THE CITY OF COLLEGE PARK MAYOR AND CITY COUNCIL October 7, 2019

ACTION ITEMS

Present: Mayor Jack P. Longino; Councilmen Ambrose Clay, Derrick Taylor, Tracey Wyatt and

Roderick Gay; City Manager Terrence Moore; City Attorney Winston Denmark; City

Clerk Shavala Moore

WORKSHOP SESSION

1. Councilman Clay moved to approved to move forward with lowering the speed limit on Herschel Road, seconded by Councilman Wyatt and motion carried.

REGULAR SESSION

- 2. Councilman Clay moved to approve to add to the Agenda: 4e. Proclamation of Customer Service Week, 13c. Creation of Executive Assistant position for Economic Development and 13d. Executive Session Minutes, seconded by Councilman Taylor and motion carried.
- 3. Councilman Clay moved to approve Regular Session Minutes dated September 16, 2019, as presented, seconded by Councilman Taylor and motion carried.
- 4. Councilman Clay moved to approve Workshop Session Minutes dated September 16, 2019, as presented, seconded by Councilman Taylor and motion carried.
- 5. Councilman Clay moved to approve a request from City Manager Terrence R. Moore to move forward with contracting with not-for-profit organizations to administer a community services program with the proviso that the Recreation and Cultural Arts Department will add an Assistant Director to assist in facilitating the Program; and the Program will become a part of the City of College Park's Strategic Plan, seconded by Councilman Wyatt and motion carried.
- 6. Councilman Gay moved to approve a request from City Manager Terrence R. Moore request from One Talent, Inc. located at 3707 Main Street for support of free programs that teach life skills, self-esteem building, bullying prevention, financial literacy/entrepreneurship, health/wellness workshops and more and to not accept any more applications until a policy is in place, seconded by Councilman Taylor and motion carried.
- 7. Councilman Clay moved to approve a request from City Manager Terrence R. Moore request from Ms. Kim Cole of 3433 Pierce Street for approval of a street closure of Pierce Street between Rugby Avenue and Cambridge Avenue to host an annual block party on Friday, November 1, 2019 from 5:00 p.m. to 8:00 p.m. on Pierce Street, seconded by Councilman Wyatt and motion carried.
- 8. Councilman Clay moved to draft a resolution in support of a request from City Manager Terrence R. Moore for support from MARTA in their attempt to acquire the AT&T parking deck located adjacent to the College Park MARTA Transit Station, seconded by Councilman Wyatt and motion carried.

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- 9. Councilman Wyatt moved to approve the request from City Planner Michelle Alexander to set a Public Hearing to consider a Text Amendment to the College Park Zoning Code concerning the M1 Zoning District, seconded by Councilman Clay and motion carried.
- 10. Councilman Clay moved to approve a request from City Planner Michelle Alexander to set a Public Hearing to consider a rezoning request for 3800 Herschel Road from OP (Office Professional) to RM (Multi Family Residential), with the proviso that staff work with developers to resolve any concerns, seconded by Councilman Wyatt and motion carried.
- 11. Councilman Gay moved to approve a request from City Manager Terrence R. Moore on the renewal of a Federal Representation Services Agreement between the City of College Park and Lockridge Grindal Nauen, P.L.L.P. for federal lobbying services, seconded by Councilman Clay and motion carried.
- 12. Councilman Clay moved to approve a request from Director of Public Works Mike Mason on an Intergovernmental Contract for Water (six year bulk water purchase agreement) between the City of College Park and the City of East Point, seconded by Councilman Wyatt and motion carried.
- 13. Councilman Clay moved to approve a request from Chief of Police Ferman Williford to accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds awarded on September 25, 2019 and approval utilize funds to increase/enhance the License Plate Reader (LPR) devices in use by the City of College Park Police Department, seconded by Councilman Wyatt and motion carried.
- 14. Councilman Clay moved to approve a request from Chief Information Officer Michael Hicks on the approval of the renewal of a service level agreement between the City of College Park and NetPlanner Systems, Inc. for CCTV and Genetech outages, seconded by Councilman Wyatt and motion carried.
- 15. Councilman Clay moved to approve a request from Chief Information Officer Michael Hicks on the approval to replace wireless equipment on the CCTV Network with fiber connections to the Godby Road Recreation Center and Old National Highway, seconded by Councilman Wyatt and motion carried.
- 16. Councilman Clay moved to approve a request from Chief Information Officer Michael Hicks to implement a Strategic Plan Goal of "Smart City Technology" composed of smart trash receptacles and wireless communications, seconded by Councilman Wyatt and motion carried.
- 17. Councilman Clay moved to approve a request from Director of Economic Development Artie Jones, III, for authorization to attend the International Economic Development Council (IEDC) 2019 Annual Conference, seconded by Councilman Wyatt and motion carried.
- 18. Councilman Clay moved to approve a request from Director of Economic Development Artie Jones, III, for authorization to attend the 2019 Georgia Association of Chamber of Commerce Executives (GACCE) Volunteer Leader Conference, seconded by Councilman Wyatt and motion carried.
- 19. Councilman Clay moved to approve a request from City Clerk Shavala Moore, for authorization to attend the Georgia Clerk's Education Institute Conference, seconded by Councilman Wyatt and motion carried.

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- 20. Councilman Clay moved to approve a request from Convention Center Executive Director Mercedes Miller, for authorization to send Director of Sales & Marketing Denise Cole to the IAEE 2019 Expo! Expo! Annual Meeting & Exhibition, seconded by Councilman Wyatt and motion carried.
- 21. Councilman Clay moved to approve a request from Convention Center Executive Director Mercedes Miller, for authorization to send Sales Manager Darcel Ivey to the Religious Conference Management Association's (RCMA) 2020 Emerge Conference, seconded by Councilman Wyatt and motion carried.
- 22. Councilman Clay moved to approve a request from Fire Chief Wade Elmore, for authorization to send Fire Inspector Damon Jones to attend Certified Fire Plan Examiner Training, seconded by Councilman Wyatt and motion carried.
- 23. Councilman Clay moved to approve a request from Police Chief Ferman Williford for authorization to attend the 2019 International Association of Chiefs of Police (IACP) Annual Conference, seconded by Councilman Wyatt and motion carried.
- 24. Councilman Clay moved to approve a request from Police Chief Ferman Williford, for authorization to send Lt. Austin Smith to the 2019 International Association of Chiefs of Police (IACP) Annual Conference, seconded by Councilman Wyatt and motion carried.
- 25. Councilman Wyatt moved to approve a request from Director of Finance & Accounting Althea Philord-Bradley for approval of Fiscal Year 2018-2019 Budget Close-Out, seconded by Councilman Wyatt and motion carried.
- 26. Councilman Clay moved to approve the request from Director of Economic Development Artie Jones, III, to amend the film permit Ordinance restricting filming around cemeteries within the City of College Park, seconded by Councilman Taylor and motion carried.
- 27. Councilman Clay moved to approve an Ordinance from City Attorney Danielle Matricardi to repeal Section 3-87 ("Pricing") in Article IV ("Regulation of Sales by the Drink") of Chapter 3 ("Alcoholic Beverages"), seconded by Councilman Wyatt and motion carried.
- 28. Councilman Clay moved to approve an Ordinance from City Attorney Danielle Matricardi to repeal and delete Chapter 5.5 (Cable Television Standards and Procedures) and Chapter 7.5 (Franchises) from the City's Code of Ordinances, seconded by Councilman Wyatt and motion carried.
- 29. Councilman Clay moved to approve an Executive Assistant position for Economic Development, seconded by Councilman Taylor and motion carried.
- 30. Councilman Clay moved to approve Executive Session Minutes, seconded by Councilman Taylor and motion carried.
- 31. Councilman Clay moved to approve to move forward with developing an ordinance to regulate hotel parking overnight, seconded by Councilman Wyatt and motion carried.

Adjourned 9:43 pm

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