



CITY OF FOREST PARK MAYOR & COUNCIL

City Council Work Session

Monday, April 19, 2021 at 6:00 PM

Council Chambers, Virtual Meeting Via Zoom and YouTube Livestream

Website: www.forestparkga.gov

YouTube: <https://bit.ly/3c28p0A>

Phone Number: (404) 366.1555

FOREST PARK CITY HALL

745 Forest Parkway

Forest Park, GA 30297

Agenda

The Honorable Mayor Angelyne Butler, MPA

The Honorable Kimberly James The Honorable Dabouze Antoine
The Honorable Hector Gutierrez The Honorable Latresa Akins-Wells
The Honorable Allan Mears

Dr. Marc-Antonie Cooper, City Manager
Sharee Steed, City Clerk
Mike Williams, City Attorney

VIRTUAL MEETING NOTICE

DISCLAIMER: Mayor and Council Meeting is accessible to the public or media through web or teleconference. For in person attendance CDC requirements of Masks and Social Distancing will be adhered.

To join the meeting via Zoom:

<https://us02web.zoom.us/j/84157831653?pwd=cmhyd3o2bmtzWU9rWjJPRmc1MDBoQT09>

Meeting ID: 841 5783 1653

Passcode: 738 334

Join Zoom by Phone (One Tap Mobile): Please dial 1 301 715 8592

Meeting ID and Password are above

To watch the meeting via YouTube: <https://bit.ly/3c28p0A>

The Council Meetings will be livestream and available on the City's YouTube page "City of Forest Park GA".
Please Subscribe to our YouTube page for notifications!

CALL TO ORDER/WELCOME:**ROLL CALL-CITY CLERK:****PRESENTATIONS:**

1. **Status update on City's Zoning Ordinance - James Shelby, Director of PBZ and Collaborative Firm**
2. **Mauldin & Jenkins will provide and update on Audit**

CITY MANAGER'S REPORT: Dr. Marc-Antonie Cooper

COVID-19 UPDATE: Deputy Fire Chief, Clemons and Division Chief, Joel Turner

NEW BUSINESS:

3. **Discussion to Approve Resolution 2021-18 - Georgia Department of Natural Resources - Georgia Section 319(h) Non-Point Source, Implementation Grant FY2021 Green Infrastructure - LaShawn Gardiner, Management Analyst and James Shelby, Director of PB&Z**

Background and Summary:

The Georgia Section 319 (h) Non-Point Source Implementation Grant award period for FY 2021 is open for green infrastructure projects that improve and enhance urban water quality and reduce non-point source pollution. There are 2 potential sites in the City of Forest Park, (1) Starr Park-Construction and Design and (2) the Police Department Headquarters Design. Both projects will include retrofitting and enhancing existing infrastructure. The total projected cost is \$12,450,000.00. The grant requires a cost-ratio of 60% federal dollar maximum and 40% non-federal match minimum toward the total project cost. The City is requesting \$350,000.00. The total maximum federal award to any individual project is \$400,000.00.

4. **Discussion to Approve the replacement of Two (2) Pumpers and One (1) 75' Quint Aerial - Fire Department**

Background and Summary:

The Fire Department is seeking approval for replacement of two Pumpers and one 75' Quint Aerial. The Pumpers to be replaced are Engine 1, Rosenbauer with 41,000 miles (equivalent to 142,000 road miles) and structural body frame issues, Engine 2, a 2002 E-one) with 125,000 miles (equivalent to 427,500 road miles) and Quint 3 (2010 E-one) with 61,000 miles (equivalent to 208,000 road miles).

The replacement allows for continuity of units and service/maintenance with warranty agreements for parts and labor. It further allows our current reserve pumper, Engine-3, a 1992 E-one pumper with unknown number of miles due to the odometer being replaced to be circulated to the Training Division to aid in Fire Department Driver

Operator Training for (FAO)'s, Fire Apparatus Operators.

Current, Engine-1, Engine-2, and Quint-3 will move into reserve roles in order to provide the Department with reliable reserve units. These units have reached usable service life for service delivery to the community of Forest Park.

The purchase cost is \$1,945,738.00 and these items are budgeted in the Fire Department's allocated SPLOST funds.

Replacement Age:

- A. Engine 2 (24 years)
- B. Engine 3 (29 years)
- C. Quint 3 (11 years)

5. **Discussion to Approve the Legislative Offices Budget Amendment/Transfer of Funds - Sharee Steed, City Clerk and Darquita Williams, Interim Finance Director**

Background and Summary:

In an efforts to create a balance budget, the following budget amendments are being proposed to fix our shortcomings. Proposed transfers are coming from line items that have not been utilized and are anticipated to not be completely utilized by the close of the FY21. This transfer will not have a negative impact on any of the involved line items. Requesting a total of \$18,900 in transfers from the following:

Transfer \$6,000 from 100-20-1110-52-3913 Public Relations to 100-20-1110-52-3919 Employee Appreciation Event

Ward 2

Transfer \$5,000 from 100-20-110-52-3704 Meetings/Conventions to 100-20-1110-52-3908 Ward 2 Projects

Ward 3

Transfer \$6,000 from 100-20-1110-54-2506 Capital Outlay to 100-20-1110-52-3950 Day of the Dead Event

Transfer \$350.00 from 100-20-1110-52-3705 Meetings/Conventions to 100-20-1110-52-3924 Hispanic Heritage Month

Ward 4

Transfer \$5,000 from 100-20-1110-52-3706 Meetings/Conventions, \$2,200 from 100-20-1110-52-3920 Forest Park Day to 100-20-1110-52-3918 Friday Nights

6. **Discussion to Approve the Police Department's Budget Amendment/Transfer of Funds - Chief Nathaniel Clark and Darquita Williams, Interim Finance Director**

Background Summary:

The Police Department needs funds to test new applicants and copier expenses. The Police Department is requesting the following budget amendments/transfers. These transfers will not have a negative impact on any of the involved line items.

Transfer \$1,300 from 100-31-3210-52-2201 Office Equipment Maint. to 100-31-3210-53-1103 Copier Expense

Transfer \$1,000 from 100-31-3210-52-3712 Training to 100-31-3210-52-1202 Psychological Services

7. **Discussion to Approve the Executive Offices Budget Amendment/Transfer of Funds - Dr. Cooper, City Manager**

Background and Summary:

The Executive Offices is in need for a budget amendment/transfer of funds . Requesting to transfer \$10,000 from Education, Seminars & Travel 100-21-1320-52-3701 to the following:

\$3,000 - Consulting Services - 100-21-1320-52-1002

\$5,000 - Printing - 100-21-1320-52-3401

\$2,000 - Office Supplies - 100-21-1320-53-1102

This transfer will not have a negative impact on any of the involved line items.

EXECUTIVE SESSION: (When an Executive Session is required, one will be called for the following issues: Personnel, Litigation or Real Estate)

ADJOURNMENT:

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 404-366-1555.