



City Council Work Session Agenda
Virtual Meeting
Www.Eastpointcity.Org
East Point, GA 30344
August 10, 2020
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 Deana Holiday Ingraham

Ward A

The Honorable Sharon Shropshire At Large
The Honorable Lance Robertson

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 Joshua Butler IV At Large
The Honorable Stephanie Gordon

City Manager: Frederick Gardiner
City Attorney: Brad Bowman
City Clerk: Keshia McCullough

I. MEETING CALLED TO ORDER:

II. PRESENTATIONS:

1. Update on Impact of Temporarily Interruption of Service for Non-Payment
Presented by: Finance
2. Airbnb Introduction/Presentation
Presented by: City Council Stephanie Gordon
3. Partnership for Southern Equity Presentation
Presented by: City Manager
4. Presentation and Update from Staff on Efforts to Attract a Grocery Store to the City
Presented by: City Council Mayor Deana Holiday Ingraham

III. PREVIOUS AGENDA ITEMS:

5. Council Discussion and Possible Action on a Short Term Rental Ordinance
Presented by: City Council

6. Council Discussion on Traffic Calming Devices
Presented by: City Council At Large Sharon Shropshire
7. Council Discussion on an Update of Cameras Throughout East Point
Presented by: City Council Thomas Calloway
8. Dismantling Systematic Racism: Advancing Racial Equity
Presented by: City Council Mayor Deana Holiday Ingraham
9. Council Discussion on Utility Bill Ramifications
Presented by: City Council At Large Karen Rene'
10. Discussion and Possible Action on Flags Displayed at City Hall
Presented by: City Council At Large Nanette Saucier
11. Discussion and Possible Action to Form a Renaming Committee to Pay Tribute to Former East Point Leaders
Presented by: City Council At Large Butler IV, At Large Rene'
12. Council Discussion and Possible Action on Street Naming in Honor of John Lewis
Presented by: City Council

IV. NEW AGENDA ITEMS:

13. Council Review and Approval to Use Statewide Contract, Contract#9800-GTA794-V, for Wireless Services and Equipment from Verizon Wireless LLC. from Approved FY21 IT Budget Not to Exceed Budgeted Amount of \$240,000.
Presented by: Information Technology
14. Council Review and Approval to Use Statewide Contract, Contract#99999-SPD-0000161-0004, to Procure Computing Equipment from Dell Marketing L.P. from Approved FY21 IT Budget Not to Exceed Budgeted Amount of \$115,000
Presented by: Information Technology
15. Council Review and Approval to Use Statewide Contract, Contract#99999-SPD-SPD0000060-0003, to Purchase and Renew End-User and Enterprise Software as Needed for City's Business Operation.
Presented by: Information Technology
16. Council Review and Approval to Begin Negotiations with Sole Responding Bidder, Green Vending Machines of Douglasville, Ga 30135. Per RFP 2020-1747. Revenue Generating Contract
Presented by: Contracts and Procurement
17. Council Review and Approval of Multi-Year Contract BID NO. 2020-1742 for Professional Services to Test, Repair, and Calibrate Large Commercial Water Meters Awarded to Reed and Shows Meter Solutions, LLC Not to Exceed \$65,000.

Presented by: Water and Sewer Contracts and Procurement

18. Council Review and Approval of the Annual Funding for the Procurement of Blended Poly-Orthophosphate to Carus Corporation from BID No. 2018-1678 Not to Exceed \$40,000 for Water Treatment Processing.

Presented by: Water and Sewer Contracts and Procurement

19. Council Review and Approval of the Highest Ranking Evaluation Provider Lowe Engineers, Inc for Environmental Monitoring, Inspecting, and Testing Services for Required Environmental Compliance with Georgia Environmental Protection Division Impaired Stream Monitoring Not to Exceed \$40,000

Presented by: Water and Sewer Contracts and Procurement

20. Council Approval of the Emergency Procurement Vendor for New Window Installation and Change Order for Window Tint at City Annex. Lowest Bidder for the Original Emergency Procurement Autaco Development LLC for \$33,725.00. Vendor Provided the Additional Cost of Tint for the Annex Window's at \$13,402.70. the Project was Originally a Capital Project and the Total Cost of the Window Replacement Project is \$47,127.70.

Presented by: Public Works

21. Review & Approval of Contract for Financial Advisor

Presented by: Finance

22. Council Discussion and Possible Action on an Amendment to Solid Waste Ordinance

Presented by: City Manager

23. Memorandum of Understanding Between the City and the Georgia Department of Transportation for the Atlanta Regional Connected Vehicle Program

Presented by: City Manager

24. Council Discussion and Possible Action on Street Car Racing and ATV's

Presented by: City Council Holiday Ingraham, Shropshire, Calloway, Rene'

25. Discussion and Possible Action on Engaging the Community to Redesign the City of East Point Flag

Presented by: City Council Mayor Deana Holiday Ingraham

26. Council Review and Approval of Application for Renewal of Food Supply with Common Market

Presented by: City Council Thomas Calloway**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