

AGENDA CALLED MEETING AND CITY COUNCIL WORKSHOP THURSDAY, JUNE 11, 2015 5:30 PM

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

COUNCIL MEETING COUNCIL CHAMBERS

- I. Call to Order
- 2. Public Hearing on FY 2016 Budget and 2016-2020 Capital Improvement Program

This is the first public hearing for the FY 16 budget and 2016-2020 CIP. A second public hearing and a vote on the budget will be held at 6:30 pm on Tuesday, June 23. The proposed resolutions for adoption are included in the packet.

3. Adjournment

COUNCIL WORKSHOP BIG SPLASH ROOM

- A. Presentation: PIB Landscape Improvement Project

 Mack Cain with Travis Pruitt & Associates will present his concepts for this project.
- **B. Staff Updates** The following items are not planned for discussion at the workshop, unless specifically requested by Council.

I. Water Resources Ordinance

The City must update the Water Resources section of the Code of Ordinances for compliance with Georgia EPD requirements. Consideration of the revised ordinance will be included on the <u>June 23rd regular agenda</u>, unless Council prefers otherwise.

2. Street Resurfacing

Staff has proposed a list of 2.48 miles of City streets to submit as part of the LMIG resurfacing project. Consideration of the application will be included on the <u>June 23rd consent agenda</u>, unless Council prefers otherwise.

3. 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 23rd consent agenda</u>, unless Council prefers otherwise.

- Engineering: Development Planning & Engineering, Inc.; LBGM Associates, Inc.; Columbia Engineering & Services, Inc.
- Information Technology: Total Technology Group
- Technology Services: Motorola; Information Technologies Inc. (ITI); Syscon; CodeRed; Language Line
- Landscape Maintenance: Valley Crest Landscape Maintenance
- Property & Liability Insurance: Georgia Interlocal Risk Management Agency (GIRMA)
- Employee Benefits: Cigna; Cameron and Associates; Eagle Recognition
- Project Management: Moreland Altobelli Associates (MAAI); TSW
- Medical Services: Premier Immediate Care
- Partnership Gwinnett

4. Renewal of Contract with Professional Probation Services (PPS)

The City's contract with Professional Probation Services (PPS) is also up for renewal at the end of the fiscal year. There have been some changes to state law that take effect July I and impact the services provided by PPS that were outlined in the original contract. As such, staff recommends adopting a new contract with PPS. Approval of this contract will be included on the <u>June 23rd consent agenda</u>, unless Council prefers otherwise.

5. Gwinnett County CDBG Program

The City participates in the Gwinnett Urban County Community Development Block Grant Program. The County must requalify for this program every three years and the City must execute a FFY 2016-2018 Cooperation Agreement. Approval of this agreement will be included on the <u>June 23rd consent agenda</u>, unless Council prefers otherwise.

6. RFP for Property Sale

Staff has prepared an RFP for sale of a City-owned property. Staff anticipates receiving proposals by the end of June and will update Council.

7. 4th Quarter FY 15 Budget Adjustments

The 4^{th} quarter adjustments to the FY 15 budget will be included for approval on the <u>lune 23rd consent agenda</u>, unless Council prefers otherwise.

C. CIP Updates

Staff will provide an update on current projects at the workshop.

I. Buford Highway

2. Brushy Creek Greenway

The grant funding for this project has been released and the City has received direction to proceed with the project.

3. Suwanee Dam Road and PIB Sidewalks

4. Smithtown Road Sidewalks

D. Master Plan Updates

Staff will provide updates on the following projects:

I. Downtown Master Plan

E. Wayfinding Signs

The City has originally awarded a contract in the fall for the fabrication and installation of the wayfinding signs. This contract was recently terminated due to non-performance. Staff is meeting with the second bidder about the possibility of entering into contract to complete the project. Staff will provide more details at the workshop and anticipates that a new contract will be ready for consideration on the <u>June 23 regular agenda</u>, unless Council prefers otherwise.

F. Planning Commission Vacancy

Elizabeth Sawicki has resigned from the Planning Commission. Staff has advertised this opening and will update Council at the workshop.

G. Election Qualifying Resolution

The Council must adopt a resolution establishing the dates of qualification for the November election. Approval of the resolution will be included on the <u>June 23 consent agenda</u>, unless Council prefers otherwise.

H. Update on Gwinnett Municipal Association Activities

Council-led discussion.

I. City Manager's Report

- i. Special Recognition Options for the Council Meeting
- ii. Minutes for Approval
 - I. May 14, 2015 Called Meeting
 - 2. May 14, 2015 Council Workshop
 - 3. May 26, 2015 Council Meeting