

CITY OF JOHNS CREEK
WORK SESSION SUMMARY
September 26, 2011, 5:00pm

The City of Johns Creek Mayor and Council held a Work Session on Monday, September 26, 2011 at 5:00pm. The Work Session was held in the Taylor Farms Conference Room at City Hall, located at 12000 Findley Road, Suite 300 in Johns Creek, Georgia 30097. In attendance were Council Members D. McCabe, K. Stewart, R. Johnson, K. Richardson and B. Miller. Mayor Bodker presided. Council Member I. Figueroa was absent. City Manager Kachmar and other Department Heads were present.

Mayor Bodker opened the meeting with the Pledge of Allegiance.

Deputy Director of Community Development Susan Canon provided an **Overview of the Short-term Work Program** and the updates following the discussion with Council at the last Work Session; the updates on the FY2012 project list, streetscapes, branding, gateway signage and historic components were incorporated. Finance Director Monte Vavra reviewed the funding options in the FY2012 budget available for 2012 projects. Council discussed the projects and there was consensus adequate funding was in place in the adopted budget to fund the list. There was no objection to moving this item to tonight's Council Meeting agenda for consideration.

Senior Contracts Manager Tom Henrikson reviewed the renewal of the **CH2M Hill Contract**. Mr. Henrikson noted the contract amount is \$4,785,905.00. In response to Council Member Miller's inquiry on the difference from last year, Mr. Henrikson commented the previous year's amount was \$5.6M which included one-time purchase costs associated with the transition of some services to the City. There was no objection to moving this item to the October 10, Council Meeting agenda for consideration.

Mr. Henrikson also reviewed the Bid Award for the **Shakerag Park Multi-Purpose Building**. He recommended awarding the bid to PLM Ventures, rated as the best qualified as a result of the bid process. The amount allocated for construction of the multi-purpose building is \$115k. Mayor Bodker inquired about current costs for the improvements underway in Shakerag and was informed work is currently running under projected budget.

City Manager Kachmar provided a brief update on the Hazardous Waste Collection event held this past weekend, commenting the program was a success, with over 400 residents participating. The waste collected included 4000 gallons of latex paint, 10 cubic yards of oil-based paints and solvents, 10 pounds of gun powder and two vans filled with discarded electronics, such as computers and old TVs.

Director of Public Works Tom Black reviewed the **Local Maintenance Improvement Grant (LMIG) contract to resurface State Bridge Road**. He informed Council the LMIG program replaced the LARP and State Aid programs for road maintenance. The cost to the City to supplement the GDOT funding is \$386K and will be funded from the FY2012 resurfacing budget. It was recommended to add this item to tonight's Council Meeting agenda to expedite the project and Council had no objections.

City Attorney Bill Riley presented a **resolution to implement 911 Fee for Pre-Paid Wireless Telecommunication Services**. Attorney Riley reported new legislation recently passed allows Council to pass a resolution to authorizing the collection of \$.075 per transaction from prepaid wireless services. There was no objection to moving this item to the October 10th Council Meeting agenda.

Assistant City Attorney Scott Hastey Reviewed a **Memorandum of Understanding with Fulton County Department of Health re: Public Health Emergencies**. The agreement provides for the County to provide medication for the City to disperse in the event of a public health emergency. Mayor

Bodker recommended some minor revisions to clarify administering medication to City staff. There was no objection to moving this item to the October 10th Council Meeting agenda.

Mayor Bodker provided several updates to Council Members; outlining his testimony at the MARTOC Subcommittee meeting and public hearing held to discuss revisions to the MARTA Act. He shared his concerns the City and other North Fulton neighbors are inadequately compensated for their sales tax contributions, based on a recent survey conducted by the AJC the public does not have a positive perception of MARTA, the agency is perceived as being inefficient, should have fiscal controls that are above reproach, utilize their funding better, become more innovative and raised his views on how North Fulton's representation on the MARTA board was selected. The Mayor also responded to questions and shared his opinions on the safety of MARTA and noted Atlanta did not testify nor any other city in Fulton or on behalf of the County.

The Mayor mentioned the NFMA discussed the upcoming Transportation Round Table meeting, one of two to be held before the October 15th meeting, when the final list of projects will be voted on. He noted there were objections to funds being used for operation or maintenance costs for transit projects and debated funding MARTA projects as part of the "state of good repairs". Fulton County presented on the SPLOST program, but no action was taken by the body and Roswell Mayor Jere Wood asked for support on a resolution that LOST revenue be distributed based on population. The negotiations on LOST mandated to conclude in 2012, but the County has not commenced discussions although City has made a request to negotiate.

The Mayor also provided an overview of the Governor's taskforce on Transit Governance and reviewed the task ahead.

Attorney Riley requested an Executive Session to discuss three (3) legal items. There was Council consensus to convene an Executive Session. Council Member Richardson motioned, seconded by Council Member Stewart to amend the Work Session Agenda to go into an Executive Session to discuss three (3) legal matters. As there was no discussion, the Work Session Agenda was amended and the meeting was adjourned into an Executive Session.

Council Member Miller motioned to come out of Executive Session and resume the regular Work Session, seconded by Council Member Richardson. The motion carried unanimously and the Work Session resumed.

There being no further business Mayor Bodker adjourned the Work Session.

Approved,

Attest,

Michael E. Bodker, Mayor

Joan C. Jones, City Clerk