

Regular Meeting of the Sandy Springs City Council was held on Tuesday, June 21, 2011, at 6:00 p.m., Mayor Eva Galambos presiding.

INVOCATION

Rabbi Scott Fox, Temple Sinai, offered the invocation.

CALL TO ORDER

Mayor Eva Galambos called the meeting to order at 6:07 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 during either a public hearing or the Public Comment section of the meeting are required to complete a public comment card. The cards are located at the back counter and need to be turned in to the City Clerk.

City Clerk Casey called the roll.

Mayor: Mayor Eva Galambos present.

Councilmembers: Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Gabriel Sterling, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnery present.

PLEDGE OF ALLEGIANCE

Mayor Eva Galambos led the Pledge of Allegiance

(Agenda Item No. 11-130)

APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for June 21, 2011. Councilmember Sterling seconded the motion. The motion carried unanimously.

CONSENT AGENDA

(Agenda Item No. 11-131)

1. Meeting Minutes:
 - a) May 24, 2011 Budget Presentation
 - b) June 7, 2011 Regular Meeting*(Michael Casey, City Clerk)*

(Agenda Item No. 11-132)

2. Consideration of Approval of the Acceptance of the Permanent Drainage Easements for Storm water - Mulderig
(Tom Black, Director of Public Works)
Resolution No. 2011-06-57

(Agenda Item No. 11-133)

3. Consideration of the Acceptance of the Permanent Drainage Easements Windsor Parkway Sidewalk Project – Roswell Road to Highpoint Road known as T-0020
(Tom Black, Director of Public Works)
Resolution No. 2011-06-58

(Agenda Item No. 11-134)

4. Consideration of Approval of the Acceptance of the Permanent Drainage Easements for Storm water - Schleuter
(Tom Black, Director of Public Works)
Resolution No. 2011-06-59

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for June 21, 2011. Councilmember Fries seconded the motion. The motion carried unanimously.

PRESENTATIONS

1. National Heart Safe Community Award

Fire Chief Jack McElfish called the Mayor, City Manager, Crew Chief Donald Wilbanks, Deputy Fire Chief Dennis Ham, Battalion Commander Chip Possinger, and Battalion Commander Daryl Smith to the front. On October 5, 2006, the Mayor and Council challenged staff to have the best Fire Department and EMS program. At the annual conference for the International Association of Fire Chiefs, the National Heart Safe Community Award was given to the Sandy Springs Fire Department. The department could not have received this award without the support of Council. The department operates on a 70/20/10 basis. Seventy percent of the service is EMS, twenty percent is community service, and ten percent is fire service. He is proud of the current staff and their involvement with the community. Crew Chief Wilbanks has trained over 6,000 people in CPR. There are over 168 AEDs in the community. There are over 120 CERT trained citizens within the City. All the police and staff cars are equipped with AEDs. He asked Chief Ham to present the award to the Mayor and City Manager. He thanked the staff for all they have done to receive the award.

Mayor Eva Galambos thanked Fire Chief McElfish for the leadership he has given the City by maintaining the tempo and earning this fabulous award for the City.

City Manager John McDonough stated the Council and community are supportive of the Fire Department. He is proud of the staff and congratulated them for the award.

2. Save Award for April 27, 2010 – Fire Rescue

Fire Chief Jack McElfish stated a save award is created when there is a confirmed survivor from a medical emergency. The information is directed through the chain of command and given to the medical director. The medical director then makes a recommendation and the information is routed to the City Manager's office for signature. On April 27, 2010, Sandy Springs Fire Rescue Station 4 responded to a cardiac arrest at 5470 Meridian Mark. They found a female patient unresponsive and without respirations. Rural Metro Ambulance service arrived and initiated high quality CPR while Sandy Springs personnel determined the patient had a lethal heart rhythm. After delivering an electrical shock to restore a normal heart rhythm, the patient was stabilized and regained a pulse. The patient was transported to a local hospital. Through a combination of early and effective CPR along with the administration of Advanced Life Support, medications, and treatments, the patient was able to make a full recovery. The following individuals participated in the rescue: Fire Rescue Technician II/ Paramedic Nemanja Pavlovic, Fire Rescue Technician I/ Paramedic Brian Olejniczak, Fire Rescue Technician I Josh Mohler,

Fire Rescue Technician II Jesse Lutrell, Fire Rescue Technician I Rick Reeves, and Fire Rescue Technician I Adam Daniele.

3. Save Award for December 14, 2010 – Fire Rescue

Fire Chief Jack McElfish stated on December 14, 2010, Sandy Springs Fire Rescue Station 4 responded to a cardiac arrest at 5501 Glenridge Drive and found a male patient in respiratory arrest. Sandy Springs Fire Rescue and Rural Metro personnel immediately initiated life saving ventilations and administered medications that allowed the patient to begin breathing on his own. The patient was transported to a local hospital and through a combination of early intervention, quality ventilations and outstanding teamwork, the patient made a full recovery. The following individuals participated in the rescue: Fire Rescue Technician I/ Paramedic Tommy Voyles, Fire Rescue Technician I Josh Mohler, Rural Metro Ambulance Crew Paramedic Dustin Hawkins, and EMT Ashley Hawkins

4. Save Award for October 24, 2009 – Fire Rescue

Fire Chief Jack McElfish stated on October 24, 2009, Sandy Springs Fire Rescue station 4 crew and Rural Metro Ambulance crew responded to a male down with CPR in progress. On scene the patient was found lying on the floor with the patient's daughter performing CPR. Sandy Springs Fire Rescue and Rural Metro personnel immediately determined that the patient's airway was obstructed with food. Because the food was too far down in the patient's airway for safe removal, the patient's airway was maintained by a skilled Paramedic who ventilated the patient, allowing the patient to receive oxygen. The patient was transported to a local hospital and made a full recovery. This patient's survival was dependent on the skill and the training of Sandy Springs Public Safety personnel and early intervention by the patient's family. The following individuals participated in the rescue: Crew Chief James, EMT Lauder milk, Fire Rescue Technician II/ EMT Abishai Warfield, Fire Rescue Technician I Rick Reeves, Fire Rescue Technician II/ Paramedic Micah Whitlock, Rural Metro Ambulance Crew Paramedic Tim Sanders and EMT Hollis Ingram. The patient's daughter, Erin Ulrichsen, is here tonight since the patient could not attend.

Erin Ulrichsen, Resident of Sandy Springs, stated she performed CPR on her father until the rescue crew arrived. She has been a surgical nurse for twenty-one years and currently works at St. Joseph's Hospital. Her father had just arrived for a three day visit and ended up staying for seven weeks. He spent four weeks at St. Joseph's Hospital and three weeks as an outpatient. He had esophageal trauma and required a feeding tube. He attended rehabilitation before he left Atlanta on December 17, 2009, joined Alcoholics Anonymous in New Jersey, and is doing phenomenal. She thanked the rescue crew.

PUBLIC HEARINGS

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

Budget

(Agenda Item No. 11-135)

1. Receive public comment pertaining to the Fiscal Year 2012 budget.
 - a. Consideration of approval of an ordinance adopting a budget for the Fiscal Year 2012 for each fund of the City of Sandy Springs, Georgia, pursuant to Article V, Chapter 5 of the Charter of the City, beginning July 1, 2011, and ending June 30, 2012, appropriating the amounts shown in each budget as expenditures, adopting the item of anticipated funding sources, prohibiting

expenditures to exceed appropriations, and prohibiting expenditures from exceeding actual funding sources

City Manager John McDonough stated modifications made to the proposed budget are reflected in the budget ordinance. The changes do not affect the bottom line of what was previously presented. He called on Director of Finance Amy Davis to explain these changes.

Finance Director Amy Davis stated there was an error on an accounting spreadsheet which had ramifications for the entire fiscal year. Those amounts were used to project next year's budget. The budget has been adjusted to reflect the higher amount for health insurance costs.

City Manager McDonough stated this is not an increase, but resulted from an accounting error. The error occurred when certain accounts were debited and others were credited. These numbers were carried over into FY2012, so the money was short in these categories. This memo reflects the change in the accounting area that occurred in 2011.

Councilmember Gabriel Sterling asked about the documents showing the Police and Fire Departments' health insurance costs.

City Manager McDonough stated those numbers were artificially low because of the accounting error.

Finance Director Davis stated the numbers shown are the adjustments to the budget.

Councilmember Sterling asked for the total health insurance cost amounts.

Finance Director Davis stated the Police Department total is about \$700,000 and the Fire Department is around \$600,000.

Councilmember Karen Meinzen McEnery asked the reasoning for taking the money from Public Works and Recreation instead of having it come out of the respective department's contingencies.

Finance Director Davis stated the departments started out with \$300,000 in their contingency funds. Since there was savings from the contracts in Public Works and Recreation, this was a judgment call. The numbers do not have to be this way if Council chooses to budget differently.

Councilmember Meinzen McEnery asked if the Fire and Police Departments still have \$300,000 in contingency.

City Manager McDonough responded yes. This seemed to be the logical approach with minimal impact across the organization.

Councilmember Meinzen McEnery stated there is always a need for capital in the Public Works Department. If the money was not taken from Public Works, we would have that much more money to spend on suitable projects.

Councilmember John Paulson asked if this means the Recreation contract budget has now decreased by \$225,000.

Finance Director Davis stated a revised budget was presented at the last budget meeting showing that savings. The \$225,000 was placed in capital contingency and has now been reversed, placing it in the health insurance fund.

Councilmember Sterling asked if this means we are not seeing savings from the HSA's.

City Manager McDonough responded no. That is a completely separate analysis that he will share once the final numbers are received. This issue was simply an accounting error.

Mayor Galambos called for public comments in support of or opposition to the proposed fiscal year 2012 budget. There were no comments from the public. Mayor Galambos closed the public hearing.

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-135, approval of an ordinance adopting a budget for the Fiscal Year 2012 for each fund of the City of Sandy Springs, Georgia, pursuant to Article V, Chapter 5 of the Charter of the City, beginning July 1, 2011, and ending June 30, 2012, appropriating the amounts shown in each budget as expenditures, adopting the item of anticipated funding sources, prohibiting expenditures to exceed appropriations, and prohibiting expenditures from exceeding actual funding sources. Councilmember Sterling seconded the motion. The motion carried unanimously.

Ordinance No. 2011-06-05

(Agenda Item No. 11-136)

2. Consideration of Approval of Application for Allocation under FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program

Grants Administrator Eden Freeman stated this is a draft application that the City, along with the Police Department, wishes to submit under the allocated award from the Bureau of Justice Assistance. This is the first time the City has been eligible to receive an award directly. Previously, the City was not able to receive the funds, because the Part 1 crimes were totaled and reported by Fulton County. The Department of Justice would not allow the City to count those numbers as our own. The City was required to have three complete years of Part 1 crime information in order to be eligible to receive a direct allocation. Staff would like to submit a proposal that calls for the purchase and installation of a video conferencing system that will link the private sector partners with City Hall, the Police Department, and the Emergency Operations Center. Under this grant program a public hearing is required and must be done thirty days before the grant is due, which is July 21, 2011.

Mayor Galambos called for public comments in support of or opposition to this application. There were no comments from the public. Mayor Galambos closed the public hearing.

Councilmember Dianne Fries asked if staff looked at other options for use of the funds.

Grants Administrator Freeman stated under the Byrne JAG program there are a multitude of purpose areas where funding can be applied. In consulting with the Police Department, staff thought it would be best to do something that the City could fully fund. In her prior experience with BJA, which she administered for the State for six years, they want everything to be done at one time, if at all possible.

Councilmember Karen Meinzen McEnery asked if there were alternatives that could be funded in one year, other than a video conference facility.

Grants Administrator Freeman stated this was discussed internally with staff and this is what Chief Sult felt would fit the needs of the Police Department. The other requirement for this program is it cannot benefit anyone outside of our jurisdiction. The funds have to directly benefit the jurisdiction for which they are allocated.

Councilmember Meinzen McEnery asked about adding additional fiber.

Grants Administrator Freeman responded that is not something that BJA would look favorably upon. There are a number of limitations on what cannot be done with the money. For example, you cannot buy any fixed wing aircraft, limousines, tanks, or helicopters, which is specifically stated in the program. The Police Department can use the money for information sharing and combating terrorism. The information can quickly be shared across various platforms and agencies.

Police Chief Terry Sult stated a video conferencing center was mentioned. What we are talking about is actually a device that would sit in the Emergency Operations Center that would link with the hospitals' emergency operations centers and Fortune 500 companies' emergency operations centers. This would allow continuity of services during a big storm or disaster.

Mayor Galambos asked if the system would be able to connect to the Public Works Department when there are fallen trees that need to be removed within the City.

Police Chief Sult stated the technology the Police Department implements has an open architecture. If there was a receiving end to that, then yes, the system could connect with the Public Works Department. If the City Manager chooses to operate the emergency operations center from the conference room near his office, these systems would be able to be linked.

Councilmember Meinzen McEnery asked for more information on the partnerships with the Fortune 500 companies. How does a company become a partner? Can an individual resident or Homeowners Association be a receiver of this system?

Police Chief Sult responded no. This system is strictly for emergency management. There are specific requirements of the grant and one of them is preparedness for terrorism or some emergency incident.

Councilmember Gabriel Sterling stated this system would be useful for St. Joseph's Hospital or even UPS.

Police Chief Sult stated the City's Emergency Operations Center is similar to the UPS Center. It is the connectivity between the City and the companies that is convenient. Instead of the City picking up the phone to relay information, this system will give a live interface with the companies.

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 11-136, An Application for Allocation under FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program. Councilmember Fries seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

(Agenda Item No. 11-137)

1. Fund Balance Policy in accordance with GASB 54

Finance Director Amy Davis stated this item is a proposed fund balance policy that is required by the Government Accounting Standards Board to be adopted by June 30, 2011. The policy outlines the different categories of the fund, the balance requirements, and how funds should be replenished if they go below the required amounts. The policy also stipulates a maximum amount. The items in the policy are suggestions.

Councilmember John Paulson asked about the rationale for the maximum.

Finance Director Davis stated once the City starts accumulating a large fund balance, the public wants to know why the City is not spending the money.

Councilmember Dianne Fries stated instead of the fund balance being set at twenty-five percent, she would prefer it to be a hard number. She asked what the difference is between restricted, committed, and assigned fund balance.

Finance Director Davis stated the GASB wants to know exactly how spendable the fund balance is. The restricted fund balance is a Federal requirement with laws pertaining to how the money has to be spent.

Councilmember Fries asked for an example of what a Federal requirement might be.

Finance Director Davis stated an example would be a grant fund or a special revenue fund. The money could only be spent on those items. A committed fund balance would be a repayment on loans. This is something where there is a legal obligation to pay within a period of time. An assigned fund balance is what the Council adopts as a priority.

Councilmember Fries asked if the CIP funds would fall under the assigned fund balance.

Finance Director Davis stated the CIP funds are not part of the fund balance. Council could state that out of the twenty-five percent, ten percent be reserved for whatever Council chooses.

Councilmember Fries asked if the restricted, committed, and assigned fund balances are included in the unassigned fund balance.

Finance Director Davis responded no. The restricted, committed, and assigned fund balances are in addition to the unassigned fund balance.

Councilmember Gabriel Sterling stated the City of Roswell claims to have 270 days worth of cash on hand. Does that put them above the amount that the State requires?

Finance Director Davis stated in reality we probably have that amount as well. We have about \$60 million in the bank.

Councilmember Sterling stated he is referring to fund balance.

Finance Director Davis stated a personal financial advisor would recommend three month's savings. This is the same idea.

Mayor Eva Galambos stated she cannot imagine that Roswell has 270 days of fund balance in the way we define it.

Councilmember Karen Meinzen McEnerny asked if it is a recommendation of the State that all the municipalities and counties retain a twenty-five percent unrestricted fund balance. Is the City required to do this?

Finance Director Davis responded no. Council makes the policy on the limits, the maximum and the minimum amounts. GASB requires the terminology of restricted, committed, and assigned fund balances. The GASB also requires that certain aspects be in place for how the funds will be replenished and who has the authority to monitor the funds. The elements are required, but the twenty-five percent amount is arbitrary.

Councilmember Meinzen McEnery stated each day, month, and year the revenues change. How would the twenty-five percent amount be applied to a lump sum number?

Finance Director Davis stated the norm is to present the number in a percentage fashion, but it is not a requirement. If Council would prefer, a single sum can be done.

Councilmember Meinzen McEnery stated she believes all of Council agrees on the twenty-five percent. Would it be advisable for Council to set aside \$16,250,000, which is about twenty-five percent of the City's revenues for this year? Would it be preferable to have flexibility so that the number can change each month?

Finance Director Davis stated this is a number that is set once a year and does not change on a monthly basis. The GASB looks at the funds at the financial statement date. These balances need to be in the funds at the end of the year.

Councilmember Fries stated she thought a flat number would be easier and we would not have to adjust it every year.

Mayor Galambos responded no, because the budget changes every year. Placing an absolute number for the balance does not make sense when you do not know what the total revenue will be from year to year.

Councilmember Sterling stated he has an idea for a compromise. At some point the City may have to take on debt, since the twenty-five percent has fallen the last three years. If we are trying to set the baseline for the long term, we may want to look at doing a hybrid of \$20 million or twenty-five percent, whichever amount is higher.

Mayor Galambos stated we should have addressed this issue before adopting the budget. Once the budget has been adopted, we have already made a decision on the amount for the upcoming year.

Councilmember Paulson asked if the twenty-five percent is a minimum unassigned fund balance, then is the thirty percent a maximum unassigned fund balance.

Finance Director Davis responded correct.

Councilmember Paulson asked that the word "unassigned" be applied to the thirty percent.

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No.11-137, Fund Balance Policy in accordance with GASB 54, with the addition of the word unassigned in the phrase maximum fund balance of 30%. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-06-60

(Agenda Item No. 11-138)

2. Recommendation to execute an agreement with Keep North Fulton Beautiful, a division of Keep Sandy Springs Beautiful to operate a recycling program and other services

Grants Administrator Eden Freeman stated this is a contract to continue services that have previously been provided by Keep North Fulton Beautiful through Keep Sandy Springs Beautiful through an agreement with CH2M HILL. The City is going to contract directly with Keep North Fulton Beautiful at a rate of \$75,000 for the entire year to provide a recycling program. The contract will include enhancing the services that are currently offered to include community and teacher workshops; outreach to elementary, middle, and high schools, both public and private; bulky trash recycling and other trash collection events; an annual river cleanup; document shredding services; and an electronic waste

recycling event. The electronic waste recycling is separate from the hazardous household waste event. These are the annual services provided by Keep Sandy Springs Beautiful.

Mayor Eva Galambos asked if this is the same amount that was in the previous contract or if it is \$15,000 more.

Grants Administrator Freeman stated the contract is \$15,000 more for expansion of the services that were previously provided.

Mayor Galambos asked which services are being expanded.

Grants Administrator Freeman stated the services being expanded are the ones that she just read.

Councilmember Dianne Fries asked if the \$15,000 amount was added last year when the bulky trash event was held.

Grants Administrator Freeman responded no.

City Manager John McDonough stated the City sponsored and paid for a hazardous waste recycling event last year that cost about \$60,000.

Councilmember Karen Meinzen McEnerny stated that CH2M HILL has contracted the last five years with Keep North Fulton Beautiful. Is there any difference between the cost the City paid CH2M HILL and what CH2M HILL paid Keep North Fulton Beautiful? Is that savings going into these additional programs?

Grants Administrator Freeman stated we never saw an itemized invoice that would allow staff to account for that. She asked Ms. Reed to address this question.

Kathy Reed, Executive Director of Keep North Fulton Beautiful, stated an expanded service not on the list previously read is the Adopt-A-Road program. Currently, all of the signs are Fulton County signs. She would like the signs changed over to the Sandy Springs logo and the paperwork transferred to Sandy Springs, as opposed to Fulton County. This would be updated with the new signs and new adoptees for that program.

Mayor Galambos asked what additional services would be at the recycling center.

Ms. Reed stated the Evergreen school program, which was active for several years, was not included in the previous contract. Keep North Fulton Beautiful has not been proactive with the schools, but they have done a few things upon request. This program would include proactively going into the schools.

Mayor Galambos asked if the schools have invited her to visit.

Ms. Reed responded no. She would make sure each school is visited and invite them to become part of the program.

Mayor Galambos stated she thought Keep North Fulton Beautiful did some of these items all along. An example of this would be the school program.

Ms. Reed responded the Adopt-A-Road and the Evergreen school programs were not included in the previous contract with Sandy Springs. They did maintain the programs, but she would like to be more proactive.

Mayor Galambos stated the Adopt-A-Road program was more important before Sandy Springs was a City. When Fulton County had authority, the roads were only cleaned if a neighborhood adopted them. There are no signs on the telephone poles anymore and illegal signs are being removed by the Code Enforcement Officers and the subcontractor. She is not sure at this stage if Sandy Springs needs something that was important twenty-years ago. She would like to know what the City would receive for the extra \$15,000.

Councilmember Gabriel Sterling stated if we don't adopt a contract, we are out of compliance with the State mandate for the solid waste management program.

Councilmember John Paulson suggested we can change the total contract amount to \$60,000.

Councilmember Tibby DeJulio asked if an electronic waste recycling event is included.

Councilmember Paulson responded yes.

Councilmember DeJulio asked if this event is the one that cost the City \$60,000.

Mayor Galambos stated no, that was the household hazardous waste.

Ms. Reed stated we did collect electronics that day, but that was not the primary focus of the event.

Councilmember Paulson stated he has not heard a justification to increase the amount to \$75,000.

Ms. Reed stated part of the extra money would go to pay for the Adopt-A-Road signs. There are quite a few requests that people make to adopt a road. Part of the reason for that is because they like to have their name on a sign.

Mayor Galambos stated that is advertising and that is not what the City is about.

Ms. Reed stated some of the roads are in neighborhoods she does not believe are serviced by the City's contractor. Those roads are in need of cleaning. Her volunteers clean up on Morgan Falls Road almost every day. Several times throughout the year there are special cleanup programs. It does mean something to the people who do the cleanup. Sometimes schools need community services hours for their students and this is a great way to take on something that is tangible within the community.

Councilmember Sterling asked if there is anything stopping the people from volunteering for cleanup if the City does not pay the extra \$15,000.

City Manager McDonough stated there are a lot of questions related to this item. He recommended Council approve the agreement at the \$60,000 level. He asked Ms. Reed and her group to come back at a subsequent meeting with more information on how the additional \$15,000 would be spent.

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 11-138, To execute an agreement with Keep North Fulton Beautiful, a division of Keep Sandy Springs Beautiful, to operate a recycling program and other services, at a \$60,000 annual amount and at a later time additional services will be considered by Council at a cost of up to an additional \$15,000. Councilmember DeJulio seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-139)

3. Recommendation for Continuation of Citizen Response Center Services

City Manager John McDonough stated this item is the one year agreement with CH2M HILL to continue the same level of services that the City currently receives through the Call Center. The agreement calls for a one year contract with an initial term of four months, and includes a thirty day notification clause. The annual cost is \$765,252 or \$63,771 monthly. Due to the phase-in activities required, there is a first month phase-in cost of \$11,000.

Councilmember Gabriel Sterling asked if anyone who calls after hours or on the weekends can receive a work order number. He has called after hours twice and was told he could not receive a work order number. Is that how the process works?

Program Director Tami Hanlin stated there is an auxiliary call center in Phoenix, Arizona. This call center can provide about seventy-five to eighty percent of the services that someone would receive during the normal working hours of the Call Center. The information is taken from the caller and emailed the next morning to go into the work order system. The work order number can be provided, but not until the next day. The auxiliary call center does not have access to the same software.

Councilmember Sterling stated it may be a training issue. He was not told that the main Call Center would call him the next day with a work order number.

Program Director Hanlin stated she will make sure that information is passed on.

Councilmember Dianne Fries asked if the Call Center can be emailed requests.

Program Director Hanlin responded yes.

Councilmember Tibby DeJulio stated you can email the Call Center from your cell phone. The City now has an application on cell phones where you can take a picture of an issue and submit that to the Call Center.

Mayor Galambos asked for an explanation of the phase-in cost.

Program Director Hanlin stated since the City has chosen to go with many new vendors, there will be changes in procedures, which will require time for training. The Call Center will have new protocols based on what the new companies' desire.

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-139, Continuation of Citizen Response Center Services. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-140)

3. Consideration of a No Cost Modification to the Task Order for Community Development Services with the Collaborative

City Manager John McDonough stated Ed Shoucair, with the Collaborative, met with the current Community Development staff and has completed his interviews. Based on the current staffing and salary levels, Mr. Shoucair came to him with a no cost change to the task order. The change will result in a reduction of a .5 FTE for the Community Development Block Grant Coordinator, 1.0 for a Code Enforcement Officer, and a minus one for the Community Development Assistant Director position. These reductions would allow the addition of a Planning and Zoning Manager, Plan Review Engineer, and free up salary savings to keep existing employees in that department. There is no reduction in the total cost. This is similar to some of the things that were done under the master contract with CH2M

HILL through the years. This will allow the City to maintain the high standards the City has had over the past few years.

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-140, A No Cost Modification to the Task Order for Community Development Services with the Collaborative. Councilmember Paulson seconded the motion. The motion carried unanimously.

REPORTS AND PRESENTATIONS

1. Mayor and Council Reports

Councilmember Dianne Fries stated she would like to have the GA400 Bike Ride added to the calendar. This event will be held on July 10th at 6:30 a.m.

2. Staff Reports

a) CIP Updates – Public Works

City Manager John McDonough stated Director of Public Works Tom Black and Deputy Director of Public Works Jon Drysdale have new material for the Mayor and Council. The item being passed out is the latest CIP update on all the Public Works programs

Councilmember Karen Meinzen McEnerny stated Councilmembers usually receive the CIP briefings quarterly in a meeting.

City Manager McDonough stated the quarterly updates will continue. Since the contractor will change in less than ten days, staff wanted to give Mayor and Council the latest information. This is an opportunity for Council to speak with the staff that has the institutional knowledge about these projects while they are still on the project.

Director of Public Works Tom Black stated the transition document shows where the City is on projects, inspections, contracts under design, contracts out to bid, and contracts that have come in for bid. Staff has generated a map showing what has been accomplished for the City signed by all of the Public Works staff. The Mayor will receive the large map and each Councilmember will receive a smaller version.

Mayor Eva Galambos stated we cannot tell you how much we appreciate all you have done, your leadership in Public Works, and the tremendous progress we have seen.

b) Upcoming Events – Community Information

Tuesday, June 21, 2011, 6pm, City Council Meeting, Budget Adoption and Work Session, City Hall 7840 Roswell Road, Building 500

Wednesday, June 22, 2011, 6 – 8pm, Georgia Teens Ride With P.R.I.D.E., ChatComm 859 Mt Vernon Hwy

Thursday, June 23, 2011, 11:15am – 1pm, Sandy Springs Perimeter Chamber's Networking @ Noon, Food 101 - Sandy Springs 4969 Roswell Road, Suite 200

Saturday, June 25, 2011, 7am – 10am, Racing Solutions-Save our Skin 5k, Perimeter Plc Shopp. Ctr

Saturday, June 25, 2011, 8am – 12pm, Community Emergency Response Team (CERT) - Summer Training - Class 4 of 4, Sandy Springs Fire Station 4 4697 Wieuca Road

Saturday, June 25, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Cir NW

Saturday, June 25, 2011, 2 – 4pm, Choosing Adoption Workshop, Sandy Springs Public Library, 395 Mt. Vernon Highway

Tuesday, June 28, 2011, 9am, Design Review Board Meeting, City Hall 7840 Roswell Road, Building 500

Tuesday, June 28, 2011, 4pm, Charter Commission Meeting, City Hall 7840 Roswell Road, Bldg 500

Tuesday, June 28, 2011, 7pm, Community Zoning Information Meeting, City Hall 7840 Roswell Road, Building 500

Thursday, June 30, 2011, 6pm, Community Developer/Resolution Meeting, City Hall 7840 Roswell Road, Building 500

Saturday, July 2, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW

Thursday, July 7, 2011, 5:30 – 7pm, Sandy Springs Perimeter Chamber's Business After Hours, Locations vary

Saturday, July 9, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Cir NW

Saturday, July 9, 2011, 11 – 11:30am, Turtle Tours, Heritage Sandy Springs Museum, 6075 Sandy Springs Circle

Saturday, July 9, 2011, 7:30 – 10:30pm, Free Movie on the Lawn, Church of St. Andrew, 5855 Riverside Drive

Sunday, July 10, 2011, 7 – 8:30pm, Concerts by the Springs – Haywire, Heritage Green on the Sandy Springs Society Entertainment Lawn, 6110 Bluestone Road

Tuesday, July 12, 2011, 9am, Design Review Board Meeting, City Hall, 7840 Roswell Road, Building 500

Tuesday, July 12, 2011, 4pm, Charter Commission Meeting, City Hall, 7840 Roswell Road, Building 500

Tuesday, July 12, 2011, 6pm, City Council Meeting and Work Session, City Hall, 7840 Roswell Road, Building 500

PUBLIC COMMENT

Bill Gannon, 505 Taunton Way, talked about the new subcontractors and the transition. He has spoken with some of the exiting employees and he knows some of them are staying and some are not.

(Agenda Item No. 11-141)

EXECUTIVE SESSION – Litigation

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss potential litigation with Director of Public Works Tom Black, Transportation Planning Division Manager Garrin Coleman, and Kevin Walter with URS included. Councilmember Paulson seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 7:16 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 8:03 p.m.

(Agenda Item No. 11-142)

ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 8:04 p.m.

Regular Meeting of the City of Sandy Springs City Council

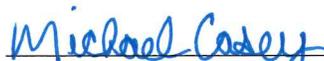
Tuesday, June 21, 2011

Page 14 of 14

Date Approved: July 12, 2011



Eva Galambos, Mayor



Michael Casey, City Clerk