CITY OF DOUGLASVILLE CITY COUNCIL LEGISLATIVE WORK SESSION

Agenda



THURSDAY, MAY 03, 2018

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Senior Pastor Tim Akin of First Baptist Church of Douglasville

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

- A. Presentation by Mayor Rochelle Robinson of a proclamation to the City Clerks declaring May 6, 2018 through May 12, 2018 as Municipal Clerk's Week in the City of Douglasville.
- B. Presentation by Mayor Rochelle Robinson of a proclamation to representatives of the Lupus Matters Corporation proclaiming the month of May 2018 as Lupus Awareness Month in the City of Douglasville.
- C. Presentation of a congratulatory letter by Mayor Rochelle Robinson to Ms. Devon Boatright for being named the winner of the 2018 State PAGE STAR Student Award of the Professional Association of Georgia Educators Star Student and Teacher Program.

5. Public Safety Committee - Chairman Sam Davis

- A. Authorize the Mayor to sign an agreement with CSIMidatlantic, Inc., doing business as Interpretek Atlanta, for language interpreting services for the City's Municipal Court.
- B. Appoint Julianne C. Hudson to be one of the City of Douglasville's representatives on the Douglas County Animal Control Advisory Board, to serve a term expiring November 2, 2019.
- C. Authorize the Mayor to sign a proposal contract with American Document Securities, Inc. for disposal services for confidential documents for the Court Services Department.

D. Authorize the Douglasville Police Department to apply for the U.S. Department of Justice, "Office of Justice Programs, Bulletproof Vest Partnership" grant for the purpose of allowing the City to receive partial reimbursement for the cost of bulletproof vests.

6. Community & Economic Development Committee - Chairman Richard Segal

- A. Appoint Jeffrey Camp to serve as the Post 2 member of the Development Authority of the City of Douglasville to fill a term expiring July 23, 2022.
- B. Appoint Scott Powers to serve as the Post 3 member of the Development Authority of the City of Douglasville to fill a term expiring July 23, 2022.
- C. Appoint Jennifer Perkins to serve as the Post 4 member of the Development Authority of the City of Douglasville to fill a term expiring July 23, 2022.
- D. Authorize the Mayor to sign a two-year Service Agreement with the Black Education Historical Exhibit, Inc. to facilitate the City's 2018 and 2019 Juneteenth festivals.

7. Planning & Development Committee - Chairman Mark Adams

- A. Appoint an individual to the Post 4 position on the City of Douglasville Zoning Board for a five-year term extending through June 1, 2023.
- B. Consider a request for revised plat approval for Gateway Village Subdivision, Unit 1, for the purpose of changing street names, for 39.83 acres at Highway 92 and Maroney Mill Road in Land Lot 551, District 18, Section 2, Parcel 46. Application by Butch Oliver, D.R. Horton, Inc.
- C. Consider a request for approval of a development plan for a Portable Rock Crushing Plant received April 18, 2018, located in Land Lot 189, District 2, Section 5, Parcel 21. Application By Bart Boyd.
- D. Consider a request for approval of a development plan for Vic's Tire Shop received April 4, 2018, located in Land Lot 52, District 1, Section 5, Parcel 18. Application By Larry Toney.

8. Parks & Recreation Committee - Chairman Chris Watts

9. Finance Committee - Chairman Mark Adams

A. Authorize the Mayor to sign an agreement with the Douglasville Convention and Visitors Bureau, Inc. for promotion of tourism, conferences and trade shows, in consideration for the the City's payment of a portion of the 8% hotel motel excise tax to be collected by the City during the City's fiscal year 2018-2019.

10. Information Technology Committee - Chairman Terry Miller

11. Maintenance & Sanitation Committee - Chairman Mike Miller

- A. Authorize the Mayor to sign a Planned Maintenance Agreement with Cummins Inc., for maintenance on the generator at the Public Safety and Municipal Court Building.
- B. Authorize City staff to advertise a Request for Qualifications for design and construction of a new City Maintenance and Sanitation facility, using the Construction Manager at Risk delivery method.

C. Authorize the Mayor to sign an agreement with ISES Corporation for facility condition assessment services.

12. Transportation Committee - Chairwoman LaShun B. Danley

- A. Authorize the Mayor to sign Change Order #1 to the City's Agreement of April 18, 2018 with Jackson Paving Company, Inc., to add 220,000 gallons of bituminous tack coat to the scope of work for the City's 2018 SPLOST Paving Project.
- B. Authorize City staff to advertise for bids on construction of roadway improvements to Colquitt Drive.
- C. Authorize the Mayor to sign a contract with On-Site Paving Sealcoating and Maintenance LLC for 1500 square yards of paving near the entrance to Braylen Manor.
- 13. Personnel & Organization Committee Chairman Richard Segal
- 14. Ordinances & Intergovernmental Committee Chairman Mike Miller
- 15. Education & Training Committee Chairman Sam Davis
- 16. Communications Committee Chairman Sam Davis
- 17. Other Business
- 18. City Attorney Joel Dodson
- 19. Chief Assistant City Attorney Suzan Littlefield
- 20. Chief of Police Gary Sparks
- 21. City Manager Marcia Hampton
- 22. Comments from Citizens and Delegates
- 23. Staff Reports
- 24. Executive Session
 - A. Adjourn into executive session to discuss a personnel matter.
- 25. Adjournment