



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda

Public Safety and Public Works Committee

City Administrator Kay Love
Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Betty Price
Council Member Becky Wynn

Monday, April 12, 2010

5:00 PM

Room 220

(Immediately following the Administration and Finance and Recreation and Park committee meeting)

CALL TO ORDER/ROLL CALL

Approval of the minutes of the March 8, 2010 committee meeting.

Public Works

1. Consideration of a Budget Amendment to increase the Elkins Road culvert project budget from \$200,000 to \$300,000 and to increase the Spring Ridge pipe/headwall project budget from \$75,000 to \$125,000
2. Consideration of a Resolution to accept a Department Of Energy Local Energy Assurance Plan (LEAP) Grant and Approval of a Budget Amendment in the amount of \$130,000
3. Consideration of a Resolution to enter into an agreement with the U.S. Department of the Army, Corps of Engineers, for WRDA Section 219 Grant Funding assistance for the Groundwater Production Wells Project
4. Consideration of a Resolution to enter into an agreement with the U.S. Department of the Army, Corps of Engineers, for WRDA Section 219 Grant Funding assistance for the Swaybranch Stormwater Detention Pond Rehabilitation Project

5. Consideration to apply to the U.S. Environmental Protection Agency (EPA) for funding for the Clean Water and Drinking Water and Green Project Reserve State Revolving Fund (SRF) programs
6. Discussion of submittal of the permit application to GA EPD for an increased surface water withdrawal permit for 3 mgd - Guidance
7. Discussion of shallow well investigation program - Guidance

Fire

8. Monthly Mutual Aid Report

Police

9. Consideration to apply for Jail Enforcement Officer training under 287 g of the Immigration and Nationality Act
10. Consideration of a Resolution to Apply for a 2010 Safe Neighbors Grant from State Farm Insurance in the amount of \$22,000
11. Consideration of Roswell Police Department staff participation in a multijurisdictional Burglary Task Force

**Proposed Addendum to
PUBLIC SAFETY AND PUBLIC WORKS
COMMITTEE
AGENDA
Monday, April 12, 2010
5:00 P.M. - City Hall - Room 220**

Police

Consideration of a resolution to submit an application for the Bureau of Justice Assistance State Criminal Alien Assistance Program FY2010 (SCAAP) grant