CITY OF DOUGLASVILLE CITY COUNCIL REGULAR MEETING

Agenda



MONDAY, MAY 07, 2018

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Pastor Gene Fields of Heritage Baptist Church

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

- A. Presentation by Mayor Rochelle Robinson of a proclamation recognizing Public Service Recognition Week.
- B. Presentation by Representative Kimberly Alexander and Senator Donzella James, honoring the first African American elected officials in the City of Douglasville for the February 2018 Black History Month, honorees to include Mayor Rochelle Robinson, and Police Chief Gary Sparks with the House Resolution and Marcia Hampton with a commendation; and a special presentation for Councilwoman LaShun Burr Danley for her work in the community.

5. Minutes Approval

A. Minutes of the legislative work session April 12, 2018 and the regular meeting of April 16, 2018.

6. Consent Agenda

A. Item 20-18-19 - 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. *Public Safety Committee - Chairman Sam Davis*

- B. Item 20-18-20 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.

 Public Safety Committee Chairman Sam Davis
- C. Item 20-18-21 Authorize the Mayor to sign a proposal contract with American Document Securities, Inc. for disposal services for confidential documents for the Court Services Department.

 Public Safety Committee Chairman Sam Davis
- D. Item 20-18-22 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.
 Public Safety Committee Chairman Sam Davis
- E. Item 21-18-17 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.

 Community & Economic Development Committee Chairman Richard Segal
- F. Item 21-18-18 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.

 Community & Economic Development Committee Chairman Richard Segal
- G. Item 21-18-19 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.

 Community & Economic Development Committee Chairman Richard Segal
- H. Item 26-18-7 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.

 Maintenance & Sanitation Committee Chairman Mike Miller
- I. Item 27-18-9 Authorize City staff to advertise for bids on construction of roadway improvements to Colquitt Terrace. Transportation Committee - Chairwoman LaShun B. Danley
- J. Item 27-18-10 Authorize the Mayor to sign a contract with On-Site Paving Sealcoating and Maintenance LLC for 1,500 square yards of paving near the entrance to Braylen Manor. Transportation Committee - Chairwoman LaShun B. Danley
- 7. Public Safety Committee Chairman Sam Davis
- 8. Community & Economic Development Committee Chairman Richard Segal
 - A. Item 21-18-20 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.

9. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-18-40 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. Item 22-18-41 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. Item 22-18-42 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.
- D. Item 22-18-43 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.

10. Parks & Recreation Committee - Chairman Chris Watts

11. Finance Committee - Chairman Mark Adams

A. Item 24-18-13 - 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.

12. Information Technology Committee - Chairman Terry Miller

13. Maintenance & Sanitation Committee - Chairman Mike Miller

- A. Item 26-18-8 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.
- B. Item 26-18-9 Authorize the Mayor to sign an agreement with ISES Corporation for facility condition assessment services.
- C. Item 26-18-10 Authorize the Mayor to sign an Agreement for Water and/or Sanitary Sewer Service with the Douglasville-Douglas County Water and Sewer Authority for service at the City's Old Conference Center building at 6701 Church Street.

14. Transportation Committee - Chairwoman LaShun B. Danley

A. Item 27-18-11 - Authorize the Mayor to sign Change Order #1 to the City's Agreement of April 18, 2018 with Jackson Paving Company, Inc., to add 22,000 gallons of bituminous tack coat to the scope of work for the City's 2018 SPLOST Paving Project.

- 15. Personnel & Organization Committee Chairman Richard Segal
 - A. Item 28-18-9 City Council's vote on ratification of Mayor Rochelle Robinson's nomination for the appointed position of Assistant City Manager: Chelsea Jackson.
- 16. Ordinances & Intergovernmental Committee Chairman Mike Miller
- 17. Education & Training Committee Chairman Sam Davis
- 18. Communications Committee Chairman Sam Davis
- 19. Other Business
- 20. City Attorney Joel Dodson
- 21. Chief Assistant City Attorney Suzan Littlefield
- 22. Chief of Police Gary Sparks
- 23. City Manager Marcia Hampton
- 24. Comments from Citizens and Delegates
- 25. Staff Reports
- 26. Adjournment