

AGENDA
CITY OF SUWANEЕ, GEORGIA
CITY COUNCIL MEETING
TUESDAY, JUNE 26, 2012

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. Billie Marshall, 330 Town Center Avenue, Suwanee Georgia 30024 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 Billie Marshall, 330 Town Center Avenue, Suwanee Georgia 30024. 770-945-8996.

Meeting Location: City Hall, 330 Town Center Avenue

5:30 P.M.
DINNER SESSION
BIG SPLASH ROOM, #2302

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.

6:30 P.M.
COUNCIL MEETING
COUNCIL CHAMBERS

I. Public Hearing

a. FY 2013 Budget and 2013-2017 Capital Improvement Program

This is the second of two public hearings on the proposed budget. The proposed FY 13 budget is \$12,002,440, which is a 4.5% decrease in expenditures compared to FY 12.

b. Occupation Taxes for FY 2013

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. A slight increase is anticipated for FY 13.

2. Call to Order

3. Announcements

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of Minutes

a. May 22, 2012 Council Meeting

7. Public Recognition

a. David Hidding

b. Mary Kay Murphy, Gwinnett County School Board

8. Audience Participation

NEW BUSINESS

9. Consider Adoption of FY 2013 Budget and 2013-2017 Capital Improvement Program

The proposed FY 13 budget is \$12,002,440, which is a 4.5% decrease in expenditures compared to FY 12. The draft resolutions are included in the packet.

10. Consider Adoption of 20/20 Vision Strategic Plan

This document represents the culmination of the year-long community-wide process to develop a vision for Suwanee of 2020.

11. Consider Appointing Don Crider with Private Client Advisory, Inc. as the Broker for the Principal Money Market Plan

Staff recommends appointing a new broker to provide assistance with the Principal Money Market Plan, which is part of the retirement plan for full time employees employed before 2005. This broker is compensated by Principal. A staff committee interviewed three brokers and recommends appointing Don Crider with Private Client Advisory, Inc.

12. Consider Authorizing the Mayor to Execute a Contract for Street Resurfacing

The City has released bids for patching and resurfacing of approximately 3.22 miles of streets, in addition to the parking lot at the Public Works facility. Bids are due on June 22 and staff anticipates being able to recommend a contractor by the meeting; more information will be provided at the dinner session.

13. Consider Authorizing the Mayor to Execute a Contract with CodeRED to Provide Emergency Alert Technology

Staff has researched and seen demonstrations of various technology options for emergency alerts. Staff recommends the CodeRED system which is a web-based system to send personalized voice, e-mail, and text messages. The system can be used a wide range of notifications, such as severe weather warnings, law enforcement alerts, street closures, and general information.

14. Consent Agenda

a. Approve FY 13 Employee Insurance Providers

Due to rising insurance costs, staff has worked diligently with the City's broker to evaluate different options that would minimize adverse impacts the City and/or employees. Staff has negotiated a package that accomplishes these goals. The City will enter into one-year contracts with the various insurance providers, effective July 1.

b. Approve Renewal of Annual Contracts/Agreements

The City has several service contracts/agreements that are expiring and must be renewed. Staff has reviewed each of them and recommends renewing the following contracts for one additional year. The contracts are as follows:

- *Engineering: Development Planning & Engineering, Inc.; LBGM Associates, Inc.; Columbia Engineering & Services, Inc.*
- *Information Technology: Total Technology Group*
- *Landscape Maintenance: Valley Crest Landscape Maintenance*
- *Probation Services: Southeast Corrections*
- *Program Management: Moreland Altobelli*
- *Property & Liability Insurance: Georgia Interlocal Risk Management Agency (GIRMA)*
- *Technology Services: Motorola; Information Technologies Inc. (ITI); Syscon*

c. Approve Public Works Vehicle Purchase

The Public Works Department has received competitive bids for the purchase of a truck to use with the City's existing bucket truck apparatus. Staff recommends purchasing the truck from the low bidder, Hayes Chrysler of Lawrenceville, for a purchase price of \$42,217. The purchase of this vehicle was approved in the FY12 budget, but the purchase must be approved by the City Council, per the City's purchasing policies.

d. Approve Resolution/Ordinance to Create Prosecuting Attorney's Office

The 2012 Georgia General Assembly enacted legislation requiring municipalities with a prosecuting attorney's office to submit a resolution/ordinance that officially creates this office. Staff has prepared an ordinance/resolution to comply with this legislation and recommends using the currently appointed solicitors to fulfill this role.

15. Executive Session: Legal, Personnel, and/or Real Estate Issues (if necessary)

16. Adjournment