



CITY COUNCIL

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Gabriel Sterling – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

Tuesday, May 17, 2011

Regular Meeting

6:00 PM

A) INVOCATION – Rabbi Eytan Kenter, B’nai Torah

B) CALL TO ORDER – Mayor Eva Galambos

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 11-101)

E) APPROVAL OF MEETING AGENDA (*add or remove items from agenda*)

F) CONSENT AGENDA

(Agenda Item No. 11-102)

1. Meeting Minutes:
 - a) May 3, 2011 Budget Workshop #1
 - b) May 3, 2011 Regular Meeting
 - c) May 3, 2011 Work Session

(*Michael Casey, City Clerk*)

(Agenda Item No. 11-103)

2. Supplemental Agreement to the Contract for Design Services, Morgan Falls Road Improvements, (T-0034)
(*Tom Black, Director of Public Works*)

(Agenda Item No. 11-104)

3. Consideration of the Acceptance of the Permanent Drainage Easements for Storm Water
(*Tom Black, Director of Public Works*)

(Agenda Item No. 11-105)

4. Consideration of the Acceptance of the Permanent Drainage Easements for Mount Vernon Road Sidewalk Project T-6011-9
(*Tom Black, Director of Public Works*)

(Agenda Item No. 11-106)

5. Recreation and Parks Department Capital Improvement Funding Amendment
(Ronnie Young, Director of Recreation and Parks)

G) PRESENTATIONS

1. Presentation of Certificates of Appreciation from FBI – Special Agent Brett Fear
2. Proclamation - First National Kids to Parks Day

H) PUBLIC HEARINGS *(none at this time)***I) UNFINISHED BUSINESS** *(none at this time)***J) NEW BUSINESS****(Agenda Item No. 11-107)**

1. Budget Amendment to Increase City Budget for FEMA Assistance to Firefighters Grant Program Award
(Presented by Director of Finance, Amy Davis)

(Agenda Item No. 11-108)

2. Consideration of approval of a contract change order and additional work for the 2011 Capital Paving Program (T-3000)
(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 11-109)

3. Consideration of Approval of a Project Framework Agreement (PFA) with the Georgia Department of Transportation for the Sandy Springs Circle Phase II/III Project (T-0014/15)
(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 11-110)

4. Consider Approval of Source Selection Committee Recommendation for CM-FY12-01-063, Communications Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

(Agenda Item No. 11-111)

5. Consider Approval of Source Selection Committee Recommendation for MC-FY12-01-063, Municipal Court Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

(Agenda Item No. 11-112)

6. Consider Approval of Source Selection Committee Recommendation for PW-FY12-01-063, Public Works Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

(Agenda Item No. 11-113)

7. Consider Approval of Source Selection Committee Recommendation for RP-FY12-01-063, Recreations and Parks Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

(Agenda Item No. 11-114)

8. Consider Approval of Source Selection Committee Recommendation for CD-FY12-01-063, Community Development Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

(Agenda Item No. 11-115)

9. Resolution to Authorize and Direct the Acquisition by the City of Sandy Springs of Certain Properties for the Development of a Central Government Complex
(Presented by City Attorney, Wendell Willard)

(Agenda Item No. 11-116)

10. Budget Amendment for Purchase of Vehicles in Support of General Services Contracts
(Presented by Finance Director, Amy Davis)

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports
 - a) Street Lighting – Community Development / Public Works
 - b) Upcoming Events – Community Information

May 17, City Council meeting, City Hall, 6 pm

May 18, Wind Down Wednesdays, Heritage Green, 6110 Bluestone Road, 5:30 – 8pm

May 21, Sandy Springs Park Day, Hammond & Overlook Parks

May 21, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

May 21, Grassroots BBQ Festival Supporting Wounded Warriors, 227 Sandy Springs Place, 11am – 11pm

May 22, CARS 2 (DisneyPixar) "Agents on a Mission" Tour, Perimeter Mall, 4400 Ashford-Dunwoody Road, 12 – 6pm

May 24, Design Review Board, City Hall, 9 am

May 24, Charter Commission Meeting, City Hall, 4 pm

May 24, City Council Receives Proposed Budget, City Hall, 5 pm

May 25, Georgia Teens Ride with P.R.I.D.E., ChatComm, 859 Mt Vernon Hwy, 6 – 8pm

May 26, Golden Games Awards, Benson Multipurpose Complex, 10 am

May 26, Sandy Springs Perimeter Chamber's Networking @ Noon, 4969 Roswell Rd, Suite 200, 11:15am – 1pm

May 28, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

May 30, Memorial Day Holiday, City Hall closed

June 2, Sandy Springs Perimeter Chamber's Business After Hours, Locations vary, 5:30 – 7pm

June 4, Community Emergency Response Team (CERT) - Summer Training - Class 1 of 4, Sandy Springs Fire Station 4, 4697 Wieuca Road, 8am – 12pm

June 4, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

June 5, Concerts by the Springs - Banks & Shane, Heritage Green 6110 Bluestone Road, 7 – 8:30pm

L) PUBLIC COMMENT**M) EXECUTIVE SESSION** *(none at this time)***(Agenda Item No. 11-117)****N) ADJOURNMENT**