

# AGENDA CITY COUNCIL MEETING TUESDAY, JUNE 27, 2017

Note: As set forth in the Americans With Disabilities Act of 1990, the City of Suwanee does not discriminate on the basis of disability in the admission or access to or treatment or employment in its programs or activities. Elvira Rogers has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the ADA coordinator.

The City of Suwanee will assist citizens with special needs given proper notice. Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program or activity of the City of Suwanee should be directed to Elvira Rogers, 330 Town Center Avenue, Suwanee Georgia 30024, 770-945-8996.

Meeting Location: City Hall, 330 Town Center Avenue

# DINNER SESSION – 5:30 PM BIG SPLASH ROOM

### **City Council Informal Session**

Informal discussion among City Councilmembers and staff. Food provided for Elected Officials and staff. No action to be taken during session.

# COUNCIL MEETING - 6:30 PM COUNCIL CHAMBERS

- A. Call to Order
- **B.** Public Hearing
  - I. FY 2018 Budget, 2018-2022 Capital Improvement Program, and FY 18 Occupation Taxes

This is the second and final public hearing for the FY 18 budget and 2018-2022 CIP. Additionally, Georgia law states that for any year that revenue generated from occupational taxes is proposed to be greater than the preceding year's revenue, a public hearing must be held. We anticipate meeting this threshold for FY 18 revenues.

2. Alcohol Beverage License – Main Event Entertainment

Main Event Entertainment needs to replace the licensee on their existing license at 471

Northolt Parkway. Mr. Barthou Eugene is the new applicant. The Business Services department recommends approval of the license.

# 3. Alcohol Beverage License - Go-Gi-Ya

Go-Gi-Ya will be opening at 2850 Lawrenceville Suwanee Road, Suite G and has applied for a license for on-premise consumption of beer, wine, and distilled spirits. Cha Nam Park is the applicant. The Business Services department recommends approval of the license.

- C. Announcements
- D. Pledge of Allegiance
- E. Approval of the Agenda
- F. Approval of Minutes
  - I. May II, 2017 Council Workshop
  - 2. May 23, 2017 Council Meeting
- **G.** Council Recognition
- H. Audience Participation

#### **NEW BUSINESS**

- I. Consider FY 2018 Budget and 2018-2022 Capital Improvement Program
- J. Consider Alcohol Beverage License Main Event Entertainment
- K. Consider Alcohol Beverage License Go-Gi-Ya
- L. Consider Purchase Agreement with URA for 2017 Bond

The URA will be accepting the bids for the pending bond at 4:30 PM on June 27. Council will need to adopt a resolution authorizing the execution of a bond purchase agreement and authorizing the execution and distribution of an official statement.

M. Consider Amendment to Section 42-49 of the Code of Ordinances

Staff recommends amending Section 42-49 of the Code of Ordinances regarding the use of unmanned aerial and aquatic vehicles in City parks.

N. Consider Award of Contract to Vision for Development of a New City Website

One of the City's projects on the Short Term Work Program is to build a new City website. Staff has received proposals from multiple vendors for this work and recommends awarding this contract to Vision of El Segundo, CA in the amount of \$34,540.

# O. Consent Agenda

# I. Approve Revised Probation Contract with PPS

Legislative mandates require some minor administrative amendments to our existing probation contract with PPS, scheduled for renewal this month. A draft contract has been prepared that complies with these requirements and does not include any substantive changes to the services provided by PPS.

# 2. Approve Revised Contract with Gwinnett Urgent Care

The City has a contract with Gwinnett Urgent Care for medical services related to worker's compensation cases. Staff has negotiated some revised rates.

# 3. Approve Semi-Annual Contract Renewals

The following are contracts that expire at the end of the City's fiscal year, on or around June 30. Staff has reviewed each contract and recommends renewing for another year. Approval of these renewals will be included on the <u>June 27 consent agenda</u>, unless Council prefers otherwise.

- Engineering: Development Planning & Engineering, Inc.; Clark Patterson Lee;
   Columbia Engineering &
- Services, Inc.; Integrated Science & Engineering
- Information Technology: Total Technology Group
- Technology Services: Motorola; Information Technologies Inc. (ITI); CodeRed; Language Line; Milner

Technologies; ShoreTel; Cross Match (fingerprinting)

- Landscape Maintenance: BrightView
- Property & Liability Insurance: Georgia Interlocal Risk Management Agency (GIRMA)
- Workers' Comp: GMA/CORVEL
- Employee Benefits: Cigna; Mutual of Omaha; VSP; Cameron and Associates; Eagle Recognition
- Partnership Gwinnett

# 4. Approve 4th Quarter FY 2017 Budget Adjustments

Staff has prepared recommended 4<sup>th</sup> quarter adjustments to the FY 2017 budget, including capital transfers for the CIP.

# 5. Approve Election Qualifying Dates

The Council must adopt a resolution establishing the dates of qualification for the November election.

## 6. Approve Amendment to Debt Policy

Suwanee's bond attorney is recommending that we amend our current debt service policy to include additional provisions of the federal tax laws and provisions of securities laws. These changes affect the last two sections of the policy; no other changes to the

policy have been recommended.

- P. Executive Session: Legal, Personnel, and/or Property Acquisition (if needed)
- Q. Adjournment