



CITY COUNCIL

Rusty Paul, Mayor

John Paulson – District 1
Steve Soteres – District 2
Chris Burnett – District 3
Jody Reichel – District 4
Tibby DeJulio – District 5
Andy Bauman – District 6

Tuesday, June 19, 2018

Regular Meeting

Following the PFA Meeting

CALL TO ORDER – Mayor Rusty Paul

ROLL CALL AND GENERAL ANNOUNCEMENTS – City Clerk

PLEDGE OF ALLEGIANCE – Mayor Rusty Paul

APPROVAL OF MEETING AGENDA

1. **18-213** Add or remove items from agenda

CONSENT AGENDA

2. **18-214** Meeting Minutes
 1. May 15, 2018 Budget Presentation
 2. June 5, 2018 Regular Meeting
(Michael Casey, City Clerk)
3. **18-215** Recommendation to Enter into Contract Agreement with Blount Construction Company, Inc. for Stormwater Maintenance, Inspection and Repair Services
(Marty Martin, Interim Director of Public Works)
4. **18-216** Field Services - Street Maintenance and Repair Contract for the City of Sandy Springs
(Marty Martin, Interim Director of Public Works)
5. **18-217** Contract Agreement with Pro Cutters Landscapes, Inc. for Interstate Right-of-Way Maintenance Services
(Marty Martin, Interim Director of Public Works)



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6. **18-218** Recommendation to Renew Contract with GTG Traffic Signals for Traffic Signal Maintenance Services for the City of Sandy Springs
(Marty Martin, Interim Director of Public Works)
7. **18-219** Recommendation for Contract Extension with Roadside Specialties, Inc. for Long Line Striping for the City of Sandy Springs
(Marty Martin, Interim Director of Public Works)
8. **18-220** Recommendation to enter into contract amendment agreement with Optech RWM, LLC for Traffic Sign Maintenance and Emergency Road Services
(Marty Martin, Interim Director of Public Works)
9. **18-221** Acceptance and Approval of a Temporary Construction Easement Agreement on the T-0043 Glenridge Drive at Roswell Road Intersection Relocation Project
(Marty Martin, Interim Director of Public Works)
10. **18-222** Acceptance and Approval of an Agreement to Purchase Real Estate on the TS-103 Spalding/Dalrymple/Trowbridge Intersection Project (860 Spalding Drive)
(Marty Martin, Interim Director of Public Works)
11. **18-223** Acceptance of a Temporary Driveway Easement Related to the Dudley Lane Sidewalk Project (4805 Powers Ferry Rd NW)
(Marty Martin, Interim Director of Public Works)
12. **18-224** Acceptance of a Temporary Driveway Easement Related to the Dudley Lane Sidewalk Project (4721 Dudley Lane)
(Marty Martin, Interim Director of Public Works)
13. **18-225** Consideration of an Issuance of Task Order to AECOM for Public Works-Facilities Services
(Karen Ellis, Finance Director)
14. **18-226** Consideration of an Issuance of Task Order to AECOM for TSPLOST Public Works Services
(Karen Ellis, Finance Director)
15. **18-227** Consideration of an Issuance of Task Order to the Collaborative for Communications Services
(Karen Ellis, Finance Director)



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16. **18-228** Consideration of an Issuance of Task Order to the Collaborative for TSPLOST Communications Services
(Karen Ellis, Finance Director)
17. **18-229** Consideration of an Issuance of Task Order to the Collaborative for Community Development Services
(Karen Ellis, Finance Director)
18. **18-230** Consideration of an Issuance of Task Order to Inframark for Financial Services
(Karen Ellis, Finance Director)
19. **18-231** Consideration of an Issuance of Task Order to Inframark for TSPLOST Financial Services
(Karen Ellis, Finance Director)
20. **18-232** Consideration of an Issuance of Task Order to InterDev for Information Technology Services
(Karen Ellis, Finance Director)

PRESENTATIONS

(None at this time)

PUBLIC HEARINGS

City Management

21. **18-233** Final Public Hearing on FY2019 Budget and Adoption by Council
(Presented by John McDonough, City Manager)

(Invitation for Public Comment)

UNFINISHED BUSINESS

(None at this time)

NEW BUSINESS

22. **18-234** Adoption of the Sandy Springs Title VI Plan
(Presented by Doug Edwards, Assistant City Manager)
23. **18-235** Request Waiver of Late Fees and Penalties for 2018 Hotel/Motel Tax for Westin Atlanta Perimeter North located at 7 Concourse Parkway Sandy Springs, GA 30328
(Presented by Karen Ellis, Finance Director)



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24. **18-236** A Resolution Establishing Fines for Violations of Chapter 10, “ANIMALS,” ARTICLE I, “IN GENERAL,” as Provided for by SEC. 10-18, “Animals Restricted on City Springs Green,” of the Code of Ordinances of the City of Sandy Springs
(Presented by Kristin Byars, Assistant to the City Manager)
25. **18-237** Mutual Aid and Assistance Agreement with the City of Dunwoody, Georgia
(Presented by Ken DeSimone, Chief of Police)
26. **18-238** Consideration of an Ordinance Revising Chapter 18, Emergency Management and Emergency Services, of the Code of the City of Sandy Springs, Relating to False Alarms
(Presented by Ken DeSimone, Chief of Police; Kristin Byars, Assistant to the City Manager; and Joe Leonard, Staff Attorney)
27. **18-239** Consideration of Award of Change Order No.1 to the FY 2018 Deep Mill Asphalt Repair Contract
(Presented by Marty Martin, Interim Director of Public Works)

REPORTS

Mayor and Council Reports

28. **18-240** Staff Reports

1. April 2018 Financial Report – Karen Ellis, Finance Director

PUBLIC COMMENT

EXECUTIVE SESSION

29. **18-241** Litigation and Real Estate

ADJOURNMENT

30. **18-242** Adjournment