

The Regular Meeting of the Sandy Springs City Council was held on Tuesday, June 5, 2018, at 6:00 p.m., Mayor Rusty Paul presiding.

INVOCATION

Reverend Sara Webb Phillips, North Springs United Methodist Church, offered the invocation.

CALL TO ORDER

Mayor Rusty Paul called the meeting to order at 6:01 p.m.

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk Michael Casey reminded everyone to silence all electronic devices at this time. Additionally, those wishing to provide public comment are required to complete a public comment card. Public Comment Cards are available online and at the Chamber entrance and need to be submitted to the City Clerk before the meeting begins.

City Clerk Casey called the roll.

Mayor: Mayor Rusty Paul present.

Councilmembers: Council Member John Paulson, Council Member Steve Soteres, Council Member Chris Burnett, Council Member Jody Reichel, Council Member Tibby DeJulio, and Council Member Andy Bauman were present.

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul led the Pledge of Allegiance.

PUBLIC COMMENT

Jason White, 4687 Dudley Lane NW, stated he and his wife bought their home when their first daughter was born, which was about seven years ago. His hope was to have a sidewalk near their home. They are now about to have their fourth daughter, and hopefully will have a sidewalk to walk all four of their children on this summer. The residents on Dudley Lane very much appreciate the efforts of getting a sidewalk installed and Council Member Bauman's hard work. He is the President of the Chastain Park Civic Association. There is a lot of neighborhood support for getting a sidewalk on Lake Forrest Drive, on the Burdette side, down to Chastain Park.

APPROVAL OF MEETING AGENDA

1. 18-197 Add or remove items from agenda

Motion and Vote: Council Member DeJulio moved to approve the Meeting Agenda for the June 5, 2018 City Council meeting. Council Member Reichel seconded the motion. The motion carried unanimously.

CONSENT AGENDA

2. 18-198 Meeting Minutes

1. May 1, 2018 Budget Workshop #1

2. May 8, 2018 Budget Workshop #2
 3. May 15, 2018 Work Session
 4. May 15, 2018 Regular Meeting
(Michael Casey, City Clerk)
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3. 18-199 Acceptance and Approval of an Agreement to Purchase Real Estate on the TS-103 Spalding/Dalrymple/Trowbridge Intersection Project (250 Fieldsborn Court)
(Marty Martin, Interim Director of Public Works)
Resolution No. 2018-06-77
 4. 18-200 Acceptance and Approval of an Agreement to Purchase Real Estate on the TS-103 Spalding/Dalrymple/Trowbridge Intersection Project (845 Spalding Drive)
(Marty Martin, Interim Director of Public Works)
Resolution No. 2018-06-78
 5. 18-201 Acceptance of a Permanent Stormwater Drainage Easement and a Temporary Driveway Easement for the Crest Valley Drive (1107) Project (1105 Crest Valley Drive)
(Marty Martin, Interim Director of Public Works)
Resolution No. 2018-06-79
 6. 18-202 Acceptance of a Temporary Driveway Easement Related to the Dudley Lane Sidewalk Project (4811 Dudley Lane)
(Marty Martin, Interim Director of Public Works)
Resolution No. 2018-06-80
 7. 18-203 Acceptance of a Temporary Driveway Easement Related to the Dudley Lane Sidewalk Project (4797 Dudley Lane)
(Marty Martin, Interim Director of Public Works)
Resolution No. 2018-06-81

Motion and Vote: Council Member Bauman moved to approve the Consent Agenda for the June 5, 2018 City Council meeting. Council Member Burnett seconded the motion. The motion carried unanimously.

PRESENTATIONS

8. 18-204 Presentations

1. Proclamation for Police Captain Steve Rose

Mayor Rusty Paul called Police Captain Steve Rose to the front of the room. He read the proclamation, which states, "Steve Rose has served the community for 42 years in law enforcement, with much of his career involving community relations. Steve Rose worked for 30 years with Fulton County Police, retiring in 2006. Steve Rose served on the task force to begin the formation of the City of Sandy Springs's new police department in 2005, becoming one of the agency's first officers. Steve Rose has served the community in a variety of roles with SSPD including Community Affairs and most recently as the Night Commander, and was instrumental in launching the neighborhood watch program in Sandy Springs. In addition to his role as an officer of the law, Steve uses the power of the pen, mixed with a dry, sarcastic humor to inform and entertain, as well as provide crime prevention tips, through his blog "View From the Cop," and his "Weekly Wrap Up." Steve has also authored the book "Why Do My Mystic Journeys Always Lead to the Waffle House?" Steve is married to Sandy Rose, a very calm and patient wife as well as a Sandy Springs Police Officer, and they have four children and seven grandchildren. Steve Rose is retiring from service as a Sandy Springs Police Captain, but not from community service, as he takes on a new

role overseeing the Citizens on Patrol and volunteer units for SSPD. The leadership of the city as well as its citizens want to thank Steve Rose for his long-standing dedication and service to our community, helping ensure that we stay safe.” He proclaimed June 5, 2018, Steve Rose Day in the City of Sandy Springs.

Police Captain Steve Rose thanked the Mayor and Council for this honor. He accepts this recognition on behalf of his fellow officers in Sandy Springs and the thousands of officers across the United States. He stated we are lucky here to have the level of support from the Council, the Managers, City staff, Police Chief, and the residents. He would like to accept his honor on behalf of his wife and former Detective Sandy Rose, who spent over twenty-five years investigating child sexual and physical abuse cases in Sandy Springs and North Fulton County. She shies away from any acknowledgement, but deserves recognition much more than he does. Sandy investigated and prosecuted sexual predators at a time when prosecutors did not specialize in such cases. She also took the role of advocate for the victim and family during the painstaking process of prosecution and investigation. She also ensured the family received all the support they needed to get them back on track. A murder/suicide occurred several years ago off Dunwoody Club Drive. We were at the scene and it was a husband and wife murder/suicide that left a fourteen-year-old child without parents. Sandy discovered that the family members were standing off from claiming this girl and bringing her into their family, to the point where Sandy told him they were going to adopt a fourteen year old. He thought she might have been caught up in the moment, but he soon found out she had started the paperwork. Fortunately, the child was taken in by a relative and is very happy today. Very few people have that level of commitment. He attests to his wife’s commitment and many others would do the same. On behalf of himself, his family, and all the people that do this for a living, he thanks the Mayor and Council.

Mayor Paul thanked Captain Steve Rose for his service.

PUBLIC HEARINGS

City Clerk Michael Casey read the rules for the Public Hearings segment of the meeting.

PUBLIC HEARINGS

Alcoholic Beverage License

- 9. 18-205** Approval of Alcoholic Beverage License Application for Cigar City Club Plaza, LLC DBA Cigar City Club Plaza, LLC, 4990 Roswell Road, Sandy Springs, GA 30342. Applicant is Julius Bolton for Consumption Wine, Malt Beverages, & Distilled Spirits

Finance Director Karen Ellis stated this is a new application for consumption of wine, malt beverage, and distilled spirits for Cigar City Club Plaza, LLC located at 4990 Roswell Road. The applicant has met all the requirements and staff recommends approval.

Mayor Rusty Paul called for public comments in support of or opposition to the application. There were no public comments. Mayor Paul closed the public hearing.

Motion and Vote: Council Member Bauman moved to approve Agenda Item No. 18-205, Alcoholic Beverage License Application for Cigar City Club Plaza, LLC DBA Cigar City Club Plaza, LLC, for Consumption Wine, Malt Beverages, & Distilled Spirits. Council Member DeJulio seconded the motion. The motion carried unanimously.

- 10. 18-206** Approval of Alcoholic Beverage License Application for GBBH Perimeter Town Center, DBA Grub Burger Bar, 1110 Hammond Dr., Sandy Springs, GA 30328. Applicant is Jason Eric Graham, on behalf of GBBH Perimeter Town Center, LLC for Consumption Wine, Malt Beverages, & Distilled Spirits

Finance Director Karen Ellis stated this is a new application for consumption of wine, malt beverage, and distilled spirits for GBBH Perimeter Town Center, DBA Grub Burger Bar located at 1110 Hammond Drive. The applicant has met all the requirements and staff recommends approval.

Mayor Rusty Paul called for public comments in support of or opposition to the application. There were no public comments. Mayor Paul closed the public hearing.

Motion and Vote: Council Member Burnett moved to approve Agenda Item No. 18-206, Alcoholic Beverage License Application for GBBH Perimeter Town Center, DBA Grub Burger Bar, 1110 Hammond Drive, for Consumption Wine, Malt Beverages, & Distilled Spirits. Council Member Soteres seconded the motion. The motion carried unanimously.

FY 2019 Budget

- 11. 18-207** First Public Hearing on FY2019 Budget and Discussion (NO COUNCIL ACTION NEEDED THIS MEETING)

City Manager John McDonough stated this is the first of two public hearings that are scheduled for the FY2019 budget. The second meeting will be held two weeks from this evening. The proposed FY2019 budget was prepared based on established priorities and defined ranking developed at the annual retreat, as well as budget workshops held for the City Council in May 2018. This proposed budget is submitted to the Sandy Springs City Council in compliance with State law, which provides the budget requirements for Georgia local governments. The FY2019 budget provides for the same millage rate of 4.731 mills that has been applied since the incorporation of the City. The budget maintains adequate reserves in the fund balance to ensure sound fiscal integrity of the City in addition to meeting the criteria of the credit rating agencies. Public hearings are scheduled to gain citizen input and enable all members of City Council to better understand the needs of the entire community prior to budget adoption. The budget can be revised during the public hearings by the City Council. The final budget is scheduled to be adopted by Council on June 19, 2018. The proposed budgets for all operating, capital, and special revenue funds total \$463,402,990.

Mayor Rusty Paul called for public comments in support of or opposition to this agenda item. There were no public comments. Mayor Paul closed the public hearing.

There was no action taken.

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS

- 12. 18-208** Consideration of Approval of a Contract to Construct the Dudley Lane Sidewalk Project

Interim Director of Public Works Marty Martin stated the Dudley Lane sidewalk project begins at the north end of Dudley Lane at the intersection with Powers Ferry Road, continuous to the City limits and continues into the City of Atlanta along Chastain Park. This will provide sidewalk connectivity the length

of Dudley Lane including along Chastain Park. On May 3rd, the City opened the six bids received. The lowest of the bidders was DAF Concrete, who was determined unqualified by not meeting the GDOT prime prequalified status. The next low bidder was Autaco Development at \$659,254. This is a bit below the engineers estimated cost of approximately \$1.1 million and below the range of the other four bidders. After review, a pre-award meeting with Autaco Development and reference checks, which included staff visits to jobs sites, staff recommends award of the contract to Autaco Development. The period of construction for this project will be eight months.

Motion and Second: Council Member Bauman moved to approve Agenda Item No. 18-208, Approval of a Contract to Construct the Dudley Lane Sidewalk Project. Council Member Paulson seconded the motion.

Mayor Rusty Paul stated the bid numbers for Autaco Development are significantly different compared to the rest of the bidders. He asked why they were able to do this for about a quarter million dollars less than everyone else was.

Interim Director of Public Works Martin stated Autaco would create savings on grading complete and traffic control. Staff had specific questions to ensure the contractor understood the conditions of work, the environment on Dudley Lane, and staff's expectations. The contractor demonstrated a positive understanding of the work environment and the City's expectations in executing the project. Members of City staff went to a couple of Autaco's job sites. Autaco executed a trail project near the new City hall in Peachtree Corners. Staff saw evidence of excellent work at that location. Our staff also received positive references from the Peachtree Corners City staff that worked with the contractor.

Council Member Andy Bauman thanked staff and Council. This project was needed before he even became a Councilmember five years ago. The project has been desired by the community and will be a real benefit. It will create the kind of connectivity wanted to public parks. He asked if the length of the sidewalk is about 4,000 linear feet.

Interim Director of Public Works Martin responded yes.

Council Member Bauman stated we are still looking at \$150 per foot. He asked why the other bids are so high. He asked if the \$659,000 includes the reimbursable portion from the city of Atlanta.

Interim Director of Public Works Martin responded yes. There is an IGA with the City of Atlanta on this project. When you add up that IGA, it totals a maximum amount of \$100,000. Design work has already been performed under the IGA. Staff now has the bid amount for the Atlanta portion. This was bid within the solicitation, so you can separately distinguish.

Council Member Bauman stated the City's net amount is a little lower.

Interim Director of Public Works Martin stated the amount is about \$75,000 lower. He shared that information with the City of Atlanta's Public Works Commissioner.

Council Member Bauman stated when project estimates are created there is the potential of needing right-of-way acquisitions as well. He asked if any money is being spent on right-of-way for this project.

Interim Director of Public Works Martin responded no. There will be some landscape improvements that need to be done. There are also related expenses where utility relocations will be done, which are outside of this contract.

Council Member Bauman stated the land is coming to the City through donations, where needed, as well as by construction easements. This is a great project. He wishes there was a way to complete projects

faster over time. When people are building homes in the City, it would be easier and more cost effective to build from the inside out, rather from the outside in. When you are building a house, the grading is already being done and you can stage on a construction site, as opposed to in the street. Over time, we need to look at our policy regarding projects.

Council Member Chris Burnett asked if the contractors are required to provide evidence that their bonding agent has signed off on the amount of their bid, or is that done post bid award.

Interim Director of Public Works Martin stated we require a bid bond, a performance bond, and a payment bond during the life of the contract. At the time of bidding, the City receives a bid bond and that ensures the contractor is good for the price of the work quoted. When the contract is executed, there will be both performance bonds to ensure the contractor will complete the project and then payment bonds to ensure the contractor pays all debts.

Council Member Burnett stated the assumption is that the bonding agent has already reviewed this and has agreed to write the bond for the bid.

Interim Director of Public Works Martin responded yes.

Vote on the Motion: The motion carried unanimously.
Resolution No. 2018-06-82

13. 18-209 Consideration of a Purchase and Sale Agreement for Property Located at 650 Hammond Drive (Tax Parcel # 17-0036-0002-011-7)

City Attorney Dan Lee stated this is part of the ongoing project to improve Hammond Drive. The purchase price is \$410,000 and staff recommends approval.

Motion and Second: Council Member DeJulio moved to approve Agenda Item No. 18-209, a Purchase and Sale Agreement for Property Located at 650 Hammond Drive (Tax Parcel # 17-0036-0002-011-7). Council Member Reichel seconded the motion.

Council Member John Paulson asked if this is one of the homes that will qualify to be rented out to our public safety personnel.

City Manager John McDonough stated he does not know, yet, if this property will qualify.

Council Member Burnett stated he looked at the house yesterday and it looks to be in good condition with minor renovations needed. It looks like we are paying \$24.85 a square foot for the land. This deal will be the highest price that we have paid per square foot for land. He cautioned staff to be careful on what we are paying for land, because we are starting to get to the high side. The last property the City purchased was around \$22 a square foot. As we negotiate these contracts, he would like staff to use the prior purchases as a benchmark and set a range for these purchases.

Vote on the Motion: The motion carried unanimously.
Resolution No. 2018-06-83

REPORTS

Mayor and Council Reports

Mayor Rusty Paul stated the Food that Rocks event will be this Saturday night at City Springs.

14. 18-210 Staff Reports

There were no staff reports.

PUBLIC COMMENT

There were no public comments.

EXECUTIVE SESSION

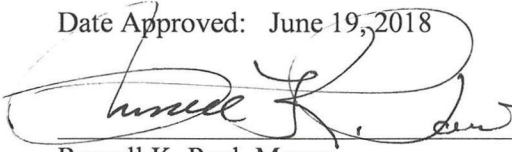
15. 18-211 No Executive Session was held.

ADJOURNMENT

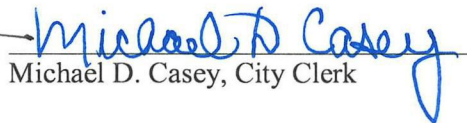
16. 18-212 Adjournment

Motion and Vote: Council Member Paulson moved to adjourn the meeting. Council Member DeJulio seconded the motion. The motion carried unanimously. The meeting adjourned at 6:31 p.m.

Date Approved: June 19, 2018

A handwritten signature in black ink, appearing to read "Russell K. Paul", written over a horizontal line.

Russell K. Paul, Mayor

A handwritten signature in blue ink, appearing to read "Michael D. Casey", written over a horizontal line.

Michael D. Casey, City Clerk