Special Called Meeting of the Sandy Springs City Council  
Tuesday, June 13, 2006 at 7:00 PM  
Page 1 of 4

Special Called Meeting of the Sandy Springs Mayor and City Council was held Tuesday, June 13, 2006 at 7:00 PM, Mayor Eva Galambos presiding.

Call to Order  
Mayor Galambos called the meeting to order at 7:00 PM.

Roll Call and General Announcements  
Mayor Galambos requested that the City Clerk call the roll.

City Clerk Jeanette Marchiafava called the roll.

Councilmembers Present: Councilmember Tibby DeJulio, Councilmember Dianne Fries, Councilmember Karen Meinzen McEnery, Councilmember Dave Greenspan, and Councilmember Rusty Paul.  
Councilmember Absent: Councilmember Ashley Jenkins

Approval of Meeting Agenda  
Mayor Galambos asked if there were any changes to the agenda.

Motion and Vote: Councilmember Fries moved to add the consideration of a lease agreement for Police Department Space to the agenda. Councilmember Meinzen McEnery seconded the motion. There was no Council discussion. The motion passed unanimously.

Motion and Vote: Councilmember DeJulio moved to approve the meeting agenda as amended. Councilmember Fries seconded the motion. There was no Council discussion. The motion passed unanimously.

Unfinished Business

Budget and Millage Rate Public Hearing

Second Budget Workshop – City of Sandy Springs Budget pertaining to Fiscal Year 2007 (July 1, 2006 through June 30, 2007).

City Manager John McDonough explained that staff has focused on the feedback received from Council over the past week in preparation for this work session. The focus has been primarily on Public Safety funding, staffing, equipment, and facilities. Police Chief Wilson will review some unfunded items.

Police Chief Gene Wilson reviewed the following misconceptions for the Police Department:

No neighborhood patrols  
Detective caseloads from Fulton County  
No traffic enforcement  
Staffing analysis comparison  
Less officers on patrol than Fulton County

Police Chief Wilson provided the following Police Department process guide:

2006 Budget contained 92 officers  
Retreat preliminary budget reflected 96 officers  
Discussed adding 8 officers per month to reach a stated goal of 135 officers  
Given target of $8 million budget based on Fulton County's cost of providing police services in Sandy Springs  
2007 Budget is $10.9 million and includes 94 positions (86 sworn officers)

Police Chief Wilson gave the following staffing analysis comparison:

75% more patrol hours during the day shift
61% more patrol hours during the evening shift
45% more patrol hours during the morning shift
61% more police patrol hours on average not counting special officers

Police Chief Wilson presented a directed Patrol model approach:
10 hours per shift versus 8 hours per shift
3 days a week (Tuesday, Wednesday, and Thursday) we will have 2 shifts on duty at the same time
Staffing overlap of police shifts
Staffing of police shifts based on call activity and calls for service
After 3-4 months of operations we will evaluate the call activity and provide a report to Council

Police Chief Wilson reviewed the calls for service analysis and accident calls. He then presented the patrol staffing

City Manager John McDonough reviewed the proposed budget for the Fire Department.

<table>
<thead>
<tr>
<th>Description</th>
<th>2007 Budget</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Benefits</td>
<td>$3,419,054</td>
<td>39.1%</td>
</tr>
<tr>
<td>Fire Contract-Fulton Co.</td>
<td>$3,930,405</td>
<td>44.9%</td>
</tr>
<tr>
<td>Fire Leases</td>
<td>$463,370</td>
<td>5.3%</td>
</tr>
<tr>
<td>COPS Lease Payment</td>
<td>$283,216</td>
<td>3.2%</td>
</tr>
<tr>
<td>All other</td>
<td>$655,140</td>
<td>7.5%</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td>$8,751,185</td>
<td>100%</td>
</tr>
</tbody>
</table>

City Manager McDonough reviewed the proposed staffing for the Fire Department.

Finance Director Steve Rapson presented to the Mayor and City Council the unknown or unfunded items as follows:
T.I.P. Road Program $3.8 million
Abernathy Road Land Acquisition 43-5 million
Roswell Road sidewalks $2.5 million
Police staffing $5 million
Police Building $1.5 million (debt service)
Police start-up (IT, FFA, etc) $750,000
Fire Stations $3-4 million/per station
E-911 $250,000
Capital Program $4-5 million
Road Maintenance Program $4-5 million
Parks Land Acquisition $ millions
Drainage repairs $ millions
School IGAs for Parks (partnerships)

He also presented the following budget discretionary sources:

Professional Services: Budgeted
Impact Fee Study $100,000
Stormwater Management Study $100,000
Comprehensive Plan Update $300,000

Contingency Items:
CH2M Hill contract $750,000
Fire Department $300,000
Police Department $300,000
Salary Adjustment $215,000
City Manager Contingency $150,000
Special Called Meeting of the Sandy Springs City Council  
Tuesday, June 13, 2006 at 7:00 PM  
Page 3 of 4

Professional Services-Other IGA:  
Smyrna Library Contract $45,335

Operating Transfer Out:  
2007 Road Program $1,700,000  
2007 Capital Improvement Plan $1,581,000

Machinery & Equipment:  
Pick-up Truck $20,000

Discretionary Funding $5,561,335

Discussion followed regarding the various projects within the transportation improvement program.

Approval of an Ordinance Adopting a Budget for the Fiscal Year 2007 for each fund of the City of Sandy Springs, Georgia. First Reading held on June 6, 2006. (Second Public Hearing)

Mayor Galambos requested public comment.

Roger Blichfeldt, 5855 Garber Drive, Sandy Springs, questioned how additional money will be raised for the unfunded projects.

Mayor Galambos stated that at this time we are not sure what our revenues will be. She stated that there is a cap on the millage rate and they intend to live with it.

Councilmember DeJulio explained the Tax Anticipation Note.

City Clerk Marchiafava conducted a Second Reading of an Ordinance to adopt a budget for the fiscal year 2007, for each fund for the City of Sandy Springs, Georgia pursuant to HB 37, Section 5 of the Charter of the City and the financial management program established by Ordinance beginning July 1, 2006 and ending June 30, 2007 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.

Approval of an Ordinance to fix the Ad Valorem Tax Rate of the City of Sandy Springs for Fiscal Year 2007. First Reading held on June 6, 2006. (Second Public Hearing)

Finance Director Steve Rapson explained the process of adopting the millage rate and the public hearings that must be held.

Mayor Galambos requested public comment. There was no public comment.

City Clerk Marchiafava conducted the Second Reading of an ordinance to fix the ad valorem tax rate of the City of Sandy Springs for Fiscal Year 2007, and for other purposes.

New Business

Approval of a Resolution approving the lease for Police space with the condition that the City Manager and City Attorney accept the terms. (Added by motion and vote)

City Attorney Wendell Willard explained that a lease had been negotiated for the Police Department. He further explained the terms of the lease and stated that the lease will be with the City.
Motion and Vote: Councilmember Fries moved to approve the Resolution approving the lease for Police space with the condition that the City Manager and City Attorney accept the terms. Councilmember Paul seconded the motion. There was no Council discussion. The motion passed unanimously.

Adjourn

Motion and Vote: Councilmember Paul moved to adjourn the Special Called Meeting. Councilmember Fries seconded the motion. There was no Council discussion. The motion passed unanimously.

The meeting adjourned at 8:36 PM.

Date Approved: July 5, 2006

Jeanette R. Marchiafava, City Clerk

Eva Galambos, Mayor