



City Council Work Session Agenda  
City Annex  
3121 Norman Berry Drive  
East Point, GA 30344  
August 14, 2017  
6:30 PM

**Mission and Vision Statement for the City of East Point**

*To provide exceptional city services in the most professional, courteous and effective manner to enhance the quality of life in the City of East Point. East Point is a City of excellence in providing housing and business development opportunities, public safety, recreational and cultural activities.*

The Honorable Mayor Jannquell Peters

**Ward A**

The Honorable Sharon Shropshire At Large  
The Honorable Alexander Gothard

**Ward C**

The Honorable Nanette Saucier At Large  
The Honorable Myron Cook

**Ward B**

The Honorable Karen Rene' At Large  
The Honorable Thomas Calloway

**Ward D**

The Honorable Deana Holiday Ingraham At Large  
The Honorable Stephanie Gordon

City Manager:

Frederick Gardiner

City Attorney:

Brad Bowman

Deputy City Clerk:

Keshia McCullough

**I. MEETING CALLED TO ORDER:**

**II. PRESENTATIONS:**

- 1. Matrix Consulting Group, Ltd. Final Report Evaluation of East Point's Development Review Processes and Associated Fee Structure

**Presented by: Planning & Community Development**

**III. PREVIOUS AGENDA ITEMS:**

- 2. Incentives for Public Safety Employees who Live or Move to the City

**Presented by: City Council At Large Sharon Shropshire**

**IV. NEW AGENDA ITEMS:**

- 3. Toilet Rebate Program Memorandum of Agreement for Participation in the District-Wide Toilet Rebate Program with the Georgia Water Planning District for the Amount of \$2,500.00.

**Presented by: Water and Sewer**

- 4. Approve and Award Contract to Ferguson Waterworks for Low Rise Style Meter Resettlers with Check Valves for the Amount of \$115,000.00 for Bid #2017-1640.

**Presented by: Water and Sewer**

5. To Approve the 2ND Year Extension of the Contract to the Lowest Bidder Pure Technologies D/B/A Wachs Water Services in the Amount of \$150,000.00 for the Water Valve Condition Assessments and Evaluations and Minor Repairs for the City of East Point

**Presented by: Water and Sewer**

6. Abandonment of West Cleveland Avenue for the Purpose of Constructing the New City Hall Complex CONSENT AGENDA

**Presented by: Planning & Community Development City Manager**

7. Ordinance to Amend the Official Zoning Map of East Point, Georgia for Properties Located at 1513 Cleveland Avenue, 2675 Martin Street, 1526 E. Forrest Avenue and 1562 E. Forrest Avenue PUBLIC HEARING REQUIRED

**Presented by: Planning & Community Development**

8. Approve a Change Order on Capital Improvement for the E-911 Center, Police and Fire Department's Public Safety Radio System in the Amount of \$89,982.73. Increase is Due to Unanticipated Requirements of Users by the City of Atlanta that Are on Their Public Safety 800MHz Radio System.

**Presented by: Police Department**

9. Public Hearing Required: 183 Camp Creek, LLC D/B/A Circle K, Located at 3241 Camp Creek Pkwy, is Requesting an Alcohol License for Retail Sale of Beer and Wine. the Licensee is Savio Denis Fernandes.

**Presented by: Police Department**

10. Public Hearing Required: Showcase Food Gallery Located at 3183 Main Street is Requesting an Alcohol License for Consumption on Premise for Liquor, Beer and Wine. the Owner is Samuel Simmons

**Presented by: Police Department**

11. Approval of Change Order to the Approved Contract for the Downtown East Point Pedestrian & Streetscape Project RFP 2015-1544 Change Order #1 to AECOM. the Change Order is for Additional Environmental Studies and Survey. the Change Order Amount is \$25,834; Funding Source 225-4222-521-12-09, Grants Account

**Presented by: Public Works**

12. The Recommended Action is to Approve a Change Order for Additional Work Performed by the Approved Vendor Legend Roofing Corporation While Replacing the City Auditorium Roof, for the Amount of \$11,791.58. the Funding Source Will be Hotel Motel Tax Account.

**Presented by: Public Works**

13. Resolution and Cooperative Agreement for the 2018 - 2020 Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG) and HOME Programs.

**Presented by: Parks & Recreation Finance**

14. The Fire Department is Requesting Approval to Enter into a Contractual Agreement with Jewel of the South, Inc., for the Removal and Replacement of Exterior Windows at Fire Station #2 Located at 3171 Norman Berry Drive at a Cost of \$53,176.00 Dollars. Funding Approved in the FY 2017 Capital Budget.

**Presented by: Fire Department**

15. Approval of Tree Trimming Contract for Budget Year 2018, for Trees Unlimited. Inc, for the Amount of (\$93,901.60). This Amount is for Only Six Months, Due to the Contract Ending 12-31-17. Bids Are from the Electric Cities of Georgia Bid 16-023ROW.

**Presented by: East Point Power**

16. Approval of (2) New Tree Trimming Bucket Trucks from Altec Industries for the Total Amount of (\$364,078,00). Altec Industries was the Lowest and Best Price for Electric Cities of Georgia RFP-1701-03. Both Vehicles Will Come with (5) Five Year Warranties on Chassis and Drive Train, and on Bucket and Body. Funds for Trucks to Come from the Electrical Enterprise Capital Account.

**Presented by: East Point Power**

17. The East Point Power Department is Requesting Approval of (15,569) Feet of 1/0 Primary Cable for (4) New Electrical Projects in the City, for the Total Amount of (35,964.39). Funds for These Projects to Come from the Electrical Construction Services Enterprise Account.

**Presented by: East Point Power**

18. Approval of Emergency Repairs to Bridge at 3186 Cloverhurst Drive, to Jewel of the South, Inc., in the Amount of (31,755.95). the Reason for This Emergency Repair is for Damage Done to the Bridge by a East Point Power Truck on Tuesday July 25, 2017.

**Presented by: East Point Power**

19. Discussion Regarding Updates to the Alcohol Ordinance

**Presented by: City Attorney's Office**

20. Soil Erosion, Sedimentation and Pollution Control Ordinance Amendment

**Presented by: City Attorney's Office**

21. Discussion on Items for Legislative Roundtable

**Presented by: City Manager**

22. Discussion on a Clean City Program

**Presented by: City Council At Large Sharon Shropshire**

23. Discussion on Code Enforcement

**Presented by: City Council At Large Karen Rene'**

24. Update on 50 Worst Properties

**Presented by: City Council At Large Karen Rene'**

**V. ADJOURN MEETING::**

**WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION OR 3) REAL ESTATE**