



City Council Regular Meeting Agenda
Virtual Meeting
Www.Eastpointcity.Org
East Point, GA 30344
August 17, 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. ROLL CALL:**
- III. INVOCATION - Reverend Orlando Evans, Impact Church:**
- IV. PLEDGE TO THE FLAG:**
- V. PRESENTATIONS and ANNOUNCEMENTS:**
 - 1. Model Mile Project Updates from Pond & Company
Presented by: Parks & Recreation
 - 2. Presentation of Proposed Legislative Roundtable on August 27, 2020
Presented by: City Manager
- VI. COMMITTEE REPORTS:**
- VII. ADOPTION OF THE COUNCIL AGENDA:**
- VIII. APPROVAL OF CITY COUNCIL MINUTES:**

City Council - Regular Meeting - Aug 3, 2020 6:30 PM

IX. PUBLIC HEARING::

3. First Public Hearing and Discussion on FY'21 Millage Rate

Presented by: Finance

Waive 1st Reading:

X. PUBLIC COMMENTS:

Chapter 2 – Section 2-2002(bb) – Rule 28 - The public may speak during the Public Comment section of the agenda. Speakers must complete a comment form prior to the start of the meeting. Subject may include any subject of choice. There will be a (3) three minute time limit for each speaker. Speakers that have signed up to speak may give all or part of their time up to (3) three minutes to another speaker for a total of (6) six minutes of speaking time. Speakers may address the council only once during this time of the agenda. Speakers must identify themselves and their address prior to speaking. Questions from the speakers may not be addressed during the public speaking section of the agenda. East Point residents will have priority over other speakers. There will be a total of not more than 60 minutes for the Public speaking section of the agenda. Speakers may only address the Presiding Officer. Speakers shall observe all rules of decorum. No debate, disrespect or obscenities shall be tolerated. The Presiding Officer shall rule any such individual out of order that fails to comply with the forgoing.

XI. CONSENT AGENDA :

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. 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

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

Presented by: City Manager

12. 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**XII. AGENDA ITEMS:**

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

Presented by: City Manager**Waive 1st Reading:****Adoption of the Ordinance:**

14. Review & Approval of Contract for Financial Advisor

Presented by: Finance

15. Council Discussion on Traffic Calming Devices

Presented by: City Council At Large Sharon Shropshire

16. Council Discussion and Possible Action on Renaming Harold Sheets Parkway to Freedom Parkway and Norman Berry Drive to John Lewis Parkway

Presented by: City Council

17. 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'**XIII. COMMENTS FROM COUNCIL:**

XIV. EXECUTIVE SESSION:

XV. ADJOURN COUNCIL MEETING:

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