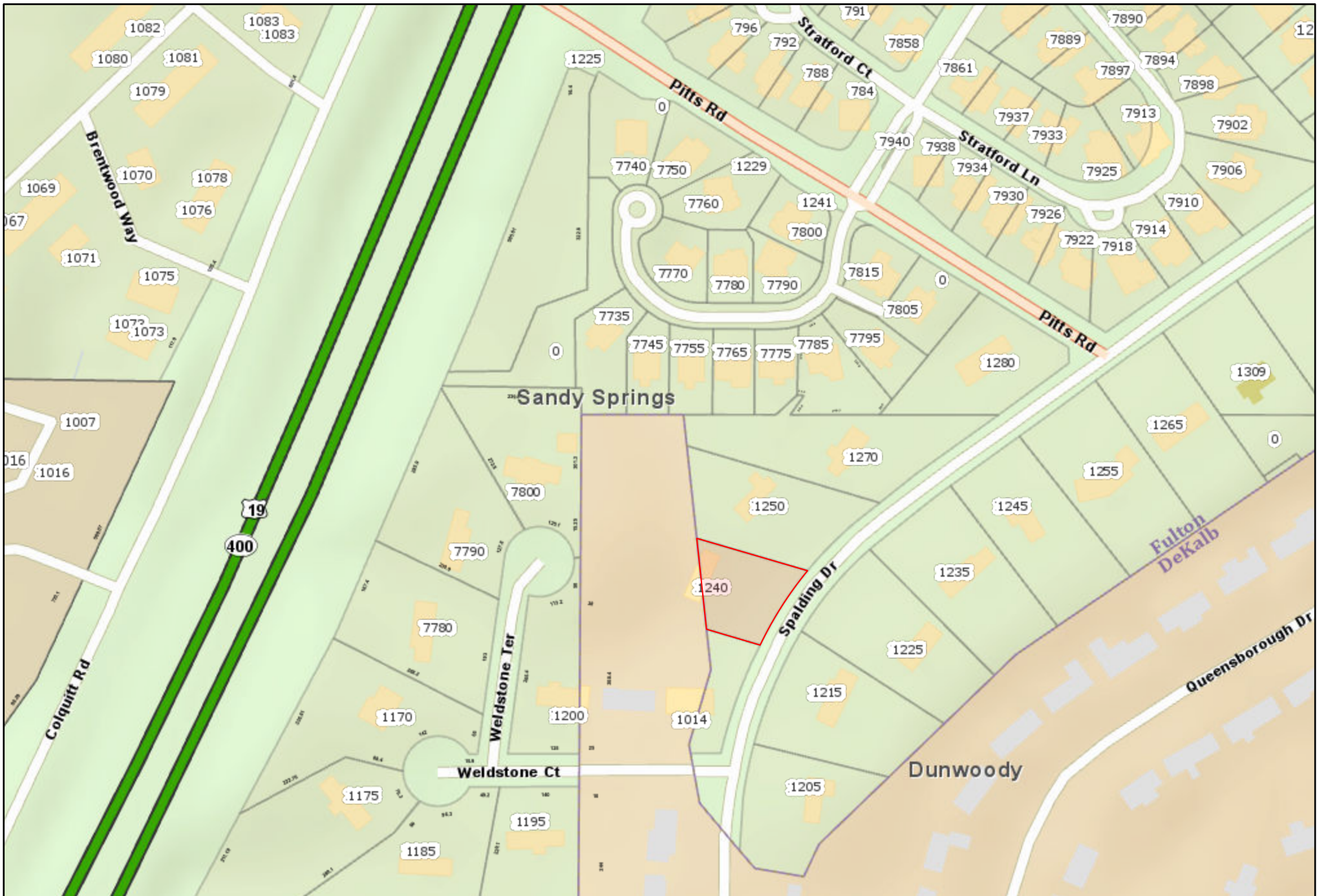
Attachments:

1. Aerial Map
2. GIS Map
3. Executed Agreement. Cook
4. RESOLUTION



Date: 1/19/2022
Map Size: 8.5x11 (LETTER)





1240 Spalding Drive/ Cook

Date: 1/19/2022
Map Size: 8.5x11 (LETTER)



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AGREEMENT TO PURCHASE PERMANENT DRAINAGE EASEMENT

STATE OF GEORGIA, FULTON COUNTY

For and in consideration of the sum of One Dollar (\$1.00), receipt whereof being acknowledged, the undersigned hereby agrees to convey Temporary Easement Rights and grants to the City of Sandy Springs on and over the following described real estate:

Those specified rights through that tract or parcel of land located in Land Lot 384 the 6th formerly 18th District, of Fulton County, Georgia, and being more particularly described on Exhibit "A" and "B", attached hereto and made a part hereof by reference.

REC MME \$34,100.00
For the sum of \$31,000.00, the undersigned agrees to execute and deliver to the City of Sandy Springs, GA, fee simple title and/or easements to the lands owned by the undersigned as reflected on the attached Exhibit "A" and Exhibit "B".

* * * * *

The following conditions are imposed upon the grant of this option:

- 1) This option shall extend for 90 days from this date.
- 2) The consideration recited is full payment for all of the rights granted.

<u>0.00 sf</u>	Fee Simple Right of Way
<u>2,664.06 sf</u>	Permanent Drainage Easement
<u>0.00 sf</u>	Temporary Construction Easement

- 3) Any and all Temporary Construction and/or Driveway Easement(s) granted herein shall commence upon the City's use of these Easements for construction of the TS-111 Project, and shall terminate three years from the commencement of the City's use of these Easements; or upon the completion and City's final acceptance of the TS-111 Project, whichever date shall first occur.
- 4) The undersigned shall obtain all quit claim deeds or releases from any tenant now in possession and any other parties having a claim or interest in the property described above.
- 5) This Agreement shall not be binding until approved by the City Council of Sandy Springs, Georgia
- 6) Special Provisions, if any, are listed on Exhibit "C", which will be attached hereto and incorporated herein by reference.

Witness my hand and seal this 16th day of December, 2021.

Signed, Sealed and Delivered in the presence of:

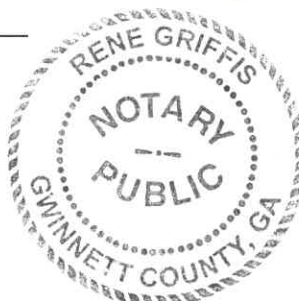
Aunt Hedy
Witness

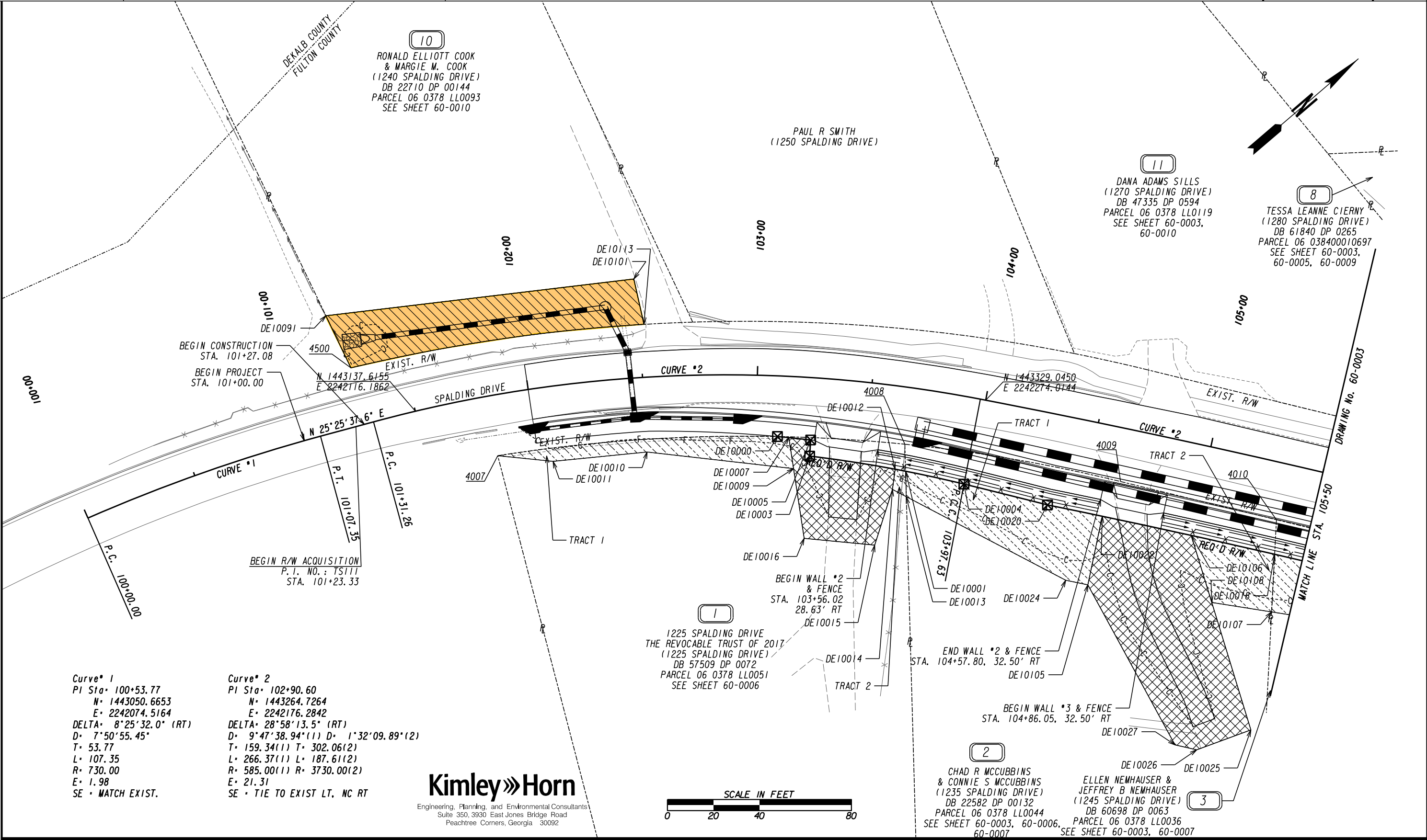
Ronald Elliott Coat (L.S.)

Rene Griffis
Notary Public

Margie M. Cook

MY COMMISSION EXPIRES 12-10-2025

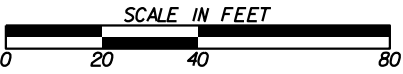


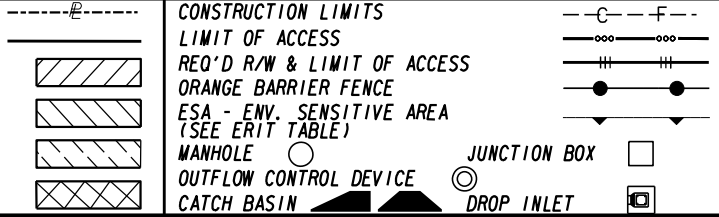


Curve* 1
PI Sta* 100+53.77
N* 1443050.6653
E* 2242074.5164
DELTA* 8°25'32.0" (RT)
D* 7°50'55.45"
T* 53.77
L* 107.35
R* 730.00
E* 1.98
SE * MATCH EXIST.

Curve* 2
PI Sta* 102+90.60
N* 1443264.7264
E* 2242176.2842
DELTA* 28°58'13.5" (RT)
D* 9°47'38.94"(1) D* 1°32'09.89"(2)
T* 159.34(1) T* 302.06(2)
L* 266.37(1) L* 187.61(2)
R* 585.00(1) R* 3730.00(2)
E* 21.31
SE * TIE TO EXIST LT, NC RT

Kimley»Horn
Engineering, Planning, and Environmental Consultants
Suite 350, 3930 East Jones Bridge Road
Peachtree Corners, Georgia 30092



PROPERTY AND EXISTING R/W LINE REQUIRED R/W LINE EASEMENT FOR CONSTR & MAINTENANCE OF SLOPES EASEMENT FOR CONSTR & MAINTENANCE OF DRAINAGE EASEMENT FOR CONSTR OF SLOPES EASEMENT FOR CONSTR OF DRIVES		CONSTRUCTION LIMITS LIMIT OF ACCESS REQ'D R/W & LIMIT OF ACCESS ORANGE BARRIER FENCE ESA - ENV. SENSITIVE AREA (SEE ERIT TABLE) MANHOLE OUTFLOW CONTROL DEVICE CATCH BASIN	JUNCTION BOX DROP INLET	DATE	REVISIONS	DATE	REVISIONS	CITY OF SANDY SPRINGS RIGHT OF WAY MAP PROJECT NO: TS111 COUNTY: FULTON LAND LOT NO: LAND DISTRICT: GMD DATE	SH 2 OF 10 DRAWING No. 60-0002

PARCEL 10REQ'D PERM. DRNG. EASM'T. DE20013

PNT	OFFSET/ DIST	STATION/ BEARING	ALIGNMENT
4500	25.22 L	101+27.89	SPALDING DRIVE
	25.19	N 75°00'09.4" W	
DE10091	50.00 L	101+23.33	SPALDING DRIVE
	134.92	N 33°48'47.5" E	
DE10101	43.00 L	102+49.00	SPALDING DRIVE
	20.20	S 61°55'10.7" E	
DE10113	23.05 L	102+52.00	SPALDING DRIVE
ARC LENGTH = 129.03			
CHORD BEAR = S 32°08'50.6" W			
LNTH CHORD = 128.87			
RADIUS = 735.00			
DEGREE = 7°47'43.2"			
4500	25.22 L	101+27.89	SPALDING DRIVE
REQD EASMT	= 2664.06	SF	
REQD EASMT	= 0.061	ACRES	

PARCEL 11REQ'D DRNG. PERM. EASM'T. DE20014

PNT	OFFSET/ DIST	STATION/ BEARING	ALIGNMENT
DE10090	25.00 L	106+56.00	SPALDING DRIVE
	32.18	N 77°48'00.5" W	
DE10085	48.84 L	106+34.38	SPALDING DRIVE
	39.82	S 88°49'26.2" E	
4066	25.00 L	106+66.28	SPALDING DRIVE
	10.28	S 54°23'50.9" W	
DE10090	25.00 L	106+56.00	SPALDING DRIVE
REQD EASMT	= 122.53	SF	
REQD EASMT	= 0.003	ACRES	

Kimley»Horn

Engineering, Planning, and Environmental Consultants
Suite 350, 3930 East Jones Bridge Road
Peachtree Corners, Georgia 30092

DATE	REVISIONS	DATE	REVISIONS	CITY OF SANDY SPRINGS	
				RIGHT OF WAY MAP	
				PROJECT NO: TS111	
				COUNTY: FULTON	
				LAND LOT NO:	
				LAND DISTRICT:	
				GMD:	
				DATE	
				SH 10 OF 10	

DRAWING No.

60-0010

NEGOTIATION RECORD

PROJECT TS-111 COUNTY Fulton P.I.#: _____ PARCEL 10

OWNER-TENANT <u>Ronald Elliott Cook and Margie M. Cook</u>	FEMALE ☐ YES ☒ NO
ADDRESS <u>1240 Spalding Drive, Sandy Springs, GA</u>	MINORITY ☐ YES ☒ NO
AGENT <u>Sharon Cook</u>	PHONE _____
<u>(NAME)</u>	PHONE <u>404-885-6754</u>
ATTORNEY _____	PHONE _____
<u>(NAME)</u>	<u>(ADDRESS)</u>

The undersigned hereby acknowledges that the subject PARCEL is to be secured for use in connection with the aforesaid HIGHWAY PROJECT, and I (WE) have no direct or indirect, past or present, or contemplated future personal interest in parcel or in any benefit from the acquisition of such property. This record is complete and I have thoroughly explained to the owner or owner's representative any/all construction features including but not limited to existing and required R/W boundaries; construction fill or cut limit bank slopes; roadway shoulder slopes; road grade levels; drainage; utilities; edges of paving/curbing/gutter; driveway profiles; etc., as applicable for this parcel. I have explained all documents, forms, and letters in their entirety and answered any/all questions and addressed any/all concerns as stated and explained in below record.

Staff or Consultant NEGOTIATOR	Joshua Davis	DATE	1/5/2022
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Monetary offer for the above named interest: \$31,100.00

The following is it be answered prior to and following first contact:

TITLE INFORMATION

Preliminary title report in:	☒ YES	☐ NO	Copy of vesting deed attached	☒ YES	☐ NO
to report:					
Date of vesting	<u>June 6, 1997</u>		Indicated Purchase Price:	_____	
Deed:	_____				
Names and Addresses of all parties secured during contact including Tenants:				☒ YES	☐ NO

CONSTRUCTION DETAILS

New Location	☐	Widening	☒	Existing typical section:	_____
Plan typical section:	_____				
Curb and Gutter:	☒ YES	☐ NO	Access Rights Required:	☐ YES	☒ NO

Date Assigned: 8/26/2021 Date First Offer Made: 11/8/2021 See Attached Record for details
 I (WE), the undersigned, do certify that: (1) the written agreement secured embodies all of the considerations agreed upon between the Department and the property owner (2) the agreement was reached without coercion or threats of any kind whatsoever by or to either party (3) this negotiation record and parcel file is complete and contains all required documentation.

This 5th day of January, 2022

NEGOTIATOR	<u>Joshua Davis</u>	DATE	<u>1/5/2022</u>
ACQUISITION MANAGER	<u>Ruthie Jones</u>	DATE	<u>1/5/2022</u>
ADMINISTRATIVE REVIEW OFFICER	_____	DATE	_____

NEGOTIATION RECORD

PROJECT TS-111 COUNTY Fulton P.I.#: _____ PARCEL 10

8/26/2021	Received approved 532/Appraisal (date of assignment).					
8/26/2021	Reviewed 532/Appraisal, ROW plans & Preliminary Title. Owner and parcel are correctly identified, acquisition area (s) correctly represented, and legal description closes. ☒ YES ☐ NO					
	Comments: Prepared and reviewed Offer Package. Plans/532/Offer Package match and are correct. ☒ YES ☐ NO					
FMV Offer Made (1ST Contact Date)						
11/8/2021	On this date, after discussion with Kerry Missel regarding the lack of contact with the property owner, I sent the offer package to the property owner via certified mail.					
11/19/2021	On this date, I received a call from Sharon Cook, daughter of the landowners. She informed me that they received the offer and were reviewing. She asked that I explain the easement, and I did. She asked what the next course of action was and I informed her they could sign the agreement or submit a counter. She stated she would have to review the numbers but would call me back after Thanksgiving with an answer.					
12/10/2021	On this date, Sharon called me to discuss the offer. She had inhibitions regarding the cost to cure and the price per square foot of easement area being valued at only 50%. Since the easement is permanent, lending the piece of property incumbered perpetually, the easement's value should be at 100%. While the cost to cure did not account for other costs associated with the construction, she felt there was consideration on the inflation and tumultuous construction market due to the labor shortage. With this in mind, they countered at \$18,460 for the land, and \$20,540 for the Cost to Cure. A total of \$39K on a \$31K offer. I informed Sharon that the City would not accept the land value based upon 100%, that precedent had already been set. As an attorney, she felt the argument could be made the value should be above 75% but did not wish to pursue the matter further. She asked if we could move forward with the offered price value for the permanent easement but keep the value of the cost to cure at her countered amount due to inflation, totaling \$34,400 [®] . I agreed to accept \$34,100 for settlement purposes. She informed me that she'd send the signed document to my office once completed.					
12/20/2021	Signed document arrives at Gresham Smith.					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Project overview</td> <td>I, Joshua Davis, discussed the project and the FMV offer. I explained the purpose and need of the project. I explained that their real estate was being impacted due to the street improvement, including a better level of service at the intersection of Pitts and Spalding.</td> </tr> <tr> <td>Title Review</td> <td> <i>(Confirm ownership, discuss title issues, liens, and other interest that may require QCD's, etc.):</i> I confirmed ownership. Ronald Elliott Cook and Margie M. Cook are the owners of Parcel 10. </td> </tr> </table>			Project overview	I, Joshua Davis, discussed the project and the FMV offer. I explained the purpose and need of the project. I explained that their real estate was being impacted due to the street improvement, including a better level of service at the intersection of Pitts and Spalding.	Title Review	<i>(Confirm ownership, discuss title issues, liens, and other interest that may require QCD's, etc.):</i> I confirmed ownership. Ronald Elliott Cook and Margie M. Cook are the owners of Parcel 10.
Project overview	I, Joshua Davis, discussed the project and the FMV offer. I explained the purpose and need of the project. I explained that their real estate was being impacted due to the street improvement, including a better level of service at the intersection of Pitts and Spalding.					
Title Review	<i>(Confirm ownership, discuss title issues, liens, and other interest that may require QCD's, etc.):</i> I confirmed ownership. Ronald Elliott Cook and Margie M. Cook are the owners of Parcel 10.					
Plan Review <i>(provide owner ½ size copies of plans at a minimum, stamped "PRELIMINARY", and fully explain each):</i>						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">ROW Plans:</td> <td>I explained the permanent easement area of 1,663 square feet.</td> </tr> </table>			ROW Plans:	I explained the permanent easement area of 1,663 square feet.		
ROW Plans:	I explained the permanent easement area of 1,663 square feet.					

NEGOTIATION RECORD

PROJECT TS-111 COUNTY Fulton P.I.#: _____ PARCEL 10

Construction Plans: (list/explain ALL)	
Driveway/access review:	
Field Inspection w/ owner:	Property owner did not wish.
Acknowledgement of Plans:	Sharon was asked to initial the colored 8.5"x11" plan sheets.
OFFER DOCUMENTS: Summarize your discussions of the following provided documents:	
Receipt for Brochure/ROW Brochure Review:	Ronald Elliott Cook and Margie M. Cook were provided the brochure and asked to sign off on the receipt for brochure.
Offer Letter/ FMV and Valuation review:	Sharon reviewed the offer, and I explained the take areas. I explained to the two that their property had been valued by qualified appraisers who, after careful consideration, found the Fair Market Value of the property and/or rights to be purchased, and damages to the remainder, if any, to be \$31,000.00 . We then reviewed the attached "Summary Statement Basis for Just and Adequate Compensation", separates certain elements comprising the above listed value.
Summary Statement Basis for Just and Adequate Compensation:	I, Joshua Davis explained to Sharon the statement basis for just and adequate compensation.
Option:	I, Joshua Davis, also explained the option and that we would need to schedule a formal closing.
Availability Letter:	N/A
Owner Response/Position:	Sharon did not have any issues.
Agent Response/Action plan:	Follow up with property owner if needed.
Option Agreement (Settlement): (If applicable)	12/16/2021

NEGOTIATION RECORD

PROJECT TS-111 **COUNTY** Fulton **P.I.#:** **PARCEL** 10

10-day letter (if applicable):	N/A
Acquisition Manager Last Contact or Administrative Review (if FMV under \$10,000 and applicable):	N/A
Administrative Appeal (if applicable)	N/A
ROW ADMINISTRATION involvement (if applicable):	N/A
Closing DOCS to SAAG (if applicable):	N/A
Condemnation Requested (if applicable):	N/A
CLOSING DATE (if applicable):	
CONDEMNATION DATE (if applicable):	N/A
Final File to OGC:	

Administrative Settlement Analysis

Project No.:
TS111

County: Fulton
OWNER NAME: Ronald
Elliott Cook and Margie M.
Cook

P.I.
#N/A

Parcel #:10

Counter Offer: \$34,100.00

A. Estimated Fair Market Value: **\$31,000.00 (fee owners interest)**

Date Rel/General Office:

B. Denote with an asterisk (*) the Appraisal or Appraisals listed below which forms Basis of the Estimate of Fair Market Value.

LAST NAME OF APPRAISER	AMOUNT OF APPRAISALS	DATE OF APPRAISAL
1) Rigdon	\$ 31,000.00	July 20, 2021
2)		
3)		

Description of subject property/explanation regarding impacts of acquisition/possible areas of vulnerability in the approved Estimate of Value:

The compensated site improvements are only the items that are located in the fee and easement areas. All hardscape items within the easement areas are assumed to be replaced during construction. The easement is within an area of trees used for buffer. A Cost To Cure Report detailing the costs of replacement of these items was provided

C. Conclusions:	Counter Offer	<u>\$34,100.00</u>
	Fair Market Value	<u>\$31,000.00</u>
	Increase	<u>\$3,100.00</u>
	%	<u>10%</u>

It is recommended that the counter offer be accepted based up on the following:

The easement is permanent, lending the piece of property incumbered perpetually. With this in mind, the easement's value can be argued to be 100%. This would account for the land value increasing to \$18,460. In addition, the price per square foot could also increase if challenged.

This sole position increases the total possible outcome of a settlement at an increase of \$4,613 over the fair market value offer.

While the cost to cure did account for other costs associated with the construction, inflation and the tumultuous construction market due to the labor shortage has to be taken into higher consideration. An increase of \$3,302 on the initial cost to cure value was proposed, totaling \$20,540 for the Cost to Cure.

The 10% increase on the fair market value is modest in comparison to the possible exposure to an increase of the permanent easement % value, an increase of the price per square foot, and possible increases associated with inflation.

This, coupled with the cost of a possible condemnation warrant grounds for the approval of this counter offer for settlement purposes.

RECOMMEND APPROVAL

Circle one:

Joshua Davis
Consultant Acquisition Team Member

Date: 1/5/2022

APPROVAL/DISAPPROVAL

Circle one or put N/A:

Ruthie Jones
Consultant Acquisition ROW Program Manager

Date: 1/5/2022

APPROVAL/DISAPPROVAL

Circle one or put N/A:

Local Sponsort ROW Program Administrator

Date:

STATE OF GEORGIA
COUNTY OF FULTON

**A RESOLUTION TO ACCEPT AN AGREEMENT TO PURCHASE PERMANENT DRAINAGE
EASEMENT ON THAT TRACT OF LAND LOCATED AT 1240 SPALDING DRIVE
(TAX ID# 06-0378- LL-009-3), LYING IN LAND LOT 378 OF THE 6TH DISTRICT,
CITY OF SANDY SPRINGS, FULTON COUNTY, GEORGIA**

WHEREAS, it is necessary, from time to time, to establish policies, procedures and guidelines consistent with the administration of a municipal government consistent with the US Constitution, Federal Statutes, alignment with Federal, Georgia's State Constitution, and the Charter for the City of Sandy Springs, and

WHEREAS, the City Manager directed the Department of Public Works to develop standard policies for recurring matters, to establish appropriate internal controls and legal compliance, and to provide for an efficient and effective means to serve constituents; and

WHEREAS, the Department of Public Works, in response to the guidance provided by the City Manager, has reviewed and approves the acceptance of an Agreement to Purchase Permanent Drainage Easement in the amount of \$34,100.00 by the City of Sandy Springs for property located at 1240 Spalding Drive, owned by Ronald Elliott Cook and Margie M. Cook, in Land Lot 378 of the 6th District, Fulton County, City of Sandy Springs, Georgia

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SANDY SPRINGS, GEORGIA

To facilitate the construction of the TS-111 Pitts Road at Spalding Drive Intersection Project, the City approves the acceptance of an Agreement to Purchase Permanent Drainage Easement on property located in Land Lot 378 of the 6th District, Fulton County, City of Sandy Springs, Georgia.

RESOLVED this 1st day of February, 2022.

APPROVED:

Russell K. Paul, Mayor

Attest:

Raquel D. Gonzalez, City Clerk
(Seal)



EVALUATION MEMORANDUM
Request for Proposals ("RFP") #22-027
City of Sandy Springs Community Inclusion Incentive Program

General

The City of Sandy Springs ("City") created a pilot program ("Program") to collaborate with duly organized nonprofit organizations to offer new programming or to expand eligible existing recreational programs targeted to underserved populations and low-income communities within the City. To advance the Program, during Budget Workshop #2, Mayor and City Council set aside up to \$150,000 for a Nonprofit Recreation Grant ("NRG") program for Fiscal Year 2022.

On November 3, 2021, the City issued a Request for Proposals #22-027 ("RFP") to solicit responses ("Proposals") from qualified nonprofit organizations ("Offeror(s)") to partner with the City's Recreation and Parks Department to provide programs and recreational activities for the benefit of residents of the City. Each eligible nonprofit organization proposing and meeting the requirements of the RFP were allowed to request up to \$30,000 in NRG funding. Proposals were due on December 6, 2021.

Evaluation

The City formed a team of City personnel ("Evaluation Committee") to evaluate Proposals using the criteria set forth in the RFP, and to recommend qualified nonprofit organizations to receive funds from the NRG for specific eligible programs. The Evaluation Committee consisted of the following individuals:

1. Raquel Gonzalez, City Clerk
2. Jane Jarrett, Recreation and Parks Program Manager
3. Sergeant Salvador Ortega, Police Department
4. Michael Perry, Recreation and Parks Director
5. Kristin Smith, Assistant City Manager

Proposals Received

On December 6, 2021, the City received Proposals from the following eight (8) Offerors:

1. Heart of Namari
2. Horizons Atlanta
3. Jennifer Ann's Group
4. Los Ninos Primero
5. Northside Youth Organization
6. Phoenix Gymnastics
7. Sandy Springs Charter Middle School PTO Foundation
8. The Healthy Youth USA Foundation

Proposals submitted by Phoenix Gymnastics and Heart of Namari were deemed non-responsive to the requirements of the RFP. The Proposal submitted by Jennifer Ann's Group failed to demonstrate how it could serve Sandy Springs residents exclusively, lacked clarity on program partnerships and promotion, and did not meet an identified need of the Recreation and Parks Master Plan. As a result, the aforementioned three (3) Offerors were eliminated from consideration for funding.

Evaluation Criteria

Pursuant to Section 4 of the RFP, the City evaluated Proposals according to the following criteria:

Criteria for Consideration	Weight in Evaluation
Providing creative programs to meet the needs of underserved, diverse, and low to moderate income Sandy Springs residents	40%
Impact (number of Sandy Springs residents served)	20%
Program performance measures	15%
Financial reports	10%
Tenure of nonprofit(s)	5%
Program partnerships (two or more nonprofits providing programs together)	5%
Matching funding	5%

Results

Following individual Proposal review and scoring, the Evaluation Committee members met as a group to discuss the Proposals. Following discussion and final scoring, the Evaluation Committee recommends funding for the following five (5) nonprofit organizations for the programming indicated:

Nonprofit Organization	Program	Amount
Horizons Atlanta	Support cohort expansion of 15-students at the Holy Innocents' Episcopal School summer learning program. Offerings include academics with an emphasis on literacy and STEAM, field trips, swimming, yoga, art, dance, physical education, and music. Horizons students all qualify for free or reduced lunch, and no tuition is required to participate in the program.	\$ 30,000
Los Ninos Primero	Fund new family performing arts and music program that will serve 150 low-income, Latino families. Programs are provided at no cost to participants.	\$ 30,000
Northside Youth Organization ("NYO")	\$15,000 to provide 28 scholarships for children to cover the registration, participation, and equipment needs to be involved in the selected sport. \$15,000 to introduce sports by providing free camps and clinics for up to 66 underserved students.	\$ 30,000*
Sandy Springs Charter Middle School PTO Foundation ("SS Charter")	\$1,200 for the newly formed golf team to purchase six sets of clubs to share; and \$300 to expand badminton program.	\$ 1,500**
The Healthy Youth USA Foundation	\$30,000 for a new summer camp program for 65 elementary age children. The program requires students to provide free or reduced lunch verification or other explanation of need to qualify, and is provided at no cost.	\$ 30,000
	TOTAL	\$121,500

*NYO submitted two (2) requests for \$30,000, exceeding the \$30,000 limit per organization detailed in the RFP. The first request was for \$30,000 to provide 56 scholarships for children to cover the registration, participation, and equipment needs to be involved in the selected sport. The second request was for \$30,000 to introduce sports by providing free camps and clinics for up to 133 underserved students. When asked during the interview, the NYO team indicated that they would split the funding across both programs if awarded \$30,000.

**SS Charter requested \$10,000 to fund sports equipment, including: \$3,000 for basketball jerseys, practice shirts, and warm up suits; \$3,900 to replace basketballs, soccer balls, and volleyballs; \$1,600 to replace tennis racquets; \$1,200 for the newly formed golf team to purchase six sets of clubs to share; and \$300 to expand badminton program. The RFP strictly limited awards to only new programs or program expansions, so the Evaluation Committee considered only the golf and badminton program expenses of \$1,500 eligible for funding.

Recommendation

Based upon evaluation of the Proposals in accordance with the criteria and process described in the RFP, the Evaluation Committee recommends award of NRG funds to the above-named nonprofit organizations in the amounts and for the purposes described in the table above.

Name: Michael Perry
Title: Evaluation Committee Chair

**STATE OF GEORGIA
COUNTY OF FULTON**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SANDY SPRINGS
TO APPROVE AWARD OF FUNDS TO ELIGIBLE NONPROFIT ORGANIZATIONS
FROM NONPROFIT RECREATION GRANT PROGRAM AND TO AUTHORIZE THE
CITY MANAGER TO EXECUTE CONTRACTS WITH SUCH NONPROFITS FOR
SAME**

WHEREAS, During Budget Workshop #2, City Council requested the allocation of funds for a non-profit recreation grant (“NRG”) program (“Program”); and

WHEREAS, funding up to \$150,000 was allocated in the Fiscal Year 2022 budget to establish the Program; and

WHEREAS, to advance that goal, on November 3, 2021, the City issued a request for proposals (“RFP”) soliciting responses (“Proposals”) from nonprofit organizations wishing to provide new programs or to expand existing recreational programs targeted to underserved populations and low-income communities within the City of Sandy Springs, with Proposals due on December 6, 2021; and

WHEREAS, in response to the RFP, eight (8) proposals were received; and

WHEREAS, the City formed a team of City personnel (“Evaluation Committee”) to evaluate Proposals submitted; and

WHEREAS, following evaluation, the Evaluation Committee recommends that NRG funds be awarded to five (5) local nonprofits that submitted Proposals for eligible programming: Horizons Atlanta, Inc.; Los Ninos Primero; Northside Youth Organization; Sandy Springs Charter Middle School; and The Healthy Youth USA Foundation; and

WHEREAS, the recommendations of the Evaluation Committee are contained in the evaluation memorandum attached hereto (“Evaluation Memorandum”); and

WHEREAS, Mayor and City Council desire to follow the recommendations of the Evaluation Committee in the Evaluation Memorandum; and

WHEREAS, the City has the express authority, by and through its duly elected and/or appointed officials, to enter into a contract with a nonprofit organization to increase or expand upon recreational and park programs; and

WHEREAS, the terms and conditions of each grant awarded under the Program will be pursuant to a contract that will require the nonprofit, among other things, to submit regular progress reports related to the grant and to use the awarded funds only for the benefit of Sandy Springs residents.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF SANDY SPRINGS, GEORGIA, AS FOLLOWS:

1. Funds from the Program are hereby awarded to the selected nonprofit organizations consistent with the recommendations of the Evaluation Committee in the attached Evaluation Memorandum, as follows:

RESOLUTION NO. 2022-_____

- a. A grant to Horizons Atlanta in the amount of \$30,000 for the purposes stated in the Evaluation Memorandum, subject to Horizons Atlanta meeting all contract requirements;
 - b. A grant to Los Ninos Primero in the amount of \$30,000 for the purposes stated in the Evaluation Memorandum, subject to Los Ninos Primero meeting all contract requirements;
 - c. A grant to Northside Youth Organization in the amount of \$30,000 for the purposes stated in the Evaluation Memorandum, subject to Northside Youth Organization meeting all contract requirements;
 - d. A grant to Sandy Springs Charter Middle School PTO Foundation in the amount of \$1,500 for the purposes stated in the Evaluation Memorandum, subject to Sandy Springs Charter Middle School PTO Foundation meeting all contract requirements;
 - e. A grant to The Healthy Youth USA Foundation in the amount of \$30,000 for the purposes stated in the Evaluation Memorandum, subject to The Healthy Youth USA Foundation meeting all contract requirements.
2. The City Manager and City Attorney are hereby authorized to draft appropriate contracts with the nonprofit recipients setting forth the conditions and requirements for the approved funding grants;
3. The City Manager is hereby authorized to execute the approved contracts; and
4. The City Manager and City Attorney are hereby authorized to take such actions as may be deemed necessary to effectuate the intent of this resolution.

RESOLVED, this the _____ day of _____, 2022.

Approved:

Russell K. Paul, Mayor

Attest:

Raquel D. González, City Clerk

(Seal)



SANDY SPRINGS

GEORGIA

TO: Eden Freeman, City Manager

FROM: Jason Fornicola, Director of Communications

DATE: January 25, 2022 for the February 1, 2022 Regular City Council Meeting

ITEM: Consideration of Issuance of Task Order to Faneuil for Call Center Services for FY2022

Recommendation:

Staff recommends that Council approve the issuance of the attached task order (“TO”) to Faneuil, Inc. (“Faneuil”) for call center services for FY22 in the amount of \$582,964 and that Council further authorize the City Manager to execute the TO.

Background and Discussion:

On May 14, 2019, City Council approved a contract award (“Contract”) to Faneuil for call center services. The Contract called for service delivery over a five (5) year period, with the annual issuance of a new TO, assuming contract terms and conditions are complied with by Faneuil. There is a three percent (3%) annual escalator built into the Contract.

Two (2) TOs have been issued pursuant to the Contract. The first TO in the not-to-exceed amount of \$549,498 was approved by Council on May 14, 2019 for the fiscal year beginning July 1, 2019. The second TO in the not-to-exceed amount of \$565,983 was approved by Council on June 2, 2020 for the fiscal year beginning July 1, 2020.

The attached TO represents the third TO to be issued under the Contract and covers the fiscal year beginning July 1, 2021. With the annual escalator, the not-to-exceed amount of the new TO is \$582,964.

Financial Impact:

Faneuil will be paid a not-to-exceed price of \$582,964 for providing call center services during FY2022 pursuant to the attached TO, which includes the annual three percent (3%) annual escalator.

Alternatives:

Not to award the TO and provide staff with further direction for the provision of such services.

Attachments:

TO (third year) for Call Center Services for Faneuil
Resolution

**STATE OF GEORGIA
COUNTY FULTON**

A RESOLUTION TO AUTHORIZE AWARD OF TASK ORDER FOR CALL CENTER SERVICES AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on May 14, 2019, the City of Sandy Springs ("City") approved a contract award ("Contract") to Faneuil, Inc. ("Faneuil") for call center services; and

WHEREAS, the Contract calls for service delivery over a five (5) year period, with the annual issuance of a task order, assuming contract terms and conditions are complied with by Faneuil; and

WHEREAS, the Contract further calls for a three percent (3%) annual escalator, to be incorporated into each annual task order; and

WHEREAS, two (2) task orders have been issued pursuant to the Contract; and

WHEREAS, the first task order issued was in the not-to-exceed amount of \$549,498, approved by Council on May 14, 2019 for the fiscal year beginning July 1, 2019; and

WHEREAS, the second task order issued was in the not-to-exceed amount of \$565,983, approved by Council on June 2, 2020 for the fiscal year beginning July 1, 2020; and

WHEREAS, the proposed task order ("Third Year TO") represents the third to be issued under the Contract for fiscal year beginning July 1, 2021 and, with the annual escalator, is in the not-to-exceed amount of \$582,964; and

WHEREAS, staff recommends that City Council approve the Third Year TO in the amount of \$582,964, in the form attached hereto, to provide call center services for the City during the fiscal year beginning July 1, 2021;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Sandy Springs, Georgia, while in regular session on February 1, 2022 at 6:00 p.m., as follows:

1. Faneuil, Inc. is hereby awarded a Third Year TO for call center services for fiscal year beginning July 1, 2021, in the amount of \$582,964; and
2. The City Manager and appropriate authorized City officials are hereby authorized to execute the Third Year TO for call center services and to take any and all actions deemed appropriate to effectuate the intent of this resolution.

RESOLVED this the 1st day of February, 2022.

Approved:

Russell K. Paul

Attest:

Raquel D. González, City Clerk

(SEAL)

**CITY OF SANDY SPRINGS
GENERAL GOVERNMENT SERVICES
TASK ORDER**

Title:	Call Center	Task Order Number:	CC-FY22-01
Applicable CLIN:	0001, 0007, 0008	Issue Date:	July 1, 2021
Period of Performance:	July 1, 2021 – June 30, 2022		
Requirements (SOW Reference):	WBS 5.0 ¹		
Workload (specified by City)			
Item and Quantity			
Call Center Operations (WBS 5.0)			
Answer and process approximately 130,000 calls for service annually			
Deliverables (specified by City)			
For all WBS elements under Call Center, the Contractor shall be required to produce documents including, but not limited to, reports, correspondence in all forms (written, e-mail, etc.), plans and updates, as required in the ordinary course of business or as directed by the City Manager. Refer to Section J, Attachment 1, Part 4.0 of the Solicitation for specific information.			
Performance Metrics			
80% of all calls will be answered within 30 seconds and 90% of all calls will be answered within 60 seconds during business hours. - Minimum 65% first call resolution of all calls received during business hours.			
Special Considerations			
Key personnel:	John Holliday, Call Center Manager; Salman Warsi, Team Lead		
City-Furnished Property:	IT multi-factor authentication security keys (Yubico YubiKeys)		
Travel:	A cost reimbursable item, as approved by the City pursuant to CLIN 0007 of the General Government Services Base Contract.		
Training:	A cost reimbursable item, as approved by the City pursuant to CLIN 0008 of the General Government Services Base Contract. For purposes of this Task Order, the Contractor shall include in its cost calculations the amount of \$5,000 for training.		
Other:	Other cost reimbursable items, as approved by the City pursuant to CLIN 0008 of the General Government Services Base Contract.		
Level of Effort and Fixed Price			
Contract Labor Categories	FTE	FBR²	Labor Category Price
Call Center Manager	0.75	\$50.45	\$78,688
Team Lead	1.00	\$38.81	\$80,706
Customer Service Representative	7.87	\$25.88	\$423,570
		Premium for overtime and shift differential	\$0
Total FTE:	9.62	Total Fixed Price:	\$582,964

¹ WBS references are to the General Government Services Statement of Work (SOW) attached to this Task Order

² See Section B.5 of the Base Contract for not to exceed fully burdened labor rates.

**General Government Services Task Order
Call Center**

Issued To:	<i>Faneuil</i>
City of Sandy Springs Approval:	
Date:	<i>December 31, 2021</i>
Attest:	

STATE OF GEORGIA
COUNTY OF FULTON

**A RESOLUTION CONFIRMING AND APPOINTING MEMBERS OF THE CITY OF
SANDY SPRINGS PUBLIC FACILITIES AUTHORITY**

BE IT RESOLVED by the City Council of the City of Sandy Springs, Georgia while in regular session on February 1, 2022, at 6:00 p.m. as follows:

SECTION 1. That the Mayor of Sandy Springs, Georgia, who at the date of this Resolution is Russell K. Paul, is hereby appointed as a member of the Public Facilities Authority for a term pursuant to the Authority's enabling legislation and bylaws and, unless otherwise modified by prevailing law or amendment, Mr. Paul shall continue as a member until such time as he is no longer serving as Mayor of the City of Sandy Springs, Georgia; and

SECTION 2. That the councilmember representing the 1st Council District in Sandy Springs, Georgia, who at the date of this Resolution is John Paulson, is hereby appointed as a member of the Public Facilities Authority for a term pursuant to the Authority's enabling legislation and bylaws and, unless otherwise modified by prevailing law or amendment, Mr. Paulson shall continue as a member until such time as he is no longer serving as the councilmember representing the 1st District in the City of Sandy Springs, Georgia; and

SECTION 3. That the councilmember representing the 2nd Council District in Sandy Springs, Georgia, who at the date of this Resolution is Melody Kelley, is hereby appointed as a member of the Public Facilities Authority for a term pursuant to the Authority's enabling legislation and bylaws and, unless otherwise modified by prevailing law or amendment, Ms. Kelley shall continue as a member until such time as she is no longer serving as the councilmember representing the 2nd District in the City of Sandy Springs, Georgia; and

SECTION 4. That the councilmember representing the 3rd Council District in Sandy Springs, Georgia, who at the date of this Resolution is Melissa Mular, is hereby appointed as a member of the Public Facilities Authority for a term pursuant to the Authority's enabling legislation and bylaws and, unless otherwise modified by prevailing law or amendment, Ms. Mular shall continue as a member until such time as she is no longer serving as the councilmember representing the 3rd District in the City of Sandy Springs, Georgia; and

SECTION 5. That the councilmember representing the 4th Council District in Sandy Springs, Georgia, who at the date of this Resolution is Jody Reichel, is hereby appointed as a member of the Public Facilities Authority for a term pursuant to the Authority's enabling legislation and bylaws and, unless otherwise modified by prevailing law or amendment, Ms. Reichel shall continue as a member until such time as she is no longer serving as the councilmember representing the 4th District in the City of Sandy Springs, Georgia; and

SECTION 6. That the councilmember representing the 5th Council District in Sandy Springs, Georgia, who at the date of this Resolution is Tibby DeJulio, is hereby appointed as a member of the Public Facilities Authority for a term pursuant to the Authority's enabling legislation and bylaws and, unless otherwise modified by prevailing law or amendment, Mr. DeJulio shall continue as a member until such time as he is no longer serving as the councilmember representing the 5th District in the City of Sandy Springs, Georgia; and

SECTION 7. That the councilmember representing the 6th Council District in Sandy Springs, Georgia, who at the date of this Resolution is Andrew Bauman, is hereby appointed as a member of the Public Facilities Authority for a term pursuant to the Authority's enabling legislation and bylaws and, unless otherwise modified by prevailing law or amendment, Mr. Bauman shall continue as a member until such time as he is no longer serving as the councilmember representing the 6th District in Sandy Springs in the City of Sandy Springs, Georgia.

RESOLVED this the 1st day of February, 2022.

Approved:

Russell K. Paul, Mayor

Attest:

Raquel D. González

(Seal)

STATE OF GEORGIA
COUNTY OF FULTON

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SANDY SPRINGS
TO APPOINT MEMBERS TO THE SANDY SPRINGS NEXT TEN COMPREHENSIVE
PLAN FIVE-YEAR UPDATE ADVISORY COMMITTEE**

WHEREAS, the City of Sandy Springs (“City”) adopted the Next Ten Comprehensive Plan on February 21, 2017; and

WHEREAS, the Georgia Department of Community Affairs requires an update to the Comprehensive Plan every five (5) years; and

WHEREAS, the City is currently beginning the process of updating the Next Ten Comprehensive Plan; and

WHEREAS, Georgia law requires the appointment of an Advisory Committee by the City Council in connection with the update; and

WHEREAS, the Mayor has recommended certain individuals for appointment to the Next Ten Comprehensive Plan Five-Year Update Advisory Committee, as provided below, and City Council desires to approve the appointment of such individuals.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sandy Springs that the following members, as recommended by the Mayor, be appointed to the Next Ten Comprehensive Plan Five-Year Update Advisory Committee:

- Ronda Smith, Sandy Springs Council of Neighborhoods
- Trisha Thompson, Citizen Member
- Jim Squire, Citizen Member
- Reed Haggard, Sandy Springs Planning Commission
- Nate Kongthum, Sandy Springs Board of Appeals
- Jim Bostic, Diversity and Inclusion Task Force
- Jack Misura, Sandy Springs Conservancy
- Tom Mahaffey, Sandy Springs Perimeter Chamber

RESOLVED this the 1st day of February, 2022.

Approved:

Russell K. Paul, Mayor

Attest:

Raquel Gonzalez, City Clerk

(Seal)