



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes Public Safety and Public Works Committee

Tuesday, June 2, 2009

5:00 PM

Room 220

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

Meeting was called to order at 5:02 p.m.

CALL TO ORDER/ROLL CALL

Present: 6 - Mayor Jere Wood; Council Member Rich Dippolito; Council Member Lori Henry; Council Member Jerry Orlans; Council Member David Tolleson and Council Member Becky Wynn

Absent: 1 - Council Member Kent Igleheart

Staff Present: Kay Love – City Administrator; Stu Moring – Director of Public Works; Police Chief Ed Williams; Fire Chief Ricky Spencer; Julia Luke – Finance Director; Kimberly Johnson – Community Information Coordinator; Bob Hulse – Assistant City Attorney; Alice Champagne - Water Resources Manager; Yvonne Douglas - Deputy Director of Public Works; Mike Erwin - Strategic Planning and Budgeting ; Danny Blitch - Grants Manager; and Marlee Press, Executive Assistant to Council.

Minutes of the May 5, 2009 committee meeting were approved.

Public Safety

Fire

1. Monthly Mutual Aid Report

- Chief presented his Mutual Aid report for surrounding jurisdictions through 5/26/09. Roswell received mutual aid from other jurisdictions 6 times and Roswell gave 7 times.
- Chief met with the Chief of Sandy Springs regarding the issues discussed at the May committee meeting since we are giving much more mutual aid to Sandy Springs than receiving. From January 1st and May of this year, we have given Sandy Springs 17 mutual aid responses and received 4 back. The reason we are not receiving many back is because their stations are not close enough to our needs.
- Another issue discussed was the possibility of charging Sandy Springs for the service since the giving and receiving is so lopsided. The Sandy Springs Chief said he will take that to his City Manager. They also talked of the possibility of Sandy Springs putting one of their fire engines in our Holcomb Bridge station they can catch that panhandle area as well as respond to calls in the City of Roswell to offset the mutual aid response. Their Chief said that could be a possibility but that doesn't really help them because they are taking a fire truck out of Sandy Springs and moving it up into Roswell and that fire truck would still be going back to Sandy Springs for calls.
- The Sandy Springs Chief said he will get back with Chief Spencer before the July committee meeting.

Police

2. Consideration of a Resolution to implement a monthly E911 service charge on each Voice Over Internet Protocol (VoIP) telecommunications connection subscribed to by persons whose billing address is within the City of Roswell

- If approved, there will be a monthly E911 service charge of \$1.50 per month per VoIP connection. The city currently receives approximately \$1.6M in E911 revenue each fiscal year. The potential revenue generated from the implementation of a service charge for VoIP subscribers is unknown at this time.
- Chief said there is a difference with land lines and VoIP because it is not as easy to nail down. With land lines, there is an address associated with that. Cell phones go with a billing address but VoIP is an even grayer area.
- Staff is asking Council to authorize going forward with this Resolution. As they identify providers, they will be able to send them this resolution and ask the providers to start collecting this money for the city.
- The state has authorized this so every 911 service is going to be looking at this. There is no cost to the city.

A motion was made by Mayor Jere Wood, seconded by Council Member Becky Wynn, that this Resolution be approved for the Consent Agenda and placed on the Mayor and City Council agenda for 6/15/2009. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Dippolito; Council Member Henry; Council Member Orlans; Council Member Tolleson and Council Member Wynn

3. Consideration of a Budget Amendment in the amount of \$7,500 in Confiscated Assets Fund's fund balance to purchase software for the establishment of a Roswell Police Intelligence website.

- *The intelligence website is a repository of information to alert officers of criminal and suspicious activity. Information is obtained from multiple sources and is readily accessible and organized for ease of use. The site is limited to approved law enforcement personnel. This intel website has been up and running and is very successful. Staff would like to pay for this from the confiscated funds.*

A motion was made by Mayor Jere Wood, seconded by Council Member Becky Wynn, that this Budget Amendment in the amount of \$7,500 in Confiscated Assets Fund's fund balance be approved for the Consent Agenda and placed on the Mayor and City Council agenda for 6/15/2009. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Dippolito; Council Member Henry; Council Member Orlans; Council Member Tolleson and Council Member Wynn

4. Consideration of a Resolution to apply for a FFY 2009 Bulletproof Vest Partnership Grant Award from the U.S. Department of Justice

- *This grant is for the purchase of ballistic vests for law enforcement personnel in the amount of \$8,680. The City is required to provide fifty percent (50%) or \$ 4,340 in local matching funds. Ballistic vests have a five year replacement cycle. They have been applying for this grant for a number of years.*

A motion was made by Council Member Lori Henry, seconded by Council Member Becky Wynn, that this Resolution to apply for this grant be approved for the Consent Agenda and placed on the Mayor and City Council agenda for 6/15/2009. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Dippolito; Council Member Henry; Council Member Orlans; Council Member Tolleson and Council Member Wynn

Public Works

5. Consideration to award a contract for the Transfer Station operations to Community Waste Services

- *An RFP was issued for the operation of the Transfer Station and disposal of solid waste, beginning at the conclusion of the current contract in December 2009. Three proposals were received and considered on the basis of total service cost, organizational qualifications and record of service, and anticipated satisfaction of City needs.*
- *Previously this committee had advised staff to include a one-year service contract so as to provide for alternate consideration of total privatization of solid waste services, which could possibly be implemented at that time. The proposals did include an option for a single year contract and an option for a 5 year contract. There are two capital items. The first is the reconstruction of the driveway to replace the asphalt with reinforced concrete. They also wanted to add scales so they could weigh on site the waste for a variety of reasons.*
- *Staff recommended that the appropriate set of options for consideration is the base five-year contract proposal plus the one-time cost for installation of scales. The one-year option disposal costs for each vendor were considerably higher than the 5 -year option and would continue in succeeding years unless adjusted by contract negotiation. They can take advantage of the lower per ton cost of the 5-year contract and pay an adjustment at the end of one year in the event of termination at that point.*
- *Staff recommends contracting with Community Waste Services at the basic rate of \$32.95 per ton, with an up-front cost of \$73,575 for scales. This rate represents a reduction of approximately 11.6% from the projected current contract rate for FY 2010 of \$37.27 per ton.*
- *Councilman Orlans said one of the things they envisioned when the Transfer Station was built and came back to our ownership, was that the city would be able to create some revenue by taking other waste through there. Staff said the concern about taking additional waste was that the net savings to the city was not that significant and the selection committee felt it would be imposing an open ended liability on the city. Staff said there was a traffic problem at this location also. Councilman Orlans would still like staff to continue looking at this to see how revenue can be generated at the Transfer Station. Kay Love said staff will do some more research and continue consideration of this issue.*

A motion was made by Council Member David Tolleson, seconded by Council Member Lori Henry, that this contract for the Transfer Station operations be awarded to Community Waste Services and be approved for the Regular Agenda and placed on the Mayor and City Council agenda for 6/15/2009. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Dippolito; Council Member Henry; Council Member Orlans; Council Member Tolleson and Council Member Wynn

6. Consideration of an Ordinance to Amend Chapter 24, Utilities and Services, of the Code of Ordinances of the City of Roswell pertaining to new government buildings

- *As a follow-up action to the Green Ribbon recommended initiatives on April 20, 2009, the following change is recommended to be made to the Roswell Code, Section 24.5, Water and Sewer: Require high efficiency toilets, urinals and fixtures in all new government buildings. This is one element of the Water Use reduction and efficiency measures.*
- *The other two measures are: 1) Conduct water audits of all City facilities and 2) Provide incentives to developers and home builders to make new homes Water Sense certified.*
- *The water audits were looked at as the responsibility of the Water Division. With current workload, staff would not be able to complete all 33 of these by February 2010. There was not support to spend money on this to contract this out. Staff will do these audits as time allows.*
- *The other measure of providing incentives to developers and home builders, staff believes that much more information needs be evaluated and compiled. It was discussed that this is a building code issue and will be looked into by Community Development staff.*

A motion was made by Mayor Jere Wood, seconded by Council Member Becky Wynn, that the Amendment to Chapter 24, Utilities and Services, of the Code of Ordinances pertaining to new government building be approved for the Regular Agenda and placed on the Mayor and City Council agenda for 6/15/2009. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Dippolito; Council Member Henry; Council Member Orlans; Council Member Tolleson and Council Member Wynn

7. Consideration of a Budget Amendment to fund the Swaybranch Drive Waterline project design in the amount of \$24,915

- *The Swaybranch Drive Waterline project was submitted as a CDBG stimulus project. This project is for looping purposes to improve the water system. Staff is still waiting on the CDBG project approval via Fulton County.*
- *Staff would still like to begin design services for the new 8" ductile iron pipe (DIP) waterline, which will connect Market Place and Warsaw Road, using the Public Works/Environmental standby engineering services contract and remaining funds from a Water Fund project.*
- *Staff prepared a scope of work for project tasks and received quotes for services from two of the standby services engineering companies. Staff recommends proceeding with Engineering Strategies, Inc. in the amount of \$24,915 based on technical and cost review of tasks of which \$8,990 is the survey cost and will be shared by the Water Division and the Transportation Department due to future road connection work.*

A motion was made by Mayor Jere Wood, seconded by Council Member David Tolleson, that this Budget Amendment be approved for the Consent Agenda and placed on the Mayor and City Council agenda for 6/15/2009. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Dippolito; Council Member Henry; Council Member Orlans; Council Member Tolleson and Council Member Wynn

8. Consideration of a Budget Amendment to establish and fund the Six Branches Headwall Stormwater Repair Project in the amount of \$20,000

- *There is a stormwater drainage pipe headwall at 1860 Six Branches Drive that became detached from the pipe approximately five years ago. In that time, erosion of the drainage channel has increased and caused severe drainage issues in the area. The problem was placed on the City Stormwater Capital Improvement (CIP) list and is currently ranked fifth. Staff estimates that the repair can be done for about \$20,000. Rather than wait, staff would like to proceed and get this project taken care of. The higher ranking projects are either scheduled for FY10 or are estimated at a higher cost amount than the money they have available.*

A motion was made by Council Member Becky Wynn, seconded by Mayor Jere Wood, that this Budget Amendment be approved for the Consent Agenda and placed on the Mayor and City Council agenda for 6/15/2009. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Dippolito; Council Member Henry; Council Member Orlans; Council Member Tolleson and Council Member Wynn

This second committee meeting adjourned at 6:43 p.m.