

#### CITY COUNCIL REGULAR SESSION

Monday, February 03, 2025 at 7:00 PM Council Chambers and YouTube Livestream

Website: <a href="www.forestparkga.gov">www.forestparkga.gov</a>
YouTube: <a href="https://bit.ly/3c28p0A">https://bit.ly/3c28p0A</a>
Phone Number: (404) 366.4720

745 Forest Parkway Forest Park, GA 30297

The Honorable Mayor Angelyne Butler, MPA

The Honorable Kimberly James
The Honorable Hector Gutierrez

The Honorable Latresa Akins-Wells
The Honorable Allan Mears

Ricky L. Clark Jr, City Manager Randi Rainey, City Clerk Danielle Matricardi, City Attorney

#### **AGENDA**

#### **VIRTUAL MEETING NOTICE**

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

The Council Meetings will be livestreamed and available on the City's

YouTube page - "City of Forest Park GA"

CALL TO ORDER/WELCOME:

INVOCATION/PLEDGE:

**ROLL CALL - CITY CLERK:** 

ADOPTION OF THE CONSENT AGENDA WITH ANY ADDITIONS / DELETIONS:

ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

APPROVAL OF MINUTES:

Council Approval of Council Work Session and Regular Meeting Minutes from xxx, 2022 - City Clerk

**PUBLIC COMMENTS: (All Speakers will have 3 Minutes)** 

**CITY MANAGER'S REPORT** 

**CEREMONIAL:** 

Council Thank you on the Motherless Daughters Foundation-Legislative Offices (Ward 1 - Councilwoman Kimberly James)

#### Background/History:

The Motherless Daughters Foundation is a nonprofit organization dedicated to empowering youth who have experienced the loss of their mothers. A village made of 100% volunteers who provide mentorship, leadership development, and access to vital resources. The Foundation helps youth build resilience, thrive in their communities, and create a legacy of success.

The Motherless Daughters Foundation celebrated its 11th Annual Gala with an unforgettable evening of elegance, community impact, and generosity. The highlight of the evening was an inspiring keynote address from Dr. Xernona Clayton, a pioneering civil rights leader whose lifelong commitment to justice and equality continues to uplift communities worldwide.

The Foundation would like to thank Mayor Angelyne Butler and the City of Forest Park for its support.

3. Council Recognition for 2024-2025 Teacher of the Year

#### **Background/History:**

In recognition of the unwavering dedication, exceptional hard-work, selflessness and relentless pursuit of guidance in bettering the lives of our youth. The City of Forest Park recognizes the schools that make up the Forest Park High School Cluster. These schools include Anderson Elementary, BC Haney Elementary, Edmonds Elementary, Fountain Elementary, Huie Elementary, Lake City Elementary, Unidos Dual Language, Babb Middle, Forest Park Middle and Forest Park High. We also celebrate each Teacher of the Year. A Special thanks to community partners: State Representative Rhonda Burnough, Oasis Construction Services, Falcon Design Consultants, Robinson Weeks Partners, Stanley Law firm, Jasper Plaza, Guardian Life Care Transportation Services, and Forest Park High School PTSA.

Teachers being recognized are: Mena Robinson, Lacresha Adams, Josh Froneberger, Brenayl Smith, Shauntavious Releford, Danetra Ransom, Julie Chambers, Selena Davis, Lissette Hernandez-Negron, and Carole Ramsey Felton.

4. Proclamation Recognition for Teacher of the Year- Ramille Moore-Legislative Office (Ward 1-Councilmember James)

#### Background/History:

Councilmember James proudly recognizes Ms. Ramielle Moore for her outstanding achievements as Riverdale Middle School's 2024-25 Teacher of the Year and Clayton County Public Schools' 2024-25 Teacher of the Year. Her exceptional dedication to education and unwavering commitment to her students' success serve as an inspiration to the entire community.

#### **CONSENT AGENDA:**

- 5. Council Approval on a Request for Blanket Purchase Orders-Procurement/Public Works Department
- 6. Council Approval to purchase Three (3) Fire Staff Vehicles Fire & EMS/Procurement
- 7. Council Approval of Lobbyist Services- Carpri & Clay, Inc. Executive Offices

#### **NEW BUSINESS:**

- 8. Council Approval on a Budget Amendment: Transfer of Funds for Special Election Expenses Department of Finance
- 9. Council Approval on an Easement Agreement for Electric Vehicle Charging Infrastructure-Police Department
- 10. Council Approval on the City's application submittal for HUD funding through the 2025 Community Development Block Grant Program (CDBG) and to accept the HUD funding through the CDBG Program once it becomes available if approved- PCD Department
- 11. Council Approval on Appointing Chief Latosha Clemons to the Clayton County Board of Health-Legislative Offices (Mayor Butler)
- 12. Council Approval on Case # TA-2025-01 Text Amendment to Title 8. Planning and Development, Chapter 8. Zoning, Article F. Boards and Commissions, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-169 Public Arts Review Board-PCD Department
- 13. Council Approval on Task Order FDC 2025.01 for Falcon Design Consultants, LLC to assist the City with Bid Assistance and Construction Administration for the Starr Park Project- Project Manager
- 14. Council Approval on the Forest Parkway Median Landscape Discussion and Approval of Task Order FDC 2025.02-Project Manager

#### **CLOSING COMMENTS BY GOVERNING BODY:**

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

15. Council Discussion and Approval on Cyber Security Response – IT Department

#### Background/History:

This quote is to be processed through our cyber security insurance. This includes notification letters to impacted persons as well as a call center to distribute information and answer questions.

#### ADJOURNMENT:

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at 404-366-4720 at least 24 hours before the meeting.

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**1. Council Approval of Council Work Session and Regular Meeting Minutes from xxx, 2022 -** City Clerk



#### CITY COUNCIL WORK SESSION

Monday, January 06, 2025 at 6:00 PM Council Chambers and YouTube Livestream

Website: www.forestparkga.gov YouTube: https://bit.ly/3c28p0A Phone Number: (404) 366.4720 FOREST PARK CITY HALL 745 Forest Parkway

Forest Park, GA 30297

The Honorable Mayor Angelyne Butler, MPA

The Honorable Kimberly James
The Honorable Hector Gutierrez

The Honorable Latresa Akins-Wells
The Honorable Allan Mears

Ricky L. Clark Jr, City Manager Randi Rainey, City Clerk Danielle Matricardi, City Attorney

#### **DRAFT MINUTES**

**CALL TO ORDER/WELCOME:** The meeting was called to order at 6:00 pm.

ROLL CALL: A guorum was established.

Attendee's Name	Title	Absent	Present
Angelyne Butler, MPA	Mayor, At-Large		
			Χ
Kimberly James	Council Member, Ward 1		
			Χ
Hector Gutierrez	Council Member, Ward 3		
			Χ
Latresa Akins-Wells	Council Member, Ward 4 Arrived at 6:03pm		
			Χ
Allan Mears	Council Member, Ward 5		
			Χ

John Wiggins, Finance Director; Jeremi Patterson, Deputy Finance, HR Director, Diane Lewis; Deputy HR Director, Fire Chief Latosha Clemons; David Halcomb, Deputy Fire Chief; Joshua Cox; IT Director; Pauline Warrior, Chief of Staff; Joshua Cox, IT Director; Rodney Virgil; Level 2 Support Engineer, Nigel Wattley; Deputy Director Public Works, Public Works Director, Alton Matthews; Tarik Maxwell, Recreation Director, Marsellas Williams, Economic Director; Nicole Dozier, Planning Community Director; Michelle Hood, Deputy City Clerk; Brandon Criss, Police Chief; and Danielle Matricardi, City Attorney.

#### ADOPTION OF THE CONSENT AGENDA WITH ANY ADDITIONS / DELETIONS:

It was moved to adopt the consent agenda as printed.

The motion was made by Councilmember James and seconded by Councilmember Mears.

Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Mears. The motion passed.

#### ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

It was moved to amend the agenda to include Council Discussion of the 2025 Mayor Pro Tem.

The motion was made by Councilmember James and seconded by Councilmember Mears.

Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Mears. The motion passed.

**CONSENT AGENDA:** There was no discussion on these items.

1. Council Discussion to Surplus Vehicles: Fire and EMS Department

#### **Background and History:**

The Fire and EMS Department requests the Council's approval for surplus vehicles. The vehicles will be placed on public surplus for auction. The vehicles' year, make and model range from 1988 to 2015, exceeding the average 7-year vehicle replacement schedule. Please see the attached vehicle listing we are requesting Councils' approval on, so we can move forward with the auction. Additionally, four vehicles previously approved by the Council on 6/21/2021 are included in the attached list.

# 2. Council Discussion to Adopt the City of Forest Park Pedestrian Bridge Feasibility Study- Planning and Community Development

#### Background/History:

The City of Forest Park Planning & Community Development Department is requesting approval for the adoption of the City of Forest Park Pedestrian Bridge Feasibility Study. The City of Forest Park received funding from the Atlanta Regional Commission (ARC) to perform a feasibility study and develop a concept plan for a potential pedestrian bridge connecting the City Center-City Hall Complex to Downtown Main Street. The City of Forest Park retained Kimley-Horn to perform the feasibility study, prepare a Georgia Department of Transportation (GDOT) concept report, and engage key stakeholders and the public.

The purpose of this study is to evaluate the feasibility of constructing a pedestrian bridge over the Norfolk-Southern Railroad and SR 331/Forest Parkway. This study provides a comprehensive analysis of the project's viability and addresses key factors such as safety, accessibility, and community benefits. It outlines the potential for improved pedestrian connectivity to Starr Park, reduced traffic congestion due to the train, and enhanced public health through walking. The study also identifies cost, environmental impact, and funding options, helping to make an informed decision on whether the bridge is a worthwhile investment for the community. If the Mayor and Council approve to adopt the pedestrian bridge feasibility study, the approval will assist the project with moving forward to the next stages and potentially securing funding, conducting detailed design work, and beginning the planning and construction phases of the pedestrian bridge. The approval will also signify that the project is deemed viable, aligns with the

community's goals, and allows for further exploration of the planning, costs, and environmental impacts necessary to implement the bridge.

**OLD BUSINESS: NONE** 

#### **NEW BUSINESS:**

3. Council Discussion of a Resolution to Become a Member of the Georgia Interlocal Risk Management Agency and Participate in one or more of GIRMA Funds- Human Resource

#### Background/History:

The Ashley Wilson Act (HB 451) mandates that all public entities in Georgia provide a supplemental benefit program for first responders diagnosed with post-traumatic stress disorder (PTSD) as a result of exposure to traumatic events encountered in the line of duty. This legislation establishes a one-time financial safety net designed to help first responders cover uninsured costs associated with PTSD treatment and recovery.

The program ensures that first responders can access benefits quickly and confidentially, mitigating concerns about stigma or potential job loss. Importantly, this Act does not affect employer health plans, which are already required to cover PTSD and other mental health conditions.

This new program, referred to as the PTSD Program, becomes effective on January 1, 2025. Local government participation is required under this legislation, which includes completing an application and signing a participation agreement to implement the program. Approval of this agenda item will authorize the City to comply with the requirements of HB 451 and provide this critical benefit to its first responders.

- **Ms.** Lewis, Deputy HR Director- highlighted that this program is a tremendous resource for first responders and thoughtfully designed to alleviate any financial burdens associated with a diagnosis. She explained that MetLife had created a program fully compliant with the new bill and featured two key components: a diagnostic benefit and a lifetime, long-term PTSD disability benefit.
- 4. Council Discussion of Case # CUP-2024-04, Conditional Use Permit to open and operate a place of worship within the Institutional Commercial District (IC). Planning and Community Development (public hearing in regular session)

#### Background/History:

The applicant is requesting a Conditional Use permit to open and operate a place of worship at 528 Forest Pkwy Ste. G. This property is found within a commercial strip plaza that has nine additional business suites on site. The square footage of the suite is approximately 1,270 square feet, and the applicant proposes to utilize this space to host worship services, gatherings, and church events. The hours of operation will be Monday to Friday, 10 am -5 pm, for administration, planning, and ministry functions; Friday and Saturday, 7 pm – 10 pm; and Sunday services will be held at 10:30 am. The proposed capacity would be about twenty (20) to thirty (30) members in attendance for Sunday service, and on Friday and Saturday, the applicant advised that there would be approximately fifty (50) to sixty (60) or more members in attendance.

Staff have reviewed the criteria for a conditional use permit, and the applicant does not meet the necessary criteria for approval and will have a significant impact on traffic and neighboring businesses

based on the size of parking availability, the size of the lot, and the influx of members in attendance. During the evening events on Friday and Saturday, if there are 50-60+ vehicles at one time, there would also be an increase in traffic flow on Forest Parkway and entering and exiting the parking lot. On Thursday, December 19, 2024, The City of Forest Park Planning Commission voted to deny the conditional use permit request. If the Mayor and Council deny the proposed Conditional Use Permit Request, the applicant will not be able to move forward with their request to open and operate a place of worship within the Institutional Commercial District (IC).

**Ms. Dozier, PCD Director,** noted that the applicant had submitted a petition to the Planning Commission Board, which was recommended for denial due to concerns about accommodating sixty (60) patrons in a 1,200+ square foot space. She also raised issues regarding parking availability, emphasizing that the current location houses nine (9) additional tenants and offers only six (6) to seven (7) parking spaces per unit, which could exacerbate parking challenges.

Mayor Bulter- noted this item would be heard at a public hearing during the regular session meeting.

#### Comments/Discussion from Governing Body:

Councilmember Akins-Wells- expressed her understanding that a moratorium was in place. Director Dozier clarified that she did not believe a moratorium currently applied to storefront churches. Mr. Clark confirmed that the existing moratorium is limited to beauty and barber shops. Mayor Butler inquired whether implementing a moratorium for storefront churches might be worth considering. Mr. Clark Jr. suggested directing the City Attorney to establish a temporary moratorium while revising the criteria for places of assembly. Councilmember Akins-Wells emphasized that she is not opposed to churches and noted their abundance in the area; she expressed a desire to introduce more food and retail businesses.

**Mr. Clark Jr., City Manager-** proposed revising ordinances to restrict places of assembly from occupying storefronts and requiring them to operate as standalone facilities. He further noted that staff would need direction to define the scope and duration of the moratorium while the codes are being updated. Mr. Clark Jr. asked the city attorney if the moratorium could be placed at tonight's meeting. Ms. Matricardi, the City Attorney, noted that the moratorium ordinance must be brought back before the council.

**Councilmember James-** inquired if the moratorium would be for storefronts and not churches occupying another church. Mr. Clark Jr. explained that churches are classified as places of assembly and that the moratorium would prevent applications from being accepted until the revisions are finalized.

**Councilmember James**- re-worded her question to inquire if a moratorium would be in place for an existing church building that is not occupied but would like to be occupied by a church. Ms. Matricardi stated, based on the proposed revisions, that it is not a use that the moratorium would prohibit. Ms. Matricardi also noted if the planning department is taking applicants and is unclear, to reach out to, and she will look at them.

5. Council Discussion of Case # TA-2024-06 and TA-2024-07 Text Amendments for Article B. – Zoning Districts, and Design Guidelines Established, Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances. - Planning and Community Development (public hearing in regular session).

#### Background/History:

The Planning & Community Development Department has discovered some areas of the Code of Ordinances that need to be amended to allow tiny homes and cottage dwellings as additional housing types within the city. The proposed text amendments will be added to Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances. On Thursday, December 19, 2024, the City of Forest Park Planning Commission voted to approve the amendment to the ordinance. If the Mayor and Council approves the proposed text amendments, The City of Forest Park will be able to move forward with allowing developments of tiny homes and cottage dwellings within the City of Forest Park's Gillem District and Urban Village District.

**Ms. Dozier, PCD Director-** noted that additional definitions and residential uses within the Fort Gillem and Urban Village District were added to include tiny homes and cottages, and some development standards were also included as a basis for use in terms of evaluation applicants.

#### Comments/Discussion from Governing Body:

**Councilmember Gutierrez-** inquired if this would be for standalone or residents wanting to build a small home in their backyard. Ms. Dozier noted it would be for standalone development for those wishing to develop in those two districts.

**Councilmember Mears-** asked about adding square footage to the structures. Ms. Dozier noted that a tiny home is a dwelling unit that is 500 sq. ft. or less, and cottage dwellings are dwellings that are 600 sq. ft. or less.

**Mayor Bulter-** inquired if staff was getting more requests or if this was more of a proactive approach. Ms. Dozier noted it's a proactive approach and mentioned that she noticed neighboring cities and counties have places that are establishing tiny home communities. Since Forest Park is looking to move forward, staff thought it would be important to allow tiny homes and cottages.

**Mayor Butler-** asked if this would be strictly for the Gillem District. Ms. Dozier noted that it would be for the Gillem and Urban Village Districts, noting that the reason for choosing those districts is the availability of land. Ms. Dozier also indicated if there are requests for tiny home communities within other zoning districts, staff will look into that.

**Mr. Clark Jr.**- noted that If the governing body believes that the construction of tiny homes is suitable for neighborhood communities, then it could be revived as such. However, as with all efforts to provide more diverse housing options in this community, the goal is to avoid an overabundance of any one type—whether tiny homes, townhomes, or apartments. The aim is to achieve a balanced and diverse housing landscape. While the likelihood of a tiny home community in the Gillam area seems uncertain, given its industrial nature, this approach allows us to evaluate potential applications based on the availability of land.

6. Council Discussion of Case # TA-2024-09 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article G. – Fees, Section 8-7-81 Fee Schedule, of the City of Forest Park Code of Ordinances to amend such section and update fee schedule text. - Planning and Community Development (public hearing in the regular session).

#### Background/History:

The Planning & Community Development Department has discovered some areas of the Code of Ordinances that need to be amended for clarity and formal processes. Planning & Community

Development fees have not been updated since 1959. The fees have been updated to cover the service cost while remaining competitive with neighboring cities. Additionally, the text has been updated to reflect current practice in determining fees. This text update was also approved on Thursday, December 19, 2024, by the City of Forest Park Planning Commission. If the Mayor and Council approve the proposed text amendment to update the fee schedule, The city of Forest Park will continue to move forward and remain competitive with neighboring cities.

**Ms. Dozier, PCD Director-** stated that a fee study was conducted within Clayton County. Ms. Dozier included a chart comparing the city's fees with those of Clayton County, Jonesboro, Riverdale, and Morrow. Based on the fees charged in these areas, Ms. Dozier recommended adopting the fee schedule outlined as item number nine in the packet, which specifies fees for various uses, such as commercial rezonings, residential rezonings, land development permits, and similar activities.

#### **Comments/Discussion from Governing Body:**

**Councilmember James-** inquired if the fee changes would have a negative impact. Ms. Dozier explained that based on the current fees, the city charges \$200-400 less than neighboring cities. Ms. Dozier included in the comparative table that the established fees are still the lowest of all those cities and municipalities.

**Councilmember James-** also inquired about how the collected fees would be utilized. Ms. Dozier responded that she believed the funds would return to the general fund. Mr. Clark Jr. added that the fees had not been updated since 1959, and this amendment was intended to align the fees with current costs and practices. He further noted that, while the updated fees were still lower than those in neighboring jurisdictions, they would help cover the cost of services provided.

**Councilmember Gutierrez-** mentioned his belief that Mr. Shelby had previously updated the fees. Ms. Dozier clarified that she was unsure to what extent any changes had been made, but she had taken the city's current fees and updated them accordingly.

**Councilmember Mears-** noted he believes the city needs this.

**Councilmember Gutierrez-** noted that he does not believe the fees have remained unchanged since 1959, but rather the ordinance itself. Ms. Matricardi added that while some fees have been updated, others, such as those for preliminary plats and final plats, have not.

7. Council Discussion of Case # TA-2024-10 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article B. – Procedure, Article C. Plats and Data of the City of Forest Park Code of Ordinances to amend such section and update plat instructions- Planning and Community Development (public hearing in regular session)

#### Background/History:

The Planning & Community Development Department has discovered some areas of the Code of Ordinances that need to be amended for clarity and formal processes. Planning & Community Development plat procedures have not been updated since 1959. For purposes of clarity and transparency, the plat procedures must be updated to reflect the current review and approval process. This text update also received approval from the City of Forest Park Planning Commission on Thursday, December 19, 2024.

If the Mayor and Council approve the proposed text amendment to update Plat Procedures and Data, The city of Forest Park Planning & Community Development department will be able to move forward with procedures and data that currently reflect our current review and approval process.

**Ms. Dozier-** noted that one of the tasks asked by the city attorney was to review the plat review and plat information. Ms. Dozier included that it removes outdated language regarding the plat process, including references to the clerk's office and other areas no longer in use. This amendment updates the ordinance to align with our current practices for plat reviews, including both preliminary and final approvals.

#### **Comments/Discussion from Governing Body:**

Mayor Bulter- inquired about doing a comprehensive review of everything about the PCD Department. Ms. Dozier noted that part of the text amendments proposed by the Planning and Community Development Department stemmed from the initial evaluation of the zoning ordinance conducted when she first joined. She was then asked to identify the zoning text amendments needed to enable the department to operate more efficiently. As a result, approximately 10 text amendments were proposed, with this being one of them. This particular amendment was also added at the request of the attorney's office. Mr. Clark Jr. noted that staff is working through similar updates in other departments. For example, the SOPs for the police department, which are significantly more extensive, will take considerably more time to complete. Mr. Clark Jr. stated that the city attorney is collaborating with the HR department to overhaul our personnel policies.

8. Council Discussion of Case # TA-2024-11 Text Amendments for Title 8. – Planning and Development, Chapter 8. Zoning, Article E. – Tree Protection, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-142 Tree Bank Ordinance. - Planning and Community Development (public hearing in regular session)

#### Background/History:

The Planning & Community Development Department has discovered some areas of the Code of Ordinances that need to be amended for clarity and formal processes. This update promotes environmental sustainability, enhances urban greenery, and mitigates the loss of trees due to development. A treebank allows developers to offset tree removal by contributing to a fund dedicated to tree planting and maintenance in other areas, ensuring that the community continues to benefit from tree cover. This approach helps improve air quality, manage stormwater, and preserve biodiversity while also fostering compliance with environmental regulations.

On Thursday, December 19, 2024, the City of Forest Park Planning Commission voted to approve the amendment to the ordinance. If the Mayor and Council approve the proposed text amendment, the City of Forest Park will be able to move forward with establishing a tree bank ordinance.

**Ms. Dozier-** noted that this amendment was to promote environmental sustainability and mitigate tree loss due to development. Ms. Dozier included the tree bank, allowing developers to offset tree removal by contributing funds or replanting trees in other areas. This helps improve air quality, manage stormwater, and preserve the community's tree cover.

#### Comments/Discussion from Governing Body:

Mayor Butler- inquired if the city would have an arborist on call. Ms. Dozier noted that the staff's intent as part of the soil and erosion RFP request was to include landscaping. Ms. Dozier stated that this

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approach ensures that the city has a landscaper familiar with trees and related elements who can oversee this specific part of the tree ordinance. The plan is to bring in a part-time arborist and hire a landscape architect. This will allow us to evaluate both roles and determine the most appropriate based on our plans and needs moving forward.

**Mr. Clark Jr.-** stated that he believes the intent of this ordinance, as Councilmember Gutierrez clarified, is to ensure that if a developer needs to clear a certain amount of space, they are charged accordingly under the provisions of this ordinance for those trees. Mr. Clark Jr. alluded that the ordinance does not speak to private property for residential trees.

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

It was moved to recess into Executive Session at 6:34 p.m. for Personnel, Litigation, or Real Estate matters.

The motion was made by Councilmember James and seconded by Councilmember Mears

Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears.

It was moved to reconvene the work session at 7:12 p.m.

The motion was made by Councilmember Akins-Wells and seconded by Councilmember James.

Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears.

#### ADJOURNMENT:

Mayor Butler adjourned the meeting at 7:13 p.m.

In compliance with the Americans with Disabilities Act, those requiring meeting accommodation should notify the City Clerk's Office at 404-366-4720 at least 24 hours before the meeting.



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The Honorable Mayor Angelyne Butler, MPA

The Honorable Kimberly James
The Honorable Hector Gutierrez

The Honorable Latresa Akins-Wells
The Honorable Allan Mears

Ricky L. Clark Jr, City Manager Randi Rainey, City Clerk Danielle Matricardi, City Attorney

#### **DRAFT MINUTES**

**CALL TO ORDER/WELCOME:** Mayor Butler called the meeting to order at 7:13 PM.

**INVOCATION/PLEDGE:** Elder Cook led the invocation and pledge.

ROLL CALL - CITY CLERK: A quorum was established.

Attendee's Name	Title	Absent	Present
Angelyne Butler, MPA	Mayor, At-Large		
			Χ
Kimberly James	Council Member, Ward 1		
-			Χ
Hector Gutierrez	Council Member, Ward 3		
			Χ
Latresa Akins-Wells	Council Member, Ward 4		
			Χ
Allan Mears	Council Member, Ward 5		
			Χ

John Wiggins, Finance Director; Jeremi Patterson, Deputy Finance, HR Director, Diane Lewis; Deputy HR Director, Fire Chief Latosha Clemons; David Halcomb, Deputy Fire Chief; Joshua Cox; IT Director; Pauline Warrior, Chief of Staff; Joshua Cox, IT Director; Rodney Virgil; Level 2 Support Engineer, Nigel Wattley; Deputy Director Public Works, Public Works Director, Alton Matthews; Tarik Maxwell, Recreation Director, Marsellas Williams, Economic Director; Nicole Dozier, Planning Community Director; Michelle Hood, Deputy City Clerk; Brandon Criss, Police Chief; and Danielle Matricardi, City Attorney.

#### ADOPTION OF THE CONSENT AGENDA WITH ANY ADDITIONS / DELETIONS:

It was motioned to adopt the Consent Agenda.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells.

Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

#### ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

It was motioned to approve the agenda with the following addition: amend the agenda to select a Mayor Pro-tem.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells.

Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

#### **APPROVAL OF MINUTES:**

Council Approval of Council Work Session and Regular Meeting Minutes from December 16, 2024
 City Clerk

It was motioned to approve the Council meeting minutes from December 16, 2024, with recommended changes.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

#### **PUBLIC COMMENTS: (All Speakers will have 3 Minutes)**

There were three (3) Public Comment Speakers.

**Carl Evans** noted that the city website does not have the date of the election and does not state that the Special Election is to fill the term of Ward 2. He noted that this could confuse people who are trying to qualify, as they may think it is for a 4-year term.

Ann Keith noted she would like to talk about transparency. She noted she looked out her window and saw two people walking around in a parking lot next to her home. She stated it was a developer and a builder. She said she was informed that they were looking to build retail/townhomes. She said she missed what was going on and that she was disappointed about the transparency when something was going on in the city. She wants to know how they can improve the process of letting people know what is going on in the city.

**Zack Parker** noted that leadership is about authenticity and meaningful change. He urges the governing body to prioritize action that serves the community over symbolic gestures. He noted that he has been treated differently by a member of the board while making his public comments, which has been disheartening. He noted that it is the start of a New Year, and he is starting his renewed efforts. He wished everyone the day they deserve.

#### CITY MANAGER'S REPORT

**Ricky L. Clark Jr.** noted that the election information will be corrected by 9 a.m. He said that it is on the public notice but not the page. He noted to Ms. Keith that he was not sure about the development that is being referenced.

Mayor Butler noted she thinks it was the one that was denied.

City Manager Clark, noted the reason she knows nothing about it is because it was denied and will not be happening. He said they are working on the website to increase communication with the agendas, and various boards and authorities and how notices are released. He noted that her concern has been heard and they will get with staff to see how they can better communicate what is going on in the community. He said he would also like to share information on the Workforce initiative. He noted it is taking longer than expected because they are relying on other partners to catapult things. He said that it is their goal to make sure the residents and the homeless have the same type of job opportunities. He noted they will have a presentation for this at the next meeting and wished everyone a Happy New Year.

**Chief Chris** introduced two new employees: Officer Burgess from the Clayton County Sheriff's Office and Officer Brown from Lake City.

Director Walker introduced a new employee, Taylor Robinson, to the Code Compliance Department.

#### PRESENTATIONS:

2. Senior Center Updates - Recreation and Leisure

#### Background/History:

This presentation highlights key activities and program participation at the Forest Park Senior Center demonstrating our continued commitment to providing social, recreational, educational and wellness services to our Legacy Residents. Anne Foster, Senior Center Coordinator is present to brief the Governing Body on updates relative to Senior Activities and Programs.

Ann Foster- Gave an overview of the programs that have been implemented since she has become employed with the city. She noted they have a Wellness Program every Tuesday and Thursday that involves chair exercises. She said they have a partnership with Community Health Care to offer healthy food demonstrations and free lunches and giveaways. She noted the Nutritional Program with the University of Georgia Clayton County Extension Program was a monthly program, and now it is a weekly program. She noted they offer Mental Health education, and Dr. Gholson comes in monthly for discussions. She said they also educated the seniors about fraud and different scams, targeted them, and offered CPR training. She talked about the Sassy Seniors' different competitions and awards won.

**CEREMONIAL: NONE** 

#### **PUBLIC HEARINGS:**

3. Council Approval to deny Case # CUP-2024-04, Conditional Use Permit to open and operate a place of worship within the Institutional Commercial District (IC). Planning and Community Development

It was motioned to recess the regular meeting to open for the 1st Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Mears Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to open the 1st Public Hearing to deny Case # CUP-2024-04, Conditional Use Permit to open and operate a place of worship within the Institutional Commercial District (IC).

Motion made by Councilmember Akins-Wells, Seconded by Councilmember James Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

There were no speakers in favor of or against the conditional use permit.

It was motioned to close the 1st Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to deny Case # CUP-2024-04, Conditional Use Permit to open and operate a place of worship within the Institutional Commercial District (IC).

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

4. Council Approval of Case # TA-2024-06 and TA-2024-07 Text Amendments for Article B. – Zoning Districts, and Design Guidelines Established, Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances. - Planning and Community Development

It was motioned to open the 2nd Public Hearing Case # TA-2024-06 and TA-2024-07 Text Amendments for Article B. – Zoning Districts, and Design Guidelines Established, Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

There were no speakers in favor of or against the text amendment.

It was motioned to close the 2nd Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to approve Case # TA-2024-06 and TA-2024-07 Text Amendments for Article B. – Zoning Districts, and Design Guidelines Established, Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances

Motion made by Councilmember Akins-Wells, Seconded by Councilmember James. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

Council Approval of Case # TA-2024-09 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article G. – Fees, Section 8-7-81 Fee Schedule, of the City of Forest Park Code of Ordinances to amend such section and update fee schedule text. - Planning and Community Development

It was motioned to open the 3rd Public Hearing Case # TA-2024-09 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article G. – Fees, Section 8-7-81 Fee Schedule, of the City of Forest Park Code of Ordinances to amend such section and update fee schedule text.

Motion made by Councilmember James, Seconded by Councilmember Mears Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

There were no speakers in favor of or against the text amendment.

It was motioned to close the 3rd Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to approve Case # TA-2024-09 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article G. – Fees, Section 8-7-81 Fee Schedule, of the City of Forest Park Code of Ordinances to amend such section and update fee schedule text.

Motion made by Councilmember Akins-Wells, Seconded by Councilmember James. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

6. Council Approval of Case # TA-2024-10 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article B. – Procedure, Article C. Plats and Data of the City of Forest Park Code of Ordinances to amend such section and update plat instructions.- Planning and Community Development

It was motioned to open the 4th Public Hearing Case # TA-2024-10 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article B. – Procedure, Article C. Plats and Data of the City of Forest Park Code of Ordinances to amend such section and update plat instructions.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

There were no speakers in favor of or against the text amendment.

It was motioned to close the 4th Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to approve Case # TA-2024-10 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article B. – Procedure, Article C. Plats and Data of the City of Forest Park Code of Ordinances to amend such section, and update plat instructions.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

7. Council Approval of Case # TA-2024-11 Text Amendments for Title 8. – Planning and Development, Chapter 8. Zoning, Article E. – Tree Protection, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-142 Tree Bank Ordinance.- Planning and Community Development

It was motioned to open the 4th Public Hearing Case # TA-2024-11 Text Amendments for Title 8. – Planning and Development, Chapter 8. Zoning, Article E. – Tree Protection, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-142 Tree Bank Ordinance.

Motion made by Councilmember James, Seconded by Councilmember Gutierrez Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

There were no speakers in favor of or against the text amendment.

It was motioned to close the 5th Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Gutierrez Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to approve Case # Case # TA-2024-11 Text Amendments for Title 8. – Planning and Development, Chapter 8. Zoning, Article E. – Tree Protection, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-142 Tree Bank Ordinance.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

#### **CONSENT AGENDA:**

It was motioned to adopt the Consent Agenda.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells.

Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

Council Approval to Surplus Vehicles: Fire and EMS Department

Council Approval to Adopt the City of Forest Park Pedestrian Bridge Feasibility Study- Planning and Community Development

**OLD BUSINESS: NONE** 

#### **NEW BUSINESS:**

8. Council Discussion of a Resolution to Become a Member of the Georgia Interlocal Risk Management Agency and Participate in one or more of GIRMA Funds- Human Resources

#### Background/History:

The Ashley Wilson Act (HB 451) mandates that all public entities in Georgia provide a supplemental benefit program for first responders diagnosed with post-traumatic stress disorder (PTSD) as a result of exposure to traumatic events encountered in the line of duty. This legislation establishes a one-time financial safety net designed to help first responders cover uninsured costs associated with PTSD treatment and recovery.

The program ensures that first responders can access benefits quickly and confidentially, mitigating concerns about stigma or potential job loss. Importantly, this Act does not affect employer health plans, which are already required to cover PTSD and other mental health conditions.

This new program, referred to as the PTSD Program, becomes effective on January 1, 2025. Local government participation is required under this legislation, which includes completing an application and signing a participation agreement to implement the program. Approval of this agenda item will authorize the City to comply with the requirements of HB 451 and provide this critical benefit to its first responders.

It was motioned to approve a Resolution to Become a Member of the Georgia Interlocal Risk Management Agency and Participate in one or more of GIRMA Funds.

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

**9**. Council Approval of the 2025 appointment of Mayor Pro-tem.

**Mayor Butle**r noted it goes in chronological order and that Councilmember Akins-Wells had it in 2024. She asked Councilmember Mears if he was up for the challenge.

Councilmember Mears respectfully declined and nominated Councilmember James to fill in.

Motion made by Councilmember Mears, Seconded by Councilmember Gutierrez. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Mears Voting Abstaining: Councilmember Akins-Wells

#### **CLOSING COMMENTS BY GOVERNING BODY:**

**Councilmember James** wished everyone a prosperous year and noted that she is looking forward to great things in 2025. She also paid her respects to the people affected by the tragedy in New Orleans and paid tribute to President Jimmy Carter and the services he provided. She noted to Ms. Keith that they are trying to bring transparency and will continue to do so.

**Councilmember Gutierrez** wished everyone a Happy New Year. He offered his condolences to the Carter family and noted that Mr. Carter was his favorite president. He said that he is very grateful to have Ms. Dixon in his life. He noted that she has been his right hand since he was an elected official. She has helped him execute every event and idea and connected him with people at times. He noted that he is very excited to get to work this new year.

Councilmember Akins-Wells thanked Tenisha Dixon for all she do and wished her a Happy Birthday. She welcomed the new employees. She also noted she thought it was a nice gesture that the officers stand when the councilmembers enter the room. She thanked those who have and will qualify. She noted to Ms. Keith that she was sorry she had to find out by just walking outside, and she could receive her monthly Newsletter if she would like. She noted they should be informing the community on what is going on, but sometimes they do not know. She said there was a nonprofit organization wanting to come into the city and get a building where the homeless people can go to and wash, shower, have a pantry with groceries, have access to computers etc. She noted this is something she would like to see in her community. Councilmember Akins-Wells said those who have the city and the employee's best interest at heart will always win. Those that don't are never around that long. She noted she is and always will be the voice for the people and for what is right.

**Councilmember Mears** thanked everyone for coming. He noted that Mr. Finch was not in attendance because it may be a bit cold for him. He said that this is a great city with good, hard-working people.

**Mayor Butler** wished everyone a happy, prosperous New Year. She noted that 2024 was an amazing year for the City of Forest Park and that they had made a lot of progress.

**Councilmember James** noted that they made it in the Georgia Cities Magazine. She also thanked the new commission chair, Dr. Alieka Anderson-Henry, who is the first female to serve. She noted she is looking forward to 2025, and they are headed in the right direction.

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

It was moved to recess into Executive Session at 7:59 p.m. for Personnel, Litigation, or Real Estate matters.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Akins-Wells, Councilmember Mears

It was moved to reconvene the work session at 8:49 pm

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Akins-Wells, Councilmember Mears

#### ADJOURNMENT:

**Mayor Butler** adjourned the meeting at 8:49 pm.

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at 404-366-4720 at least 24 hours before the meeting.

#### File Attachments for Item:

**2.** Council Thank you on the Motherless Daughters Foundation-Legislative Offices (Ward 1 - Councilwoman Kimberly James)

#### **Background/History:**

The Motherless Daughters Foundation is a nonprofit organization dedicated to empowering youth who have experienced the loss of their mothers. A village made of 100% volunteers who provide mentorship, leadership development, and access to vital resources. The Foundation helps youth build resilience, thrive in their communities, and create a legacy of success.

The Motherless Daughters Foundation celebrated its 11th Annual Gala with an unforgettable evening of elegance, community impact, and generosity. The highlight of the evening was an inspiring keynote address from Dr. Xernona Clayton, a pioneering civil rights leader whose lifelong commitment to justice and equality continues to uplift communities worldwide.

The Foundation would like to thank Mayor Angelyne Butler and the City of Forest Park for its support.



# **City Council Agenda Item**

Title of Agenda Item: Council Discussion on the Motherless Daughters Foundation

Submitted By: Legislative Offices

**Date Submitted:** 01/13/2025

Work Session Date: 01/21/2025

Council Meeting Date: 01/21/2025

#### **Background/History:**

The Motherless Daughters Foundation is a nonprofit organization dedicated to empowering youth who have experienced the loss of their mothers. A village made of 100% volunteers who provide mentorship, leadership development, and access to vital resources. The Foundation helps youth build resilience, thrive in their communities, and create a legacy of success.

The Motherless Daughters Foundation celebrated its 11th Annual Gala with an unforgettable evening of elegance, community impact, and generosity. The highlight of the evening was an inspiring keynote address from Dr. Xernona Clayton, a pioneering civil rights leader whose lifelong commitment to justice and equality continues to uplift communities worldwide.

The Foundation would like to thank Mayor Angelyne Butler and the City of Forest Park for it's support..

Action Requested from Council:

Cost: \$ Budgeted for: Yes No

Financial Impact:

#### File Attachments for Item:

#### 3. Council Recognition for 2024-2025 Teacher of the Year

#### **Background/History:**

In recognition of the unwavering dedication, exceptional hard-work, selflessness and relentless pursuit of guidance in bettering the lives of our youth. The City of Forest Park recognizes the schools that make up the Forest Park High School Cluster. These schools include Anderson Elementary, BC Haney Elementary, Edmonds Elementary, Fountain Elementary, Huie Elementary, Lake City Elementary, Unidos Dual Language, Babb Middle, Forest Park Middle and Forest Park High. We also celebrate each Teacher of the Year. A Special thanks to community partners: State Representative Rhonda Burnough, Oasis Construction Services, Falcon Design Consultants, Robinson Weeks Partners, Stanley Law firm, Jasper Plaza, Guardian Life Care Transportation Services, and Forest Park High School PTSA.

Teachers being recognized are: Mena Robinson, Lacresha Adams, Josh Froneberger, Brenayl Smith, Shauntavious Releford, Danetra Ransom, Julie Chambers, Selena Davis, Lissette Hernandez-Negron, and Carole Ramsey Felton.



# **City Council Agenda Item**

Title of Agenda Item: Council Recognition for 2024-2025 Teacher of the Year

Submitted By: Legislative Offices

**Date Submitted:** 01/13/2025

Work Session Date: 01/21/2025

Council Meeting Date: 01/21/2025

#### **Background/History:**

In recognition of the unwavering dedication, exceptional hard-work, selflessness and relentless pursuit of guidance in bettering the lives of our youth. The City of Forest Park recognizes the schools that make up the Forest Park High School Cluster. These schools include Anderson Elementary, BC Haney Elementary, Edmonds Elementary, Fountain Elementary, Huie Elementary, Lake City Elementary, Unidos Dual Language, Babb Middle, Forest Park Middle and Forest Park High. We also celebrate each Teacher of the Year. A Special thanks to community partners: State Representative Rhonda Burnough, Oasis Construction Services, Falcon Design Consultants, Robinson Weeks Partners, Stanley Law firm, Jasper Plaza, Guardian Life Care Transportation Services, and Forest Park High School PTSA.

Teachers being recognized are: Mena Robinson, Lacresha Adams, Josh Froneberger, Brenayl Smith, Shauntavious Releford, Danetra Ransom, Julie Chambers, Selena Davis, Lissette Hernandez-Negron, and Carole Ramsey Felton.

Action Requested from Council:			
Cost: \$	Budgeted for:	Yes	No 
Financial Impact:			

#### File Attachments for Item:

**4. Proclamation Recognition for Teacher of the Year- Ramille Moore-**Legislative Office (Ward 1-Councilmember James)

#### **Background/History:**

Councilmember James proudly recognizes Ms. Ramielle Moore for her outstanding achievements as Riverdale Middle School's 2024-25 Teacher of the Year and Clayton County Public Schools' 2024-25 Teacher of the Year. Her exceptional dedication to education and unwavering commitment to her students' success serve as an inspiration to the entire community.



# **City Council Agenda Item**

Title of Agenda Item:	<b>Proclamation Recognition for</b>	Teacher of the	Year- Ramille Moore

Submitted By: Legislative Offices

**Date Submitted:** 01/13/2025

Work Session Date: 01/21/2025

Council Meeting Date: 01/21/2025

#### **Background/History:**

Councilmember James proudly recognizes Ms. Ramielle Moore for her outstanding achievements as Riverdale Middle School's 2024-25 Teacher of the Year and Clayton County Public Schools' 2024-25 Teacher of the Year. Her exceptional dedication to education and unwavering commitment to her students' success serve as an inspiration to the entire community.

Action Requested from Council:				
Cost: \$	Budgeted for:	Yes	No	0
Financial Impact:				



# PROCLAMATION

WHEREAS: Ms. Ramielle Moorer, a Forest Park resident born to Reverend Darnell Moorer and the late

Mrs. Rose Mason Moorer, grew up a product of Clayton County Public School; and

**WHEREAS:** Ms. Moorer attended Hendrix Drive Elementary, Forest Park Middle, graduated from Forest

Park High School, was blessed with a gift and passion for music; and

WHEREAS: As a member of Spivey Hall Children's Choir, Ramielle was afforded the opportunity to sing

in Canada, Austria, and the Czech Republic; and

WHEREAS: Ms. Moorer obtained a bachelor's degree in music education from Shorter College Schools of

the Arts, traveled to Italy and recorded two albums; and

**WHEREAS:** Ms. Moorer began her career in music education at Forest Park Middle School, then served as

a Music Specialist at Suder Elementary, and now serves as Director of Choral Activities at

Riverdale Middle School; and

WHEREAS: Ms. Moorer has obtained Certification, Endorsements, and Grants and pours back into the

Clayton County community, her work extends beyond the classroom; and

**WHEREAS:** Ms. Moorer is the mother of Jeriah Moore-Alexander, which is her greatest fulfillment; and

**WHEREAS:** Teachers are vital in shaping the future by educating inspiring, and empowering students

NOW, THEREFORE, BE IT RESOLVED That the Forest Park governing body will honor Ms. Ramielle

Moore as Riverdale Middle School's 2024-25 Teacher of the Year and Clayton County Public Schools' 2024-25 Teacher of the Year, celebrating her exceptional achievements and

dedication to education.

**IN WITNESS WHEREOF**, we have hereunto set our hand on this 21st day of January 2025 and have caused the Official Seal of the great City of Forest Park to be affixed hereto:

	Angelyne Butler, MPA Mayor	_
Councilmember Kimberly James Ward 1		Councilmember Latresa Akins-Wells Ward 4
Councilmember Hector Gutierrez Ward 3		Councilmember Allan Mears Ward 5

#### File Attachments for Item:

**5. Council Approval on a Request for Blanket Purchase Orders**-Procurement/Public Works Department



# FORESTPARK

# **City Council Agenda Item**

I = ILESTI / IIII			
Title of Agenda Item:	Consent Agenda	– Request for Blanket Purc	hase Orders
Submitted By:	Nigel Wattley		
Date Submitted:	1-9-2025		
Work Session Date:	1-20-2025		
Council Meeting Date	: 1-20-2025		
Background/History:			
As part of our ongoing ovendor is being present			the following contracted or sole source
Boswell Oil -	\$6,500	Purchase of Fuel/Oil	Fund: 100-27-4900-52-1712
Boswell Oil –	\$285,000	Purchase of Fuel/Oil	Fund: 100-27-4900-53-1270
Action Requested from			
Consideration and App	roval of Blanket Pu	rchase Orders	
<b>Cost:</b> \$ 291,500			Budgeted for: X Yes No
Financial Impact:			

#### **RESOLUTION NO. 2025-**

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE BLANKET PURCHASE ORDERS FROM THE CITY'S PUBLIC WORKS DEPARTMENT.

**WHEREAS**, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the City's current purchasing policy allows for blanket purchases for supply commodities and/or services such as motor oil, gasoline, and other items for which monthly or periodic requirements can be reasonably forecast; and

**WHEREAS,** the City's Public Works Department ("Department") requests approval for the contracted and sole source blanket purchase orders ("BPO") in a *total* amount not to exceed Two Hundred and Ninety-One Thousand, Five Hundred Dollars and 00/100 Cents (\$291,500.00); and

**WHEREAS,** the BPO includes the purchase of fuel / oil in the amount of Six Thousand, Five Hundred Dollars and 00/100 Cents (\$6,500.00) from Boswell Oil Co. and the purchase of fuel / oil in the amount of Two Hundred and Eighty-Five Thousand Dollars and 00/100 Cents (\$285,000.00) from Boswell Oil Co.; and

WHEREAS, the approval of these blanket purchase orders is necessary to protect the welfare, health, and safety of City citizens.

# THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

**Section 1.** *Approval.* The Department's request to approve the contracted and sole source blanket purchase orders in a total amount of Two Hundred and Ninety-One Thousand, Five Hundred Dollars and 00/100 Cents (\$291,500.00) as presented to the Mayor and City Council on January 21, 2025 is hereby approved; and

**Section 2.** *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> Authorization of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

**Section 4.** *Attestation.* The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

#### **SO RESOLVED** this 21st day of January, 2025.

City Attorney

# ATTEST: (SEAL) City Clerk APPROVED AS TO FORM:

CITY OF FOREST PARK, GEORGIA

**6. Council Approval to purchase Three (3) Fire Staff Vehicles -** Fire & EMS/Procurement

File Attachments for Item:



# **City Council Agenda Item**

Council Approval to purchase Three (3) Fire Staff Vehicles

Subject:

Submitted By: FIRE & EMS

**Date Submitted:** January 13, 2025

Work Session Date: January 21, 2025

Council Meeting Date: January 21, 2025

The Fire and EMS Department requests the Council's approval to purchase 3 Vehicles (Two (2) Pickups for Response Vehicles and one (1) Admin vehicle).

The vendor will be Hardy Chevrolet. Cost of Vehicles: Two (2) 2025 Chevy Silverado 1500 Pickups at \$48,440 each (\$96,880) and One (1) 2025 Chevy Equinox at \$30,095.

The two (2) Chevy Silverado pickups will have a lighting package from HG2 Emergency Lighting – cost \$13,200 each (\$26,400).

Total Cost: \$153,375

Fund 320: 320-61-3510-54-2502

Cost: \$ 153,375.00 Budgeted for: X Yes No

**Financial Impact**: 320-61-3510-54-2502

**Action Requested from Council:** Discussion and Approval

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT





## Hardy Chevrolet Buick GMC Inc

Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT ( Complete )

#### **Quote Worksheet**

The second control of		MSRP
Base Price	. Manufacture and the second district the seco	\$30,600.00
Dest Charge		\$1,395.00
Total Options		\$0.00
Total Options	Subtotal	\$31,995.00
FLEET ADJUSTMENT		(\$2,050.00)
DELIVERY		\$150.00
DELIVERY	Subtotal Pre-Tax Adjustments	(\$1,900.00)
Less Customer Discount		\$0.00
Less Qualerial Blacouri	Subtotal Discount	\$0.00
Trade-In		\$0.00
Trade-III	Subtotal Trade-In	\$0.00
	Taxable Price	\$30,095.00
Salaa Tay		\$0.00
Sales Tax	Subtotal Taxes	\$0.00
	Subtotal Post-Tax Adjustments	\$0.00
	Total Sales Price	\$30,095.00
Dealer Signature / Date	Customer Signature / Dat	e

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Data Version: 23892. Data Updated: Nov 7, 2024 6:45:00 PM PST.

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### Hardy Chevrolet Buick GMC Inc

Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT ( Complete )

Selected Model and Options MODEL

CODE

MODEL

1PT26

2025 Chevrolet Equinox AWD 4dr LT w/2LT

**COLORS** 

CODE

DESCRIPTION

GXD

Sterling Gray Metallic

**EMISSIONS** 

CODE

DESCRIPTION

FRONT WEIGHT REAL

REAR WEIGHT

FE9

Emissions, Federal requirements

0.00 lbs

0.00 lbs

NTB

Emissions, Federal

0.00 lbs

0.00 lbs

ENGINE

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

LSD

Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT (STD)

0.00 lbs

0.00 lbs

TRANSMISSION

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

MGH

Transmission, 8-speed automatic (STD)

0.00 lbs

0.00 lbs

AXLE

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

FHB

Axle, 3.47 final drive ratio (AWD only.)

0.00 lbs

0.00 lbs

PREFERRED EQUIPMENT GROUP

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

2LT

LT Preferred Equipment Group includes standard equipment

0.00 lbs

0.00 lbs

WHEELS

CODE

**DESCRIPTION** 

FRONT WEIGHT

**REAR WEIGHT** 

RSC

Wheels, 17" (43.2 cm) Grazen Metallic machined-face aluminum (STD)

0.00 lbs

0.00 lbs

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Data Version: 23892. Data Updated: Nov 7, 2024 6:45:00 PM PST.



Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT ( & Complete )

TIRES		Turk Str			
CODE	DESCRIPTION			FRONT WEIGHT	REAR WEIGHT
RJS	Tires, 235/65R17, all-season blackwall	(STD)		0.00 lbs	0.00 lbs
PAINT					
CODE	DESCRIPTION			FRONT WEIGHT	REAR WEIGHT
GXD	Sterling Gray Metallic			0.00 lbs	0.00 lbs
SEAT TYPE					
CODE	DESCRIPTION			FRONT WEIGHT	REAR WEIGHT
AR9	Seats, front bucket (STD)			0.00 lbs	0.00 lbs
SEAT TRIM					
CODE	DESCRIPTION			FRONT WEIGHT	REAR WEIGHT
EKV	Black, Cloth seat trim			0.00 lbs	0.00 lbs
transformulae and extremological and extremological and extremological extremolog	Options Total		\$\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	0.00 lbs	0.00 lbs

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Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT ( & Complete )

#### Standard Equipment

#### Package

Convenience Package I includes (BTV) Remote Start, (DAE) illuminated visor vanity mirrors, (KA1) driver and front passenger heated seats, (KI3) heated steering wheel and (WLM) remote express-up/-down driver and express-down all passengers

Chevy Safety Assist includes Automatic Emergency Braking, Front Pedestrian Braking, Lane Keep Assist with Lane Departure Warning, Following Distance Indicator, (UEU) Forward Collision Alert and IntelliBeam (Automatic Emergency Braking replaced by (UGN) Enhanced Automatic Emergency Braking. Lane Keep Assist with Lane Departure Warning replaced by (UKM) Enhanced Lane Keep Assist with Lane Departure Warning. Front Pedestrian Braking replaced by standard Front Pedestrian and Bicyclist Braking.)

#### Mechanical

Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT (STD)

Transmission, 8-speed automatic (STD)

Axle, 3.47 final drive ratio (AWD only.)

Fuel, gasoline, E15

Automatic Stop/Start

All-wheel drive

Suspension, front MacPherson strut

Suspension, rear 4-link

Battery, 70AH, 12V, 760 cold-cranking amps

Alternator, 130 amps

GVWR, 4850 lbs. (2200 kg) (AWD only.)

Brake, automatic vehicle hold

Brakes, 16" front sliding caliper disc, 16" rear sliding caliper disc

Brake lining wear indicator

Brake rotor, FNC

Exhaust, turned down, hidden

Mechanical jack with tools

#### Exterior

Wheels, 17" (43 2 cm) Grazen Metallic machined-face aluminum (STD)

Tires, 235/65R17, all-season blackwall (STD)

Wheel, compact spare 17" (43.2 cm) steel

Tire, compact spare, T125/70R17, blackwall

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Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT ( & Complete )

#### Exterior

Shutters, front upper and lower grille, active

Headlamps, LED

IntelliBeam, automatic high beam on/off

Tail lamps, LED

Glass, deep-tinted, rear

Window, rear side, solar absorbing, privacy tinting

Mirror caps, body-color

Mirrors, outside heated power-adjustable, manual-folding

Liftgate, rear manual

#### Entertainment

Audio system feature, standard speaker system

Infotainment, High

SiriusXM Trial Subscription (IMPORTANT: The SiriusXM trial subscription is not provided on vehicles that are ordered for Fleet Daily Rental ("FDR") use. Trial subscription is subject to the SiriusXM Customer Agreement and privacy policy, visit www.siriusxm.com which includes full terms and how to cancel. All fees, content, features, and availability are subject to change.)

5G vehicle connectivity (Terms and limitations apply. See onstar.com or dealer for details.)

Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)

Wireless Apple CarPlay/Wireless Android Auto

Google Automotive Services capable

Noise control system, active noise cancellation

USB Ports, 2 type-C located on back of center console, charge only

USB Ports, 2, one type-A and one type-C data/charge, located in the front area of the center console

#### Interior

Seats, front bucket (STD)

Seat trim, Cloth

Seats, heated driver and front passenger

Seat adjuster, driver 6-way manual

Seat adjuster, front passenger 4-way manual

Headrest, rear center

Armrest, rear center, fold-down with 2 cupholders

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Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT ( & Complete )

#### Interior

Floor mats, carpeted rear

Steering wheel, 3-spoke

Steering wheel, heated, automatic

Steering column, tilt and telescoping

Speedometer, miles/kilometers

Driver Information Center 11" diagonal Driver Information Center

Display, AOS occupant sensing

11.3" diagonal advanced color LCD display with Google Built-In compatibility including navigation capability, connected apps, Natural Voice Recognition and Phone Integration for Wireless Apple CarPlay/Wireless Android Auto for compatible phones

Vehicle health management

Windows, remote express-up/-down driver and express-down all passengers

Keyless Open and Start

Remote Start

Adaptive Cruise Control

Remote panic alarm

Air conditioning, single-zone

Defogger, rear-window electric

Air filter, pollutant

Mirror, inside rearview manual day/night

Visors, driver and front passenger illuminated vanity mirrors, covered

Map pocket, driver seatback

Map pocket, front passenger seatback

Cargo mat, load floor

Power outlet, cargo area auxiliary, 12-volt

#### Safety-Mechanical

Enhanced Automatic Emergency Braking

Intersection Automatic Emergency Braking intersection alert, braking

#### Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal passenger airbag

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#### Safety-Interior

Airbag, Passenger Sensing System sensor indicator inflatable restraint, front passenger/child presence detector (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar Services capable (See onstar.com for details and limitations. Services vary by model. Service plan required.)

OnStar Basics (OnStar Fleet Basics for Fleet) Drive confidently with core OnStar services including remote commands, built-in voice assistance, real-time traffic and navigation, and Automatic Crash Response to help if you're in need. (OnStar Basics includes remote commands, Navigation, Voice Assistance, and Automatic Crash Response, for eligible vehicles with compatible software. For MY25 vehicles, OnStar Basics is standard for 8 years; OnStar plan, working electrical system, cell reception and GPS signal required. OnStar links to emergency services. Service coverage varies with conditions and location. Service availability, features and functionality vary by device and software version. See onstar.com for details and limitations.)

Rear Park Assist

HD Rear Vision Camera

Forward Collision Alert

Following distance indicator

Front Pedestrian and Bicyclist Braking

Rear Cross Traffic Braking

Reverse Automatic Braking

Blind Zone Steering Assist

Lane Keep Assist with Lane Departure Warning, enhanced

Side Bicyclist Alert

Occupant Presence Detection, front and rear

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use

Safety Alert Seat

Seat Belt Adjustable Guide Loops

Rear Seat Reminder

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WARRANTY

Warranty Note: <<< Preliminary 2025 Warranty >>>

Basic Years: 3

Basic Miles/km: 36,000 Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: Certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000 Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

Roadside Assistance Note: Certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Maintenance Note: First Visit: 12 Months/12,000 Miles

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck



Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( Complete )

#### Quote Worksheet

man a time a process of the contract of the co		MSRP
Base Price		\$46,000.00
Dest Charge		\$1,995.00
Total Options		\$4,295.00
Total Option	Subtotal	\$52,290.00
FLEET ADJUSTMENT		(\$4,000.00)
DELIVERY		\$150.00
DELIVERY	Subtotal Pre-Tax Adjustments	(\$3,850.00)
Less Customer Discount		\$0.00
Less Oustonic Discount	Subtotal Discount	\$0.00
Trade-In		\$0.00
(laue-iii	Subtotal Trade-In	\$0.00
	Taxable Price	\$48,440.00
Salaa Tay		\$0.00
Sales Tax	Subtotal Taxes	\$0.00
	Subtotal Post-Tax Adjustments	\$0.00
	Total Sales Price	\$48,440.00

Dealer Signature / Date

Customer Signature / Date

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( ✓ Complete )

#### Selected Model and Options

MODEL

CODE

MODEL

CK10543

2025 Chevrolet Silverado 1500 4WD Crew Cab 147" Work Truck

COLORS

CODE

**DESCRIPTION** 

**GXD** 

Sterling Gray Metallic

**EMISSIONS** 

CODE

DESCRIPTION

FRONT WEIGHT

FRONT WEIGHT

**REAR WEIGHT** 

FE9

Emissions, Federal requirements

0.00 lbs

0.00 lbs

0.00 lbs

ENGINE

CODE

DESCRIPTION

0.00 lbs

**REAR WEIGHT** 

L84

Engine, 5.3L EcoTec3 V8 (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm); featuring available Dynamic Fuel Management that enables the engine to operate in 17 different patterns between 2 and 8 cylinders, depending on demand, to optimize power delivery and efficiency (Not available with C\*10703 Regular Cab model. Retail orders require (G80) auto-locking differential. Fleet or Government order types require (G80) auto-locking differential on CC10543 Crew Cab

TRANSMISSION

CODE

DESCRIPTION

models.)

FRONT WEIGHT

REAR WEIGHT

MHT

Transmission, 10-speed automatic, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (Included and only available with (L84) 5.3L EcoTec3 V8 engine.)

0.00 lbs

0.00 lbs

**GVWR** 

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

C5Y

GVWR, 7100 lbs. (3221 kg) (Requires Crew Cab 4WD model with (L84) 5.3L EcoTec3 V8 engine.)

0.00 lbs

0.00 lbs

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( ✓ Complete )

AXLE

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

GU5

Rear axle, 3.23 ratio (Included and only available with (L84) 5.3L EcoTec3 V8 engine.)

0.00 lbs

PREFERRED EQUIPMENT GROUP

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

1WT

Work Truck Preferred Equipment Group includes standard equipment

0.00 lbs

0.00 lbs

0.00 lbs

WHEELS

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

**RCV** 

Wheels, 18" x 8.5" (45.7 cm x 21.6 cm) Bright Silver painted aluminum (Requires Crew Cab or Double Cab model, (L84) 5.3L EcoTec3 V8

0.00 lbs

engine, (Z71) Z71 Off-Road Package and (R3O) LT275/65R18 Goodyear

Wrangler Territory tires.)

TIRES

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

**R30** 

Tires, LT275/65R18C blackwall Goodyear Wrangler Territory MT

0.00 lbs

0.00 lbs

(Requires Crew Cab or Double Cab, (L84) 5.3L EcoTec3 V8 engine, (Z71) Z71 Off-Road Package and (RCV) 18" Bright Silver painted aluminum

wheels.)

**SPARE TIRE** 

CODE

**DESCRIPTION** 

FRONT WEIGHT

**REAR WEIGHT** 

XCQ

Tire, spare 265/70R17SL all-season, blackwall (Included and only available with (QDV) 265/70R17 all-terrain blackwall tires or all 18" wheels 0.00 lbs

0.00 lbs

and tires.)

PAINT

CODE

**DESCRIPTION** 

FRONT WEIGHT

**REAR WEIGHT** 

GXD

Sterling Gray Metallic

0.00 lbs

0.00 lbs

SEAT TYPE

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

Seats, front 40/20/40 split-bench with covered armrest storage and underseat storage (lockable) (STD)

0.00 lbs

0.00 lbs

AZ3

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Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( Complete )

**SEAT TRIM** 

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

H2G

Jet Black, Vinyl seat trim

0.00 lbs

0.00 lbs

**RADIO** 

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

IOR

Audio system, Chevrolet Infotainment 3 system 7" diagonal HD color touchscreen, AM/FM stereo, Bluetooth audio streaming for 2 active

0.00 lbs

0.00 lbs

devices, voice command pass-through to phone, Wireless Apple CarPlay and Wireless Android Auto compatibility (STD)

**OPTION DISCOUNT** 

CODE

DESCRIPTION

FRONT WEIGHT

**REAR WEIGHT** 

.....

Option/package discount (Requires (L3B) TurboMax engine or (PEB) WT

0.00 lbs

0.00 lbs

Value Package.) \*DISCOUNT\*

ADDITIONAL EQUIPMENT - PACKAGE

CODX	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
PCV	WT Convenience Package includes (AKO) tinted windows, (C49) rearwindow defogger and (DLF) power mirrors (Upgradeable to (DPO) trailer mirrors and includes (DD8) auto dimming rearview mirror.)	0.00 lbs	0.00 lbs
PEB	WT Value Package includes (PCV) WT Convenience Package and (Z82) Trailering Package (Not available with (ZW9) pickup bed delete.) *GROSS*	0.00 lbs	0.00 lbs
Z71	Z71 Off-Road Package includes (Z71) Off-Road suspension, (JHD) Hill Descent Control, (NZZ) skid plates and (K47) heavy-duty air filter (Requires Crew Cab or Double Cab 4WD model, (L84) 5.3L EcoTec3 V8 engine and AT or MT tires. Includes Z71 hard badge, (G80) locking differential and (NQH) 2-speed transfer case. Not available with (L3B) TurboMax engine.)	0.00 lbs	0.00 lbs
Z82	Trailering Package includes trailer hitch, 7-pin and 4-pin connectors and (CTT) Hitch Guidance (With (L84) 5.3L EcoTec3 V8 engine requires (G80) locking differential. Included with (PEB) WT Value Package.)	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( Complete )

#### ADDITIONAL EQUIPMENT - MECHANICAL

لالا	HIONAL EQUIP	MEIAI - MITOLIVIAIONE		
	CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
	G80	Auto-locking rear differential (Required with (L84) 5.3L EcoTec3 V8 engine when (Z82) Trailering Package is ordered. Included with (Z71) Z71 Off-Road Package or (9C1) Police Pursuit Package.)	0.00 lbs	0.00 lbs
	JHD	Hill Descent Control (Included and only available with (Z71) Z71 Off-Road Package or (9C1) Police Pursuit Package.)	0.00 lbs	0.00 lbs
	K47	Air filter, heavy-duty (Included and only available with (BAQ) Work Truck Package, (Z71) Z71 Off-Road Package, (VYU) Snow Plow Prep Package, (5W4) Special Service Package or (9C1) Police Pursuit Package. Available free flow as a SEO.)	0.00 lbs	0.00 lbs
	KC4	Cooling, external engine oil cooler (Included and only available with V8 engines.)	0.00 lbs	0.00 lbs
	KNP	Cooling, auxiliary external transmission oil cooler (Included and only available with V8 engines.)	0.00 lbs	0.00 lbs
	KW7	Alternator, 170 amps (Included and only available with (L84) 5.3L EcoTec3 V8 engine. Not available with (L3B) TurboMax engine or (VYU) Snow Plow Prep Package.)	0.00 lbs	0.00 lbs
	NQH	Transfer case, two-speed electronic Autotrac with push button control (4WD models only) (Included and only available with (Z71) Z71 Off-Road Package or (9C1) Police Pursuit Package. Free flow requires Regular Cab model.)	0.00 lbs	0.00 lbs
	NZZ	Skid Plates (Included and only available with (BAQ) Work Truck Package, (Z71) Z71 Off-Road Package, (VYU) Snow Plow Prep Package or (9C1) Police Pursuit Package. Available free flow with Fleet or Government order type.)	0.00 lbs	0.00 lbs

#### ADDITIONAL EQUIPMENT - EXTERIOR

P SUP	The State of the supplementation			
	CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
	AKO	Glass, deep-tinted (Included with (PCV) WT Convenience Package.)	0.00 lbs	0.00 lbs
	DLF	Mirrors, outside heated power-adjustable (Standard on Regular Cab models. Included and only available with (PCV) WT Convenience Package on Crew Cab and Double Cab models. When (PQA) WT Safety Package is ordered, includes (DP6) high gloss Black mirror caps.)	0.00 lbs	0.00 lbs
	QT5	Tailgate, gate function manual with EZ Lift includes power lock and release	0.00 lbs	0.00 lbs

#### ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
	Defogger, rear-window electric (Included with (PCV) WT Convenience	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( Complete )

#### ADDITIONAL EQUIPMENT - SAFETY-INTERIOR

	CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
	ČTT	Hitch Guidance dynamic single line to aid in trailer alignment for hitching (Included and only available with (Z82) Trailering Package.)	0.00 lbs	0.00 lbs
nana suamentuare representa		Options Total	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( Complete )

#### Standard Equipment

#### Package

Chevy Safety Assist includes (UHY) Automatic Emergency Braking, (UKJ) Front Pedestrian Braking, (UHX) Lane Keep Assist with Lane Departure Warning, (UE4) Following Distance Indicator, (UEU) Forward Collision Alert and (TQ5) IntelliBeam

#### Mechanica!

Durabed, pickup bed

Engine, TurboMax (310 hp [231 kW] @ 5600 rpm, 430 lb-ft of torque [583 Nm] @ 3000 rpm) (STD) (Not available with (Z71) Z71 Off-Road Package, (VYU) Snow Plow Prep Package or (ZW9) pickup bed delete.)

Transmission, 8-speed automatic, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD) (Included and only available with (L3B) TurboMax engine. Requires (AZ3) front 40/20/40 split-bench seats.)

Rear axle, 3.42 ratio

GVWR, 7000 lbs. (3175 kg) (STD) (Requires Crew Cab or Double Cab 4WD model and (L3B) TurboMax engine.)

Push Button Start

Automatic Stop/Start (Not available with (5W4) Special Services Package, (9C1) Police Pursuit Package or (FHS) E85 FlexFuel capability.)

Transfer case, single speed electronic Autotrac with push button control (4WD models only)

Four wheel drive

Battery, heavy-duty 730 cold-cranking amps/80 Amp-hr, maintenance-free with rundown protection and retained accessory power

Alternator, 220 amps (Included with (L3B) TurboMax engine, (VYU) Snow Plow Prep Package, (5W4) Special Service Package or (9C1) Police Pursuit Package.)

Recovery hooks, front, frame-mounted, Black

Frame, fully-boxed, hydroformed front section

Suspension Package, Standard

Steering, Electric Power Steering (EPS) assist, rack-and-pinion

Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors

Brake lining wear indicator

Capless Fuel Fill

Exhaust, single outlet

#### Exterior

Wheels, 17" x 8" (43.2 cm x 20.3 cm) Ultra Silver painted steel (STD)

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( Complete )

#### Exterior

Tires, 255/70R17 all-season, blackwall (STD)

Tire, spare 255/70R17 all-season, blackwall (STD) (Included with (QBN) 255/70R17 all-season, blackwall tires.)

Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare

Tire carrier lock, keyed cylinder lock that utilizes same key as ignition and door

Bumpers, front, Black (semi-gloss)

Bumpers, rear, Black (semi-gloss)

CornerStep, rear bumper

Cargo tie downs (12), fixed rated at 500 lbs per corner

Headlamps, halogen reflector with halogen Daytime Running Lamps

IntelliBeam, automatic high beam on/off

Lamps, cargo area, cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel (incandescent on Regular Cab models, LED on Crew Cab and Double Cab models)

Taillamps with incandescent tail, stop and reverse lights

Mirrors, outside manual, Black (Standard on Crew Cab and Double Cab models only. Not available on Regular Cab models.)

Glass, solar absorbing, tinted

Door handles, Black

Tailgate and bed rail protection cap, top

Tailgate, standard

Tailgate, locking utilizes same key as ignition and door (Removed when (QT5) EZ Lift power lock and release tailgate is ordered.)

Tailgate, gate function manual, no EZ Lift

#### Entertainment

Audio system, Chevrolet Infotainment 3 system 7" diagonal HD color touchscreen, AM/FM stereo, Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Wireless Apple CarPlay and Wireless Android Auto compatibility (STD)

Sirius XM, delete (Can be upgraded to (U2K) Sirius XM.)

Audio system feature, 6-speaker system (Requires Crew Cab or Double Cab model.)

Wireless phone projection for Apple CarPlay and Android Auto

Bluetooth for phone, connectivity to vehicle infotainment system

Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (♥ Complete)

#### Interior

Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (lockable) (STD)

Seat trim, Vinyl

Seat adjuster, driver 4-way manual

Seat adjuster, passenger 4-way manual

Seat, rear 60/40 folding bench (folds up), 3-passenger (includes child seat top tether anchor) (Requires Crew Cab or Double Cab model.)

Floor covering. rubberized-vinyl (Not available with LPO floor liners.)

Steering wheel, urethane

Steering column, Tilt-Wheel, manual with wheel locking security feature

Steering column lock, electrical

Instrument cluster, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure

Driver Information Center, 3.5" diagonal monochromatic display

Exterior Temperature Display located in radio display

Compass located in instrument cluster

Window, power front, drivers express up/down

Window, power front, passenger express down

Windows, power rear, express down (Not available with Regular Cab models.)

Door locks, power

Remote Keyless Entry, with 2 transmitters

Cruise control, electronic with set and resume speed, steering wheel-mounted

Power outlet, front auxiliary, 12-volt

USB Ports, 2, Charge/Data ports located on instrument panel

Air conditioning, single-zone manual

Air vents, rear, heating/cooling (Not available on Regular Cab models.)

Mirror, inside rearview, manual tilt

Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted

#### Safety-Mechanical

Automatic Emergency Braking

Front Pedestrian Braking

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Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( Complete )

Safety-Mechanical

StabiliTrak, stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist

Safety-Exterior

Daytime Running Lamps with automatic exterior lamp control

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar Services capable (See onstar.com for details and limitations. Services vary by model. Service plan required.)

OnStar Basics (OnStar Fleet Basics for Fleet) Drive confidently with core OnStar services including remote commands, built-in voice assistance, real-time traffic and navigation, and Automatic Crash Response to help if you're in need. (OnStar Basics includes remote commands, Navigation, Voice Assistance, and Automatic Crash Response, for eligible vehicles with compatible software. For MY25 vehicles, OnStar Basics is standard for 8 years; OnStar plan, working electrical system, cell reception and GPS signal required. OnStar links to emergency services. Service coverage varies with conditions and location. Service availability, features and functionality vary by device and software version. See onstar.com for details and limitations.)

**HD Rear Vision Camera** 

Lane Keep Assist with Lane Departure Warning

Following Distance Indicator

Forward Collision Alert

Rear Seat Reminder (Requires Crew Cab or Double Cab model.)

Rear Seat Belt Indicator (Requires Crew Cab or Double Cab model.)

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use, can be turned on and off in Settings menu

Tire Pressure Monitoring System, auto learn includes Tire Fill Alert (does not apply to spare tire)

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Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck ( Complete )

#### WARRANTY

Warranty Note: <<< Preliminary 2025 Warranty >>>

Basic Years: 3

Basic Miles/km: 36,000 Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: Silverado TurboMax<sup>TM</sup> engines, 3.0L & 6.0L Duramax® Turbo-Diesel engines,

and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000 Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

Roadside Assistance Note: Silverado TurboMax<sup>TM</sup> engines, 3.0L & 6.0L Duramax® Turbo-Diesel

engines, and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Maintenance Note: First Visit: 12 Months/12,000 Miles

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#### HG2 Emergency Lighting 20962 Sheridan St Fort Lauderdale FL 33332

Date	Quote No.
12/02/24	4677

407-426-7700 sales@hg2lighting.com 407-426-7700 www.hg2lighting.com

Bill To	
Forest Park Fire Dept	

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P.O. Number	Terms	REP	Vehicle	Vin#
Silverado		Ė	2023 Chevy Silverado	**************************************

ltem	Description	Quantity	Rate	Amount
HG22PC62RW	Red/White 62" Runner Kit	1	0.00	0.00T
Misc	Black Running Boards Oval	1	0.00	0.00
Front Visce	Front Visor	1	0.00	T00.0
Rear Visor	Rear Visor	1	0.00	0.00T
Misc	Side Door Lights	2	0.00	0.00
	Flash Factory Headlights	1	0.00	0.00
Misc	Grill lights	4	0.00	0.00
Misc	Under tailgate Lights	2	0.00	0.00
Misc	-	2	0.00	0.00
Misc	Rear Strobe Lights	1	0.00	0.00
Misc	Siren and Light Controller	1	0.00	0.00
Misc	100 Watt Speaker	1	0.00	0.00
Misc	Rumbler	1	0.00	0.00
Misc	Chevy Silverado Console with Cup Holder Arm Rest	•	0.00	
	Face Plates	2	0.00	0.00T
MagMic	Magnetic Mic	1	0.00	0.00T
Tint-2DR	Window Tint 2 Windows 15%	1	0.00	0.00T
Graphics-MCPD	Graphics Packae FPFD	1	0.00	0.00T
Labor	Labor/Installation	!	0.00	0.00
Misc	Spray in Bed Liner	1	0.00	0.00
Misc	Folding Bed Cover	l a	13,200.00	13,200.00
Misc	Bundle Package Price FPFD Silverado	1	13,200.00	13,200.00
			Subtotal	\$13,200.00
			Sales Tax (0.0%)	\$0.00
			Total	\$13,200.00

#### **RESOLUTION NO. 2025-**

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE PURCHASE OF THREE (3) VEHICLES AND ADDITIONAL LIGHTING INSTALLATION PACKAGES FROM THE CITY'S FIRE AND EMERGENCY SERVICES DEPARTMENT.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the City's Fire and Emergency Services Department ("Department") requests the approval of the purchase of three (3) vehicles and lighting installation packages for the Department's use; and

**WHEREAS,** the three (3) vehicles shall consist of two (2) 2025 Chevy Silverado 1500 Pickups at Forty-Eight Thousand, Four Hundred and Forty Dollars and 00/100 Cents (\$48,440.00) each to act as response vehicles and one (1) 2025 Chevy Equinox at Thirty Thousand, and Ninety-Five Dollars and 00/100 Cents (\$30,095.00) to act as an administrative vehicle; and

**WHEREAS**, the two (2) Chevy Silverado 1500 Pickups shall require lighting installation packages for a total lighting cost of Twenty-Six Thousand, Four Hundred Dollars and 00/100 Cents (\$26,400.00); and

**WHEREAS,** the purchase of the lighting installation packages and the purchase of the three (3) vehicles shall consist of a total cost of One Hundred and Fifty-Three Thousand, Three Hundred and Seventy-Five Dollars and 00/100 Cents (\$153,375.00); and

WHEREAS, the purchase of the vehicles and the lighting installation packages for the Department is necessary for the health, safety, and welfare of the City's residents and tourists.

## THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

**Section 1.** *Approval.* The request to approve the purchase of lighting installation packages and three (3) vehicles for a total amount of One Hundred and Fifty-Three Thousand, Three Hundred and Seventy-Five Dollars and 00/100 Cents (\$153,375.00) for the City's Fire and Emergency Services Department as presented to the Mayor and Council on February 3, 2025 is hereby approved.

**Section 2.** *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> Authorization of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

<u>Section 4.</u> *Attestation.* The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

**SO RESOLVED** this 21st day of January 2025.

	CITY OF FOREST PARK, GEORGIA
	Angelyne Butler, Mayor
ATTEST:	
City Clerk	(SEAL)
APPROVED AS TO FORM:	
City Attorney	

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7. Council Approval of Lobbyist Services- Carpri & Clay, Inc. – Executive Offices



To: Marshall Mitchell, Denmark Ashby, on behalf of the Clayton County Entities

From: Channon Hanna, Carpi & Clay

Date: January 14, 2025

Re: Legislative Opportunities to Advance the Aviation Fuel Tax Issue

#### **OVERVIEW**

Clayton County has faced significant challenges due to the FAA's 2014 policy change regarding general sales taxes on aviation fuel. This policy stripped the county of millions of dollars in annual revenue that had been critical for funding essential services, infrastructure, and education. The impact on the county's financial stability and the well-being of its residents has been profound, making it imperative to pursue a resolution at the federal level.

Since beginning federal advocacy in 2016, we have employed a multi-faceted legislative strategy to address this issue, leveraging support of our Congressional delegation, building coalitions, and introducing legislation aimed at restoring Clayton County's rights to tax revenues on aviation fuel. Key milestones include filing stand-alone bills, collaborating on FAA reauthorization language, and utilizing other legislative vehicles to advance this cause. Our advocacy efforts have resulted in huge legislative milestones up against a powerful industry in Congress. By continuing our targeted advocacy and exploring a range of legislative pathways, we work toward a successful legislative outcome.

#### **LEGISLATIVE PATHWAYS**

#### 1. Stand-Alone Bill

Filing a stand-alone bill that mirrors the Senate FAA language, including the Clayton County carve-out, is an essential step forward. Senator Warnock and Senator Ossoff can demonstrate their commitment to Clayton County by introducing this legislation in the Senate. This move would signal to Congress that the issue remains a priority for both Senator Warnock and Senator Ossoff and that Congress should take action. Representative Scott's filing of a companion bill in the House would further strengthen the initiative by showing bicameral support across the delegation.

This approach will help keep the momentum we built during the FAA Reauthorization debate for the carve-out language and ensure that Clayton County's unique position as a host to the world's largest airport. The stand-alone bill serves as a strong statement of support for the community, laying the groundwork for inclusion in broader legislative efforts.

#### 2. Surface Transportation Reauthorization

Congress will begin working on the reauthorization of surface transportation programs, which are set to expire on September 30, 2026. This legislation presents a significant opportunity to include language that addresses Clayton County's aviation fuel tax issue. The Senate Commerce Committee, which has jurisdiction over a large portion of the bill, will play a pivotal role in shaping its provisions.

By collaborating with Senators Warnock and Ossoff, we can emphasize the importance of including the carve-out language in the reauthorization bill. Highlighting the revenue's impact on local infrastructure and essential services will reinforce the need for federal support. Advocacy efforts should focus on engaging key members of the Senate Commerce Committee to build consensus around the importance of this provision for Clayton County.

#### 3. National Defense Authorization Act (NDAA)

included provisions related to civil aviation and FAA issues. This legislative vehicle offers another opportunity to address Clayton County's aviation fuel tax issue.

Working through both House and Senate offices, we can advocate for an amendment that incorporates the carve-out language. By framing the issue as one of fairness and economic stability, we can gain support from lawmakers who recognize the importance of ensuring local governments are not unfairly burdened by federal policies. The inclusion of this language in the NDAA would provide a timely and impactful resolution.

#### 4. Disaster Relief Legislation

In response to natural disasters such as the recent wildfires in California, Congress is likely to pass a comprehensive disaster relief bill. These bills often serve as vehicles for additional legislative priorities, offering an avenue for addressing Clayton County's aviation fuel tax issue.

Engaging with Georgia's Congressional delegation, we can advocate for the inclusion of the carve-out language in the disaster relief package. By connecting the issue to broader themes of community resilience and recovery, we can position the language as a necessary measure to support local stability and growth.

#### 5. Other Major Legislative Packages

Major legislative efforts, including the Farm Bill and potential tax legislation, provide additional opportunities to advance Clayton County's interests. These packages often carry amendments addressing a wide range of issues, making them viable options for including the aviation fuel tax language.

Monitoring the progress of these bills will be crucial in identifying opportunities for inclusion. By working closely with Congressional staff and leveraging our relationships within the Georgia delegation, we can ensure that Clayton County's priorities remain at the forefront of these legislative discussions.

#### CONCLUSION

The importance of sustained advocacy cannot be overstated. The aviation fuel tax issue represents not only a critical financial matter for Clayton County but also a significant challenge to its ability to fund essential services and infrastructure that residents depend on daily. Resolving this issue is not just a fiscal imperative—it's a commitment to securing equitable treatment and long-term stability for the county.

By strategically aligning our efforts with Senator Ossoff's re-election priorities and continuing to cultivate our strong relationships with Senator Warnock, Rep. Scott, and Rep. Williams, we are well-positioned to amplify our message and build on the progress already achieved. This proactive approach will help ensure that Clayton County's voice is heard loud and clear in Washington, and that its unique needs are fully recognized.

Clayton County's residents deserve to see their community made whole. Our unwavering dedication to this cause reflects a broader commitment to protecting and advancing their interests, fostering economic growth, and ensuring a prosperous future. By pursuing thoughtful and targeted legislative solutions, we can solidify Clayton County's ability to thrive in the years to come.

#### EXHIBIT A MEMORANDUM

June 19, 2024

To: Delta Air Lines' Clayton County Working Group From: The Office of Senator Reverend Raphael Warnock

CC: Delta Air Lines Government Relations Staff

**Re: Inaugural Meeting** 

Happy Juneteenth! Thank you for convening this working group to address the needs of Clayton County, Georgia. In advance of the working group's inaugural meeting, the Office of Senator Reverend Raphael Warnock has compiled important data and perspectives to assist this working group. We encourage the working group to consider this information as it expeditiously develops strategies and recommendations for Delta Air Lines to demonstrate support for Clayton County.

#### **Guiding Principle**

The working group should focus its discussions and recommendations on how Delta Air Lines ("Delta") can reinstate meaningful and sufficient financial contributions to Clayton County. By doing so, Delta would not only support the financial health of Hartsfield-Jackson Atlanta International Airport (ATL) and Delta, but also uplift the county that hosts these industry leaders.

#### **Delta CEO Ed Bastian's Commitment**

On May 2, 2024, as the Federal Aviation Administration (FAA) Reauthorization Act of 2024 was pending on the floor of the U.S. Senate, Senator Warnock and Mr. Ed Bastian discussed Senator Warnock's work to champion Delta's FAA priorities, and his narrow amendment to reverse a 2014 FAA policy change that uniquely harmed Clayton County, which Delta opposed. Following this call and Mr. Bastian's pledge to revisit Delta's financial commitments and general support to Clayton County, Senator Warnock did not call up his amendment for a vote.

#### **Clayton County Needs**

As host of both ATL, the world's busiest airport, and Delta, the world's largest airline, Clayton County is tasked with supporting both its communities and two aviation giants.<sup>2</sup> This responsibility includes providing the following services with direct and indirect benefit to Delta, the airport, and their employees:

- Educating 55,000 students at the fifth-largest school district in Georgia, including the children of ATL and Delta employees.
- Maintaining transportation infrastructure and services to and from the airport, including \$73 million in capital improvement projects since 2021.
- Unreimbursed costs related to law enforcement, prosecution, incarceration, and court services to ensure the safety of airline passengers and staff a \$2 million annual expenditure.

Despite supporting ATL, Delta, and their employees' success in Georgia, Clayton County sees minimal positive economic benefits from hosting these entities. Instead, Clayton County faces

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<sup>&</sup>lt;sup>1</sup> S. Amdt. 1943 to S. Amdt. 1911 to H.R. 3935.

<sup>&</sup>lt;sup>2</sup> Sabrina Guerrieri, *Top 10 Busiest Airports In the World Shift With The Rise of International Air Travel Demand*, Airports Council International (April 14, 2024), <a href="https://aci.aero/2024/04/14/top-10-busiest-airports-in-the-world-shift-with-the-rise-of-international-air-travel-demand">https://aci.aero/2024/04/14/top-10-busiest-airports-in-the-world-shift-with-the-rise-of-international-air-travel-demand</a>; Andrea Murphy and Matt Schiffrin, *The Global 2000 2024* (June 6, 2024), <a href="https://www.forbes.com/lists/global2000/?sh=4ba7120d5ac0">https://www.forbes.com/lists/global2000/?sh=4ba7120d5ac0</a>.

significant challenges, including a 25% child poverty rate, the highest food insecurity in metro Atlanta, persistently high unemployment, and low per-capita incomes.

Following a 2014 FAA policy change strongly supported by Delta, Clayton County became *the only local government in the country* responsible for the numerous costs associated with hosting a major airport and its operations, but unable to collect aviation tax revenues to offset those costs or even support the nearby airport.

This policy change financially devastated Clayton County and has cost Clayton County and Clayton County Public Schools (CCPS) nearly \$15 million <u>each</u> in 2023 and over \$74 million since 2020.<sup>3</sup> This has crippled Clayton County's ability to:

- Fund critical education capital projects for CCPS, like modernizing its bus fleet.
- Borrow funds through revenue bonds.
- Expand wages for CCPS's 7,300 teachers, administrators, support staff, and other employees.
- Support economic development programs.
- Fully staff local government positions, including law enforcement.
- Support career pathways for new air traffic controllers and other airport operations.

#### **Delta's Support for Clayton County**

Recognizing the harmful effects of this FAA policy on its host community, in 2018 Delta pledged to make contributions to CCPS through the Delta Foundation "due to the cessation of collections…on aviation fuel sales." As part of this pledge, Delta emphasized its "[keen] interest in the success of CCPS."

These payments unfortunately ceased during the COVID-19 pandemic. However, due in large part to support from Congress, the airline industry has rebounded in full force with \$23.3 billion in net profit in 2023 and an anticipated 4.7 billion passenger trips in 2024.<sup>6</sup> In 2023, Delta brought in a record \$58 billion in revenue and posted a \$4.6 billion net profit, following a \$54 billion taxpayer bailout across the industry during the pandemic.<sup>7</sup>

Therefore, we strongly urge Delta's Clayton County Working Group to recommend Delta reinstate financial contributions to Clayton County and CCPS, using the <u>approximately \$30</u> million (\$15 million each) in lost revenues experienced in 2023 as a baseline for discussions.

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<sup>&</sup>lt;sup>3</sup> Figures calculated by combining fuel usage and price data from the Bureau of Transportation Statistics at <a href="https://transtats.bts.gov/fuel">https://transtats.bts.gov/fuel</a>, usage rates at Hartsfield-Jackson as reported by Delta Air Lines in a Delta Foundation Letter to Dr. Morcease Beasley dated June 18, 2018, and the 1% sales taxes imposed by CCPS and Clayton County.

<sup>&</sup>lt;sup>4</sup> Delta Foundation Letter to Dr. Morcease Beasley dated June 18, 2018.

<sup>&</sup>lt;sup>5</sup> Id.

<sup>&</sup>lt;sup>6</sup> Marisa Garcia, *IATA Eyes Airline Record \$964 Billion 2024 Revenue, As 4.7 Billion Fly*, Forbes (Dec. 6, 2023), <a href="https://www.forbes.com/sites/marisagarcia/2023/12/06/iata-sees-airline-record-964-billion-2024-revenue-as-47-billion-fly.">https://www.forbes.com/sites/marisagarcia/2023/12/06/iata-sees-airline-record-964-billion-2024-revenue-as-47-billion-fly.</a>
<sup>7</sup> Kelly Yamanouchi, *Delta Reports Record 2023 Revenue, \$4.6 Billion Profit For The Year*, Atlanta Journal-Constitution (Jan. 12, 2024), <a href="https://www.ajc.com/news/atlanta-airport-blog/delta-reports-record-2023-revenue-46-billion-profit-for-the-year/PC2BN3PHZJGMVDYOIFWUP4WPIE">https://www.ajc.com/news/atlanta-airport-blog/delta-reports-record-2023-revenue-46-billion-profit-for-the-year/PC2BN3PHZJGMVDYOIFWUP4WPIE</a>; David Shepardson, *U.S. Airlines To Defend \$54 Billion COVID-19 Government Lifeline*, Reuters (Dec. 15, 2021), <a href="https://www.reuters.com/business/aerospace-defense/us-airlines-defend-54-billion-covid-19-government-lifeline-2021-12-15">https://www.reuters.com/business/aerospace-defense/us-airlines-defend-54-billion-covid-19-government-lifeline-2021-12-15</a>.

Delta proudly trumpets its support for "the communities where we live, work and serve" and its commitment to contribute 1% of its net income, including \$60 million in 2023 donations, to the communities on which it relies. We hope this commitment will extend to Clayton County.

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<sup>&</sup>lt;sup>8</sup> See 2023 ESG Report, Delta Air Lines, <a href="https://www.delta.com/content/dam/esg/2023/pdf/Delta-2023-ESG-Report.pdf">https://www.delta.com/content/dam/esg/2023/pdf/Delta-2023-ESG-Report.pdf</a> at 4 and 49.

## LEGISLATIVE HISTORY OF BILLS AND AMENDMENTS SEEKING TO OVERTURN FAA'S POLICY ON GENERAL SALES TAXES

FAA-2013-0988 Federal Aviation Administration Policy and Procedures Concerning the Use of Airport Revenue; Proceeds from Taxes on Aviation Fuel

- **November 21, 2013** FAA proposes "Policy and Procedures Concerning the Use of Airport Revenue" with comments due by January 21, 2014.
- January 31, 2014 FAA reopens the comment period until March 3, 2014
- November 7, 2014 FAA posts final policy effective on December 8, 2014.

CONGRESS	AMENDMENT/BILL	SPONSOR	CO-SPONSOR	DESCRIPTION	ACTION
114 <sup>th</sup>	Amendment #21 to H.R. 4441	Napolitano (D-CA)	None	Overturns FAA policy	02.11.16 - filed in House T&I markup; withdrawn
115 <sup>th</sup>	Amendment #17 to H.R. 2997	Lowenthal (D-CA)	Napolitano (D-CA)	Overturns FAA policy	06.27.17 –filed in House T&I markup; withdrawn
115 <sup>th</sup>	Amendment #27 to H.R. 2997	Lowenthal (D-CA)	Napolitano (D-CA) Garamendi (D-CA) Huffman (D-CA) Bass (D-CA) Lewis (D-GA) Scott (D-GA)	Grandfathers in current voter approved sales taxes from the FAA policy and clarifies the policy so that funds can be reinvested in transportation projects	10.05.17 – filed in House Rules Committee
115 <sup>th</sup>	Amendment #154 to H.R. 2997	Lewis (D-GA)	None	Overturns FAA policy and restores the right of local governments that do not own or operate an airport to collect general sales taxes that capture jet fuel sales within their jurisdiction.	10.05.17 – filed in House Rules Committee

115 <sup>th</sup>	Language in Report	Feinstein (D-CA)	None	Encourages DOT to postpone	Enacted; was not
	115-138 to			enforcement and work with local	removed by final
	accompany S.1655,			governments to develop a path	FY 2018 bill or
	FY 2018 THUD			forward to allow the use of local	conference report
	Appropriations bill			sales tax purposes consistent with	·
				their enactment	
116 <sup>th</sup>	H.R. 2939 – the	Napolitano (D-CA)	Scott (D-GA)	Exempts state and local sales general	05.23.19 –
	State and Local		Lewis (D-GA)	sales taxes from FAA policy	Introduced;
	General Sales Tax		Lowenthal (D-CA)		referred to House
	Protection Act		Huffman (D-CA)		T&I Committee,
			Rouda (D-CA)		Aviation
			Carbajal (D-CA)		Subcommittee
			Garamendi (D-CA)		
			Schiff (D-CA) Eshoo (D-CA)		
			ESHOO (D-CA)		
116 <sup>th</sup>	Amendment #133	Napolitano (D-CA)	Scott (D-GA)	Overturns a 2014 FAA policy change	06.25.20 – filed in
	to H.R. 2		Lewis (D-GA)	and reestablishes previous FAA	the House Rules
			Lowenthal (D-CA) Huffman (D-CA)	interpretation and enforcement that the restriction on the use of aviation	Committee
			Garamendi (D-CA)	fuel tax revenues for airport	06.29.20 – Made
			Rouda (D-CA)	purposes applies to excise taxes and	In Order by the
			Schiff (D-CA)	not general sales taxes.	House Rules
			, ,	S	Committee and
					included in En Bloc
					Group C to H.R. 2
					06.30.20 –
					Amendment (En
					Bloc C) approved
					by voice vote.
					07.02.20 – H.R. 2
					approved in House

					hu a nall as llsts
					by a roll call vote of 233-188.
116 <sup>th</sup>	Language in the Explanatory Statement that accompanied the Senate FY 2021 THUD Appropriations bill	Feinstein (D-CA)	None	Encourages DOT to continue to work with state and local governments to develop a path forward allow the use of local sales tax revenues generated on the sale of aviation fuel that is consistent with their enactment.	Explanatory Statement was attached to Committee introduced bill.  Bill did not see action in Committee or in full Senate.
116 <sup>th</sup>	Language in the Explanatory Statement that accompanied Division L of H.R. 133, the FY 2021 Omnibus and COVID Relief and Response Act	Feinstein (D-CA)	None	Encourages DOT to continue to work with state and local governments to develop a path forward allow the use of local sales tax revenues generated on the sale of aviation fuel that is consistent with their enactment.	12.21.20 – H.R. 133 approved in House by vote of 359-53 12.21.20 – Approved in Senate by vote of 92-6
117 <sup>th</sup>	H.R. 3618 – the State and Local General Sales Tax Protection Act	Napolitano (D-CA)	Scott (D-GA) Garamendi (D-CA) Huffman (D-CA) Lowenthal (D-CA) Schiff (D-CA) Williams (D-GA)	Exempts state and local sales general sales taxes from FAA policy.	05.28.21 – Introduced; referred to House T&I Committee
117 <sup>th</sup>	S. 2859 - a bill to amend title 49, United States	Warnock (D-GA)	Ossoff (D-GA) Padilla (D-CA)	Exempts state and local sales general sales taxes from FAA policy.	09.27.21 – Introduced; referred to the

	Code, to clarify the use of certain taxes and revenues				Senate Commerce Committee
118 <sup>th</sup>	H.R. 695 – the State and Local General Sales Tax Protection Act	Napolitano (D-CA)	Williams (D-GA) Huffman (D-CA) Garamendi (D-CA) Scott (D-GA)	Exempts state and local sales general sales taxes from FAA policy.	02.02.23 – Introduced; referred to House T&I Committee
118 <sup>th</sup>	S. 882 – a bill to amend title 49, United States Code, to clarify the use of certain taxes and revenues	Warnock (D-GA)	Ossoff (D-GA) Padilla (D-CA)	Exempts state and local sales general sales taxes from FAA policy.	03.21.23 – Introduced; referred to the Senate Commerce Committee
118 <sup>th</sup>	Amendment #12 to H.R. 3935	Napolitano (D-CA)	None	Exempts state and local sales general sales taxes from FAA policy.	06.13.23 –filed in House T&I markup; withdrawn
118 <sup>th</sup>	S.1939 – FAA Reauthorization Act of 2023 (Section 624)	Cantwell (D-WA)	Cruz (R-TX) Duckworth (D-IL) Moran (R-KS)	Exempts Clayton County local general sales taxes from FAA policy.	06.12.23 – Introduced; referred to Senate Commerce Committee
118 <sup>th</sup>	Amendment #86 to H.R. 3935	Napolitano (D-CA)	Scott (D-GA) Williams (D-GA) Garamendi (D-CA) Huffman (D-CA)	Exempts state and local sales general sales taxes from FAA policy.	07.12.23 – filed in House Rules Committee

File	Atta	chme	2nte	for	ltem:
1 116	MILA	CHILL	21112	IUI	ILEIII.

**8. Council Approval on a Budget Amendment: Transfer of Funds for Special Election Expenses** - Department of Finance

Item # 8.



## FORESTPARK

## **City Council Agenda Item**

Subject: Budget Amendment: Transfer of Funds for Special Election Expenses

**Submitted By:** Jeremi K. Patterson

**Date Submitted:** 01/14/2025

Work Session Date: 01/21/2025

Council Meeting Date: 01/21/2025

#### Background/History:

Special elections often arise unexpectedly and require additional resources that may not have been accounted for in the original budget. The reallocation from the contingency fund reflects a prudent use of reserved funds to meet this time-sensitive community need without disrupting other critical services or programs.

Key expenses for the special election include:

- Compensating election staff (poll workers, election officials, etc.)
- Costs associated with election supplies and equipment

This transfer allows the City to uphold its commitment to democratic processes and ensures that all eligible residents have access to a fair and well-organized election.

Cost: \$73,000.00 Budgeted for: Yes X No

#### **Financial Impact:**

The reallocation of \$73,000.00 from the contingency fund will not compromise the City's ability to address other unforeseen circumstances, as sufficient reserves remain for emergencies. The transfer ensures the City fulfills its legal obligation to facilitate the special election while maintaining fiscal responsibility.

#### **Action Requested from Council:**

City Council approval is required to authorize the budget amendment. Upon approval, the Finance Department will process the transfer:

Details of the Amendment:

- 1. Amount to Transfer: \$73,000.00
- 2. From Account: GL#100-22-1510-57-9000 (Reserved for Contingency)
- 3. To Account: GL#100-20-1110-52-1106 (Elections Personnel Costs)





# MARCH 2025 CLAYTON COUNTY PUBLIC SCHOOLS & CITY OF FOREST PARK SPECIAL ELECTION COST ESTIMATE

#### **Elections and Registration**

Advanced Voting Cos	st							
	HRLY Rate	Reg Hrs	OT Hrs	Cost/Wk	# of Week	# Needed	Cost per Site	Total Cost
Manager	\$ 17.00	40	20	\$ 1,190.00	3	1	\$ 3,570.00	
Asst Mgr	\$ 16.00	40	20	\$ 1,120.00	3	2	\$ 6,720.00	
Clerk	\$ 15.00	40	20	\$ 1,050.00	3	3	\$ 9,450.00	
Labor Cost per Site							\$ 19,740.00	
Supply Cost per Site							\$ 1,000.00	
Total Cost per site							\$ 20,740.00	
Total Cost for 6 Sites							\$ 124,440.00	\$ 124,440.00
<b>Election Day Cost</b>	•		ul	1				
Manager	\$ 365.00					1	\$ 365.00	
Assistant Manager	\$ 290.00					2	\$ 580.00	
Clerk	\$ 215.00					3	\$ 645.00	
Labor Cost per Site							\$ 1,590.00	
Supply Cost per Site							\$ 100.00	
Total Cost per Election	Day Site		u e	1			\$ 1,690.00	
Total Cost for 70 Sites							\$ 118,300.00	\$ 118,300.00
Administrative Cost								// /
Support Labor Cost								
FT Overtime Cost	\$ 20.00		20	\$ 600.00	3	8	\$ 14,400.00	
PT Regular	\$ 16.50	40		\$ 660.00	6	6	\$ 23,760.00	
PT Overtime	\$ 16.50		20	\$ 495.00	3	6	\$ 8,910.00	
Absentee by Mail and	· ·	/ Cost					\$ 1,500.00	
Total Support Labor C	11 •						\$ 48,570.00	\$ 48,570.00
Estimate Cost School		City of	Forest	Park Election	<u> </u>		, ,	\$ 291,310.00
City of Forest Park Ad								\$ 3,495.72
Estimate Cost for City								\$ 3,537.67
Estimate Total Cost wi				Location				\$ 7,033.39
Additional 7th Advance								\$ 20,740.00
Total Estimated Cost C			lection					\$ 27,773.39
1 Star Estimated Cost C	310j 01 1 01 <b>0</b> 00	- will L		•				¥ 2.,







# MARCH 2025 CLAYTON COUNTY PUBLIC SCHOOLS & CITY OF FOREST PARK SPECIAL ELECTION COST ESTIMATE

#### **Elections and Registration**

March Special Runoff Election									
Advanced Voting Est	imate Cost								
	HRLY Rate	Reg Hrs	OT Hrs	Cost/Wk	# of Week	# Needed	Cost per Site		
Manager	\$ 17.00	40	20	\$ 1,190.00	1	1	\$ 1,190.00		
Asst Mgr	\$ 16.00	40	20	\$ 1,120.00	1	2	\$ 1,120.00		
Clerk	\$ 15.00	40	20	\$ 1,050.00	1	3	\$ 1,050.00		
Labor Cost per Site							\$ 3,360.00		
Supply Cost per Site							\$ 500.00		
Total Cost per site							\$ 7,220.00		
Total Cost for 2 Sites							\$ 14,440.00	\$	14,440.00
<b>Election Day Estimate</b>	e Cost								
Manager	\$ 365.00					1	\$ 365.00		
Assistant Manager	\$ 290.00					2	\$ 580.00		
Clerk	\$ 215.00					3	\$ 645.00		
Labor Cost per Site							\$ 1,590.00		
Supply Cost per Site							\$ 100.00		
Total Cost per Election	Day Site						\$ 1,690.00	- /	
Total Cost for 2 Sites							\$ 3,380.00	\$	3,380.00
Administrative Estim	ate Cost								
Support Labor Cost									
FT Overtime Cost	\$20.00		20	\$ 600.00	3	8	\$ 14,400.00	- 1	
PT Regular	\$ 16.50	40		\$ 660.00	6	6	\$ 23,760.00		
PT Overtime	\$ 16.50		20	\$ 495.00	3	6	\$ 8,910.00		
Absentee by Mail and	Office Supply	Cost					\$ 750.00		
Total Administrative C	ost	_	_				\$ 47,820.00	\$	47,820.00
<b>Administrative Fee</b>							Ī	\$	6,564.00
<b>Estimate Cost for For</b>	est Park Ele	ction						\$	65,640.00
<b>Total Estimate Cost fo</b>	or Forest Pa	rk Ele	ction					\$	72,204.00



# CITY OF FOREST PARK FY2023-2024 BUDGET AMENDMENTS

				Amendment Number
DEPARTMENT:	Legislative Office	_		520
FUND:	General Fund	DATE:	1/14/2025	320
				-

#### TRANSFER FROM: FINANCE

Fund	Account Number	Account Name	Transfer Amount	Original Budget	Amended Budget	Expenses To Date	Current Balance	Amended Balance
100	22-1510-57-9000	Reserve For Contingencies	\$73,000.00	\$199,730.00	\$126,730.00	\$0.00	\$199,730.00	\$126,730.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL			\$73,000.00	\$199,730.00	\$126,730.00	\$0.00	\$199,730.00	\$126,730.00

#### TRANSFER TO:

Fund	Account Number	Account Name	Transfer Amount	Original Budget	Amended Budget	Expenses To Date	Current Balance	Amended Balance
100	20-1110-52-1106	Election Expense	\$73,000.00	\$0.00	\$73,000.00	\$0.00	\$0.00	\$73,000.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL			\$73,000.00	\$0.00	\$73,000.00	\$0.00	\$0.00	\$73,000.00

## JUSTIFICATION:

In order to accommodate the unanticipated expenses related to a special election, the department of finance proposes the transfer of \$73,000.00 from the General Ledger Account #100-22-1510-57-9000 (Reserve for Contingency) to General Ledger Account #100-20-1110-52-1106 (Election Expense). This transfer ensures adequate funding is available for staffing, polling operations, and other logistical needs required to conduct the election.

Department Director:	Finance:	City Manager:	Date Incode Updated:		
John W. Wiggins	Jeremi K. Patterson	Ricky L. Clark Jr.	Date: 1/14/2025		
	Recommend Approval: Approved	Recommend Approval: Yes	Action: Draft in Incode pending Council		
Date: 01/14/2025	Date: 01/14/2025	Date: 1/14/2025			

1-14-2025 10:40 AM BUDGET ADJUSTMENT REGISTER PAGE: 1

PACKET: 00357-ELECTION EXPENSE BUDGET CODE: CB-Current Budget

Item # 8.

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000520							
100 22-1510-57-9000 RESERVE FOR CONTI			73,000.00-	199,730.00	0.00	126,730.00	126,730.00
100 20-1110-52-1106 ELECTION EXPENSE	1/14/2025		73,000.00	0.00	0.00	73,000.00	73,000.00
			TOTAL IN PACE	KET	_	0.00	

\*\*\* NO WARNINGS \*\*\*

\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*

# RESOLUTION NO. 2025-\_\_\_\_

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE TRANSFER OF FUNDS FOR SPECIAL ELECTION EXPENSES FROM THE CITY'S FINANCE DEPARTMENT.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, special elections often arise unexpectedly and require additional resources that may not have been accounted for in the original budget; and

WHEREAS, special election key expenses include compensating the election staff and officials, and costs associated with election supplies and equipment; and

**WHEREAS,** the City's Finance Department ("Department") requests the transfer of Seventy-Three Thousand Dollars and 00/100 Cents (\$73,000.00) from the contingency fund (GL#100-22-1510-57-9000) to the personnel fund (GL#100-20-1110-52-1106) for all special election expenses; and

WHEREAS, the approval of this transfer of funds for special election expenses shall ensure that all eligible residents have access to a fair and well-organized election.

# THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

<u>Section 1.</u> *Approval.* The Department's request to approve the transfer of Seventy-Three Thousand Dollars and 00/100 Cents (\$73,000.00) from the contingency fund for all special election expenses as presented to the Mayor and Council on January 21, 2025 is hereby approved.

**Section 2.** *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> Authorization of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

<u>Section 4.</u> Attestation. The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

# **SO RESOLVED** this 21st day of January 2025.

# CITY OF FOREST PARK, GEORGIA

	Angelyne Butler, Mayor
ATTEST:	
	(SEAL)
City Clerk  APPROVED AS TO FORM:	
THI NOVED NO TO TORK!	
City Attorney	

File Attachments f	or Item:
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**9. Council Approval on an Easement Agreement for Electric Vehicle Charging Infrastructure**-Police Department



# City Council Agenda Item

Title of Agenda Item:							
Submitted By:	Chief Brandon Criss						
Date Submitted:	January 13, 2025						
Work Session Date:	January 21, 2025						
<b>Council Meeting Date:</b>	January 21, 2025						
Background/History: The City of Forest Park Police Department is preparing to incorporate several electric vehicles into its fleet. To support these vehicles, charging infrastructure needs to be installed at the department's headquarters located at 320 Cash Memorial Boulevard.  Georgia Power has offered to provide the necessary power installations for the charging stations at no charge. However, the Police Department requires approval for an Easement Agreement to allow Georgia Power to proceed with the work.							
Action Requested from	n Council: Vote for Approval						
Cost: 0		Budgeted for:	Yes	Х	No		
Financial Impact: Not	applicable						

After recording, return to: Georgia Power Company Attn: Land Acquisition (Recording) 241 Ralph McGill Blvd NE Bin 10151 Atlanta, GA 30308-3374

\_\_\_\_\_\_

PROJECT 2024100280 LETTER FILE DEED FILE MAP FILE

ACCOUNT NUMBER 11047464-GPC9596-VBS-GP141E16524

NAME OF LINE/PROJECT: 320 CASH MEMORIAL BLVD / CITY OF FOREST PARK POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTION LINE

PARCEL NUMBER 001

\_\_\_\_\_\_

STATE OF GEORGIA CLAYTON COUNTY

### EASEMENT

For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, THE CITY OF FOREST PARK, GEORGIA, OF THE COUNTY OF CLAYTON (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is 320 CASH MEMORIAL BLVD., FOREST PARK, GA 30297, does hereby grant and convey to the Company, its successors and assigns, the right, privilege and easement to go in, upon, along, across, under and through the Property (as defined below) for the purposes described herein.

The "Property" is defined as that certain tract of land owned by the Undersigned at 320 CASH MEMORIAL BLVD., FOREST PARK, GA 30297 (Tax Parcel ID No. 13078D B011) in Land Lot 18, of the 18 District of Clayton County, Georgia.

The "Easement Area" is defined as any portion of the Property located (a) within fifteen (15) feet of the centerline of the overhead distribution line(s) as installed in the approximate location(s) shown on "Exhibit A" attached hereto and made a part hereof, (b) within ten (10) feet of the centerline of the underground distribution line(s) as installed in the approximate location(s) shown on "Exhibit A," and (c) within ten (10) feet from each side of any related above-ground equipment and facilities, including without limitation cubicles, transformers and service pedestals, as installed in the approximate location(s) shown in "Exhibit A."

The rights granted herein include and embrace the right of the Company to construct, operate, maintain, repair, renew and rebuild continuously upon and under the Easement Area its lines for transmitting electric current with poles, wires, transformers, service pedestals, anchors, guy wires and other necessary apparatus, fixtures, and appliances; the right to attach communication

PARCEL 001

NAME OF LINE/PROJECT: 320 CASH MEMORIAL BLVD / CITY OF FOREST PARK POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTION

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facilities and related apparatus, fixtures, and appliances to said poles; the right to stretch communication or other lines within the Easement Area; the right to permit the attachment of the cables, lines, wires, apparatus, fixtures, and appliances of any other company or person to said poles for electrical, communication or other purposes; the right to assign this Easement in whole or in part; the right at all times to enter upon the Easement Area for the purpose of inspecting said lines and/or making repairs, renewals, alterations and extensions thereon, thereunder, thereto or therefrom; the right to cut, trim, remove, clear and keep clear of said overhead or underground lines, transformers, fixtures, and appliances all trees and other obstructions that may in the opinion of the Company now or hereafter in any way interfere or be likely to interfere with the proper maintenance and operation of said overhead or underground lines, transformers, fixtures, and appliances; the right of ingress and egress over the Property to and from the Easement Area; and the right to install and maintain electrical and communication lines and facilities to existing and future structure(s) within the Easement Area under the easement terms provided herein. Any timber cut on the Easement Area by or for the Company shall remain the property of the owner of said timber.

The Undersigned does not convey any land, but merely grants the rights, privileges and easements hereinbefore set out.

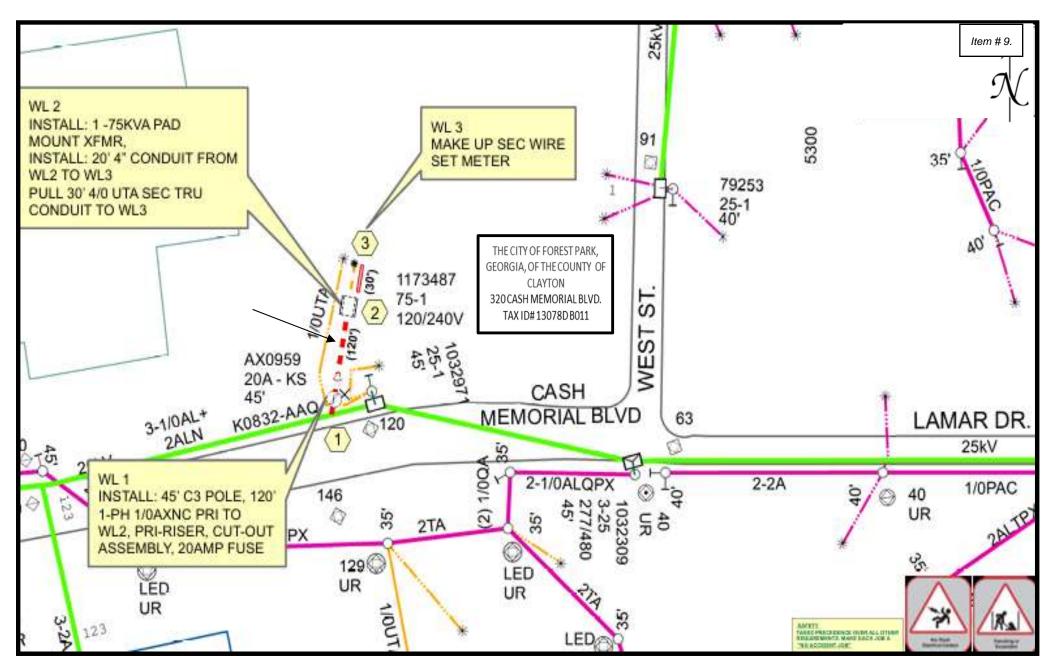
The Company shall not be liable for or bound by any statement, agreement or understanding not herein expressed.

[Signature(s) on Following Page(s)]

\_\_\_\_\_\_ Item # 9.

PARCEL <b>001</b>		CASH MEMORIAL BLVD / CITY OF FORE CE DEPARTMENT (CLAYTON COUNTY) DI	
		igned has/have hereunto set hi day of,	
Signed, seal presence of:	ed and delivered in the	THE CITY OF FOREST PARK, GE COUNTY OF CLAYTON	CORGIA, OF THE
Witness		By: Name: Title:	(SEAL)
Notary Publi	С	Attest: Name: Title:	(SEAL)

[CORPORATE SEAL]





**Land Department** 

Exhibit "A" Parcel 001

**DRAWING NOT TO SCALE** 

320 CASH MEMORIAL BLVD / CITY OF FOREST PARK POLICE DEPARTMENT

(CLAYTON COUNTY) DISTRIBUTION LINE

LIMS #2024100280

Work Location(s): 1-3

## **RESOLUTION NO. 2025-**

# A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE EASEMENT FROM GEORGIA POWER FROM THE CITY'S POLICE DEPARTMENT.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the City is preparing to incorporate several electric vehicles into its fleet that require electric charging infrastructure to be installed at the City's Police Department ("Department") headquarters located at 320 Cash Memorial Boulevard, Forest Park, Georgia ("Property"); and

WHEREAS, Georgia Power has offered to provide the necessary charging station installations at no charge; and

WHEREAS, for Georgia Power to complete the required work, the City shall enter into an easement with Georgia Power, more particularly described in **Exhibit A** attached hereto and incorporated herein; and

**WHEREAS,** the approval of this easement is necessary to protect the welfare, health, and safety of City citizens.

# THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

<u>Section 1.</u> Approval. The Department's request to approve and enter into an easement with Georgia Power for the completion of the necessary charging installations for electric vehicles as presented to the Mayor and City Council on January 21, 2025 is hereby approved; and

**Section 2.** *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> Authorization of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

<u>Section 4.</u> Attestation. The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

# **SO RESOLVED** this 21st day of January, 2025.

# CITY OF FOREST PARK, GEORGIA

	Angelyne Butler, Mayor
ATTEST:	
	(SEAL)
City Clerk  APPROVED AS TO FORM:	
THI NOVED NO TO TORK!	
City Attorney	

### **EXHIBIT A**

After recording, return to: Georgia Power Company Attn: Land Acquisition (Recording) 241 Ralph McGill Blvd NE Bin 10151 Atlanta, GA 30308-3374

\_\_\_\_\_\_

PROJECT 2024100280 LETTER FILE DEED FILE

LE MAP FILE

ACCOUNT NUMBER 11047464-GPC9596-VBS-GP141E16524

NAME OF LINE/PROJECT: 320 CASH MEMORIAL BLVD / CITY OF FOREST PARK POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTION LINE

PARCEL NUMBER 001

STATE OF GEORGIA CLAYTON COUNTY

## EASEMENT

For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, THE CITY OF FOREST PARK, GEORGIA, OF THE COUNTY OF CLAYTON (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is 320 CASH MEMORIAL BLVD., FOREST PARK, GA 30297, does hereby grant and convey to the Company, its successors and assigns, the right, privilege and easement to go in, upon, along, across, under and through the Property (as defined below) for the purposes described herein.

The "Property" is defined as that certain tract of land owned by the Undersigned at 320 CASH MEMORIAL BLVD., FOREST PARK, GA 30297 (Tax Parcel ID No. 13078D B011) in Land Lot 78, of the 13 District of Clayton County, Georgia.

The "Easement Area" is defined as any portion of the Property located (a) within fifteen (15) feet of the centerline of the overhead distribution line(s) as installed in the approximate location(s) shown on "Exhibit A" attached hereto and made a part hereof, (b) within ten (10) feet of the centerline of the underground distribution line(s) as installed in the approximate location(s) shown on "Exhibit A," and (c) within ten (10) feet from each side of any related above-ground equipment and facilities, including without limitation cubicles, transformers and service pedestals, as installed in the approximate location(s) shown in "Exhibit A."

The rights granted herein include and embrace the right of the Company to construct, operate, maintain, repair, renew and rebuild continuously upon and under the Easement Area its lines for transmitting electric current with poles, wires, transformers, service pedestals, anchors, guy wires and other necessary apparatus, fixtures, and appliances; the right to attach communication

Combination Easement (LIMS 2) 2017.08.15 Page 1 of 3

PARCEL 001 NAME OF 320 CASH MEMORIAL BLVD / CITY OF FOREST PARK

LINE/PROJECT: POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTION
LINE

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facilities and related apparatus, fixtures, and appliances to said poles; the right to stretch communication or other lines within the Easement Area; the right to permit the attachment of the cables, lines, wires, apparatus, fixtures, and appliances of any other company or person to said poles for electrical, communication or other purposes; the right to assign this Easement in whole or in part; the right at all times to enter upon the Easement Area for the purpose of inspecting said lines and/or making repairs, renewals, alterations and extensions thereon, thereunder, thereto or therefrom; the right to cut, trim, remove, clear and keep clear of said overhead or underground lines, transformers, fixtures, and appliances all trees and other obstructions that may in the opinion of the Company now or hereafter in any way interfere or be likely to interfere with the proper maintenance and operation of said overhead or underground lines, transformers, fixtures, and appliances; the right of ingress and egress over the Property to and from the Easement Area; and the right to install and maintain electrical and communication lines and facilities to existing and future structure(s) within the Easement Area under the easement terms provided herein. Any timber cut on the Easement Area by or for the Company shall remain the property of the owner of said timber.

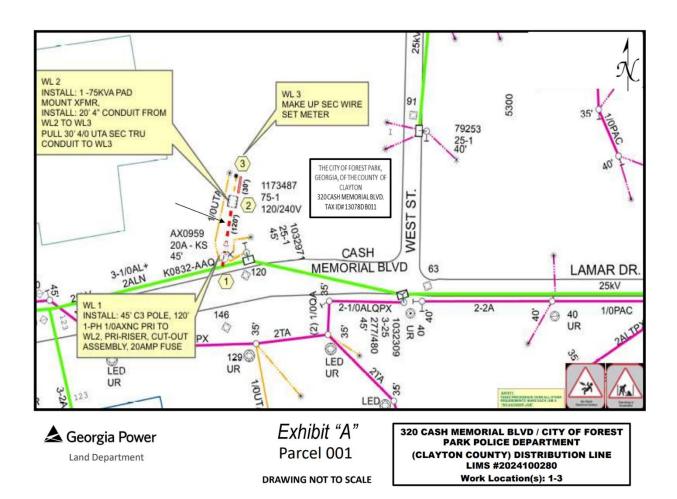
The Undersigned does not convey any land, but merely grants the rights, privileges and easements hereinbefore set out.

The Company shall not be liable for or bound by any statement, agreement or understanding not herein expressed.

[Signature(s) on Following Page(s)]

PARCEL		LINE/PROJECT: P	20 CASH MEMORIAL BLVD / CITY OF FOREST PARK OLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUT INE	ION
	IN WITNES	S WHEREOF, the Unde	ersigned has/have hereunto set his/her/	their
Signe			he THE CITY OF FOREST PARK, GEORGIA, COUNTY OF CLAYTON	
Witne	ss		By: Name: Title:	(SEAL)
Notar	y Public		Attest: Name: Title:	(SEAL)

[CORPORATE SEAL]



## File Attachments for Item:

10. Council Approval on the City's application submittal for HUD funding through the 2025 Community Development Block Grant Program (CDBG) and to accept the HUD funding through the CDBG Program once it becomes available if approved- PCD Department



# City Council Agenda Item

**Subject:** Council Discussion to approve the City's application submittal for HUD funding through the 2025 Community Development Block Grant Program (CDBG) and to accept the HUD funding through the CDBG Program once it becomes available if approved.

**Submitted By:** SaVaughn Irons-Kumassah, Principal Planner, Planning & Community Development Department

Date Submitted: January 13, 2025

Work Session Date: February 3, 2025

Council Meeting Date: February 3, 2025

## **Background/History:**

On Monday, January 6, 2025, Clayton County Office of Grants Administration hosted its 2025 Application Workshops for the County's HUD-funded grant initiatives, which include the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) programs and Home Investment Partnership (HOME). This process was open to County Departments, Local Municipalities currently in Cooperation Agreement with Clayton County, Nonprofits groups, and local businesses serving low- and -moderate income households and/or communities within Clayton County. Source: 24CFR 570.201 The application period opened on January 6th and ends on January 23, at 4:00pm ET. The City of Forest Park will be requesting additional funding for the interior renovation of the old Rite Aid to help culinary entrepreneurs while expanding healthy food options within the city.

Cost:				
	Budgeted for:	N/A	Yes	No
Financial Impact: TBD				

**Action Requested from Council:** Approval to apply for and receive an allocation of Community Development Block Grant (CDBG funding from the Clayton County Office of HUD Programs for projects that are eligible under the national objectives that benefit low-to-moderate income households or communities, projects that meet an urgent need, or projects that eliminate slum or blight in the City of Forest Park.

#### RESOLUTION NO.

A RESOLUTION BY THE MAYOR AND COUNCIL OF FOREST PARK, GEORGIA, TO APPLY FOR HUD FUNDING THROUGH THE 2025 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) AND TO ACCEPT THE HUD FUNDING THROUGH THE CDBG PROGRAM ONCE **BECOMES AVAILABLE** IF **APPROVED**; TO **REPEAL AND CONFLECT** RESOLUTIONS **PARTS OF** RESOLUTIONS IN HEREWITH; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Office of HUD Programs has issued a notice of funding availability for its Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership Programs; and

**WHEREAS**, the Mayor and City Council of Forest Park, Georgia desires to apply for and receive an allocation of funding from the Clayton County Office of HUD Programs for projects that are eligible under the national objectives; and

WHEREAS, the national objectives that benefit low-to-moderate income households or communities, projects that meet an urgent need, or projects that eliminate slum or blight; and

WHEREAS, a requirement for applying for funding from the Clayton County Office of HUD Programs is a Resolution by Mayor and Council to accept the funding once it is presented to the City of Forest Park; and

WHEREAS, the Mayor and Council of Forest Park, Georgia intend to accept HUD funds applied for once it is received and authorized by the Mayor to execute the subrecipient agreement; and

**WHEREAS**, HUD regulations have timeliness in spending criteria and the City is not required to match HUD funding.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

### **Section 1: Authority to Submit**

The Mayor and Council of Forest Park, Georgia, hereby authorize the submittal of appropriate documents and applications to the Clayton County Office of HUD Programs so that the City is eligible to receive funds allocated through the CDBG, ESG, and HOME programs.

**Section 2: Authority to Execute Sub-Recipient Agreements.** 

The Mayor or Mayor Pro Tempore is hereby authorized to execute, in the name of the City of Forest Park, all necessary applications and documents for the purpose of securing funds from the HUD programs and to implement and carry out the purposes specified in the 2025 Consolidated Application.

## **Section 3: Severability**

**City Clerk** 

If any section, sentence, clause, or phrase of this Resolution is for any reason held to be invalid or unconstitutional by a decision of the court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution, and such remainder shall remain in full force and effect.

Mayor Angelyne Butler

ATTEST:

**SO RESOLVED** this 21st day of January 2025.

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**11. Council Approval on Appointing Chief Latosha Clemons to the Clayton County Board of Health** Legislative Offices (Mayor Butler)



# **City Council Agenda Item**

Title of Agenda Item: Council Discussion on Appointing Latosha Clemons to the Clayton County Board of Health

**Submitted By:** Legislative Offices

**Date Submitted:** 01/13/2025

Work Session Date: 01/21/2025

Council Meeting Date: 01/21/2025

# **Background/History:**

The Clayton County Board of Health was created to determine the health needs and resources of its jurisdiction through research and by collection, analysis, and evaluation of all data pertaining to the health of the community; develop, in cooperation with the department, programs, activities, and facilities responsive to the needs of its area; secure compliance with the rules and regulations of the department that have local application; and to enforce, or cause enforcement of, all laws pertaining to health unless the responsibility for the enforcement of such laws is that of another agency.

Mayor Butler would like to appoint Latosha Clemons to the Clayton County Board of Health.

Action Requested from Council:				
Cost: \$	Budgeted for:	Yes	No	
Financial Impact:		_		

### Sec. 50-2. Board of health regulations.

- (a) It shall be unlawful for any natural person or persons or any legal entity including, but not limited to, a corporation, partnership, firm or trust, to violate any rule or regulation of the county board of health adopted in accordance with state law and which has been accepted and approved for enforcement by the governing authority.
- (b) Pursuant to O.C.G.A. § 31-3-5, the rules and regulations, as described and entitled as set out below, including any revisions, updates and amendments thereto, are hereby declared to have been adopted in accordance with state law by the county board of health and are hereby accepted and approved for enforcement by the county board of commissioners and incorporated into this subsection as if set out in full:
  - (1) A booklet entitled 'Clayton County Board of Health, On-Site Sewage Management Systems Rules and Regulations,' which includes the Rules of the Department of Public Health, Public Health Chapter 511-3-1, "On-Site Sewage Management Systems," and Attachment A, "Minimum Lot Size Requirements in Clayton County," and includes a provision that it was adopted and approved by the Clayton County Board of Health on October 18, 2018; and
  - (2) A booklet entitled 'Clayton County Board of Health, Food Service Regulations,' which includes the Rules of the Department of Public Health, Public Health Chapter 511-6-1, and includes a provision that it was adopted and approved by the Clayton County Board of Health on June 20, 2019; and
  - (3) A booklet entitled 'Clayton County Board of Health, Tourist Accommodations Regulations,' which includes the Rules of the Department of Public Health, Public Health Chapter 511-6-2, and includes the provision that it was adopted and approved by the Clayton County Board of Health on September 29, 2015."
  - (4) A booklet entitled "Clayton County Board of Health, Swimming Pool Regulations," which includes the provision that it was adopted and approved by the Clayton County Board of Health on August 23, 2018; and
  - (5) A booklet entitled "Nuisance Regulation, Clayton County Board of Health," which includes the provision that it was adopted and approved by the Clayton County Board of Health on February 14, 2002.
  - (6) A booklet entitled "Clayton County Board of Health, Body Art Rules and Regulations," which includes the provision that it was adopted and approved by the Clayton County Board of Health on December 17, 2013.
  - (7) A booklet entitled 'Clayton County Board of Health, Portable Sanitation Regulations,' which includes the Rules of the Department of Public Health, Public Health Chapter 511-3-6, and includes the provision that it was approved by the Clayton County Board of Health on August 16, 2016.
- (c) Said booklets, including any revisions, updates and amendments thereto, hereby are made public records and are required to be fully accessible to members of the public who are, or may be, affected by them. An official copy of each booklet named above is on file in the office of the clerk of the county board of commissioners, where the same is available for inspection and copying.
- (d) Pursuant to O.C.G.A. § 31-3-5.2, the rules and regulations, as described and entitled as set out below, are hereby declared to have been adopted in accordance with state law by the county board of health and are hereby accepted and approved for enforcement by the board of commissioners and incorporated into this subsection:
  - (1) *Purpose.* The purpose of this subsection is to provide provisions for the hand watering of residential gray water.

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- (2) *Definition.Gray water* means waste water generated from residential lavatories, bathtubs, showers, clothes washers, and laundry trays.
- (3) General provisions. Private residential direct reuse of gray water shall be lawful if the following conditions are met:
  - a. Gray water originating from the residence shall be used and contained within the property boundary for household gardening, composting, lawn watering, or landscape irrigation;
  - b. Gray water shall not be used for irrigation of food plants;
  - c. The gray water shall not contain hazardous chemicals derived from activities such as cleaning car parts, washing greasy or oily rags, or disposing of waste solutions from home photo labs or similar hobbyist or home occupational activities;
  - d. The application of gray water shall be managed to minimize standing water on the surface;
  - e. The application of gray water shall be outside of a floodway;
  - f. The gray water shall not contain water used to wash diapers or similarly soiled or infectious garments unless the gray water is disinfected before irrigation; and
  - g. The gray water shall be applied only by hand watering using garden watering cans or similar hand-held containers.
- (e) Notwithstanding any language to the contrary in any of the said booklets named in subsection (b), any person in violation of the rules and regulations hereby accepted and approved for enforcement in this section shall, upon conviction, be punished as provided in section 1-12, except that the penalty for each violation of subsection (d)(3) above shall not exceed a \$100.00 fine. Violations may be brought before the county magistrate court by citation issued by the director, the county health department, or any of the director's duly appointed representatives.

(Ord. No. 97-33, § I, 3-18-97; Ord. No. 01-66, § 1, 6-19-01; Res. No. 02-33, § 1, 3-19-02; Ord. No. 2004-48, § 1, 4-20-04; Ord. No. 2004-71, § 1, 5-18-04; Ord. No. 06-125, § 1, 9-19-06; Ord. No. 2007-14, § 1, 1-9-07; Ord. No. 2009-51, § 1, 4-7-09; Ord. No. 2009-86, § 1, 6-2-09; Ord. No. 2014-20, § 1, 1-21-14; Ord. No. 2016-172, § 1, 11-1-16; Ord. No. 2018-96, § 1, 9-4-18; Ord. No. 2018-111, § 1, 11-6-18; Ord. No. 2019-76, § 1, 7-2-19)

Cross reference(s)—Boards, commissions and authorities, § 2-56 et seq.

## **RESOLUTION NO. 2025-**

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPOINT LATOSHA CLEMONS TO THE CLAYTON COUNTY BOARD OF HEALTH FROM THE CITY'S LEGISLATIVE OFFICES.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the Clayton County Board of Health was created to determine the health needs and resources of its jurisdiction in cooperation with departments, programs, activities, and facilities responsive needs of its area; and

**WHEREAS,** the City's Legislative Offices requests approval of the appointment of Latosha Clemons to the Clayton County Board of Health; and

**WHEREAS**, the approval this appointment to the Clayton County Board of Health is necessary for the safety, health, and welfare of the City's citizens.

THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

**Section 1.** *Approval.* The request to appoint Latasha Clemons to the Clayton County Board of Health as presented to the Mayor and Council on February 3, 2025 is hereby approved.

<u>Section 2.</u> *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> *Authorization of Execution.* The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

<u>Section 4.</u> Attestation. The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

**SO RESOLVED** this 3rd day of February 2025.

		CITY OF FOREST PARK, GEORGIA
		Angelyne Butler, Mayor
ATTEST:		
City Clerk	(SEAL)	
APPROVED AS TO FORM:		
City Attorney		

## File Attachments for Item:

12. Council Approval on Case # TA-2025-01 Text Amendment to Title 8. – Planning and Development, Chapter 8. Zoning, Article F. – Boards and Commissions, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-169 Public Arts Review Board-PCD Department



# City Council Agenda Item

**Subject:** Council Discussion to Approve Case # TA-2025-01 Text Amendment to Title 8. – Planning and Development, Chapter 8. Zoning, Article F. – Boards and Commissions, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-169 Public Arts Review Board.

Submitted By: SaVaughn Irons-Kumassah, Principal Planner, Planning & Community Development Department

Date Submitted: January 23, 2025

Work Session Date: February 03, 2025

Council Meeting Date: February 03, 2025

### Background/History:

The purpose of this amendment is to establish the Public Arts Review Board (PARB) and to oversee and promote the integration of art into public spaces within the City of Forest Park. Incorporating art into public spaces cultivates a vibrant, inclusive community that is enriched by diverse cultural expressions. The Public Arts Review Board (PARB) will play a pivotal role in championing local artists, advocating for innovative public art projects, and ensuring that the art in our community reflects and enriches Forest Park's unique identity and values. By fostering creativity, enhancing community engagement, and promoting access to art for all, PARB will also contribute to urban revitalization, boost tourism, and cultivate a deeper appreciation for culture within the city. If Mayor and Council approves this text amendment, the Public Arts Review Board will be established.

Cost:				
	Budgeted for:	N/A	Yes	No
Financial Impact:				
TBD				

### **Action Requested from Council:**

To Approve Case # TA-2025-01 Text Amendment, Establishing the Public Arts Review Board.

# STATE OF GEORGIA COUNTY OF CLAYTON

# ORDINANCE 2025-\_\_\_\_

1	AN ORDINANCE BY MAYOR ANGELYNE BUTLER AND COUNCILMEMBERS
2	KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN
3	MEARS OF THE CITY OF FOREST PARK, GEORGIA TO AMEND TITLE 8 (PLANNING
4	AND DEVELOPMENT), CHAPTER 8 (ZONING), ARTICLE F (BOARDS AND
5	COMMISSIONS) OF THE CITY'S CODE OF ORDINANCES; TO PROVIDE AN ADOPTION
6	DATE; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.
7	WHEREAS, the duly elected governing authority of the City of Forest Park, Georgia
8	("City") is the Mayor and Council thereof; and
9	WHEREAS, these changes adhere to all zoning procedures as well as notice and hearing
10	requirements pursuant to O.C.G.A. § 36-66-1, et seq.; and
11	WHEREAS, the City Council desires to establish the Public Arts Review Board which
12	shall be responsible for administering the City's public art program "Forest Park Arts", reviewing
13	Public Art Displays for installation within public spaces and other designated areas within the city;
14	and
15	WHEREAS, the amendments contained herein would benefit the health, safety, morals,
16	and welfare of the citizens of the City.
17	BE IT AND IT IS HEREBY ORDAINED by the Mayor and Council of the City of Forest
18	Park, Georgia, and by the authority thereof:
19	Section 1. Title 8 ("Planning and Development"), Chapter 8 ("Zoning"), Article F ("Boards
20	and Commissions") in the City's Code of Ordinances is hereby amended to be read and codified
21	as set forth in <b>Exhibit A</b> attached hereto and incorporated herein.

22 <u>Section 2.</u> The preamble of this Ordinance shall be considered to be and is hereby 23 incorporated by reference as if fully set out herein.

- <u>Section 3.</u> This Ordinance shall be codified in a manner consistent with the laws of the State of Georgia and the City of Forest Park.
- <u>Section 4.</u> (a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses, and phrases of this Ordinance are or were, upon their enactment, believed by the Mayor and Council to be fully valid, enforceable, and constitutional.
- (b) It is hereby declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause, or phrase of this Ordinance is severable from every other section, paragraph, sentence, clause, or phrase of this Ordinance. It is hereby further declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause, or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause, or phrase of this Ordinance.
- (c) In the event that any phrase, clause, sentence, paragraph or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

45	Section 5. All ordinances and parts of ordinances in conflict herewith are hereby expressly
46	repealed.
47	Section 6. This ordinance shall become effective immediately upon its adoption by the
48	Mayor and City Council of the City of Forest Park as provided in the City Charter.
49	Section 7. The City Clerk, with the concurrence of the City Attorney, authorized to correct
50	any scrivener's errors found in this Ordinance, including any exhibits, as enacted.
51	ORDAINED this 21st day of January, 2025.
	CITY OF FOREST PARK, GEORGIA
	Angelyne Butler, Mayor
	ATTEST:
	(SEAL)
	City Clerk
	APPROVED AS TO FORM:
	ATTROVED AS TO FORM.
	City Attorney
	City Autorney

# **EXHIBIT A**

52	TITLE 8 – PLANNING AND DEVELOPMENT
53	[]
54	CHAPTER 8. – ZONING
55	[]
56	ARTICLE F. – BOARDS AND COMMISSIONS
57	[]
58	Sec. 8-8-169 Public Arts Review Board.
59 60	The City of Forest Park, Georgia ("City") hereby establishes the Public Arts Review Board which shall conduct business consistent with all requirements of this article.
61	Sec. 8-8-170. – Purpose and Duties.
62 63 64 65 66 67	(a) <i>Purpose</i> . The Public Arts Review Board shall be responsible for administering the City's public art program "Forest Park Arts" which is responsible for reviewing and approving Public Art Displays submitted for installation within public spaces and other designated areas within the city. For the purposes of this article, " <i>Public Art Display</i> " means artwork, including murals, statues, and sculptures, that are exhibited in public spaces, for the enjoyment and engagement of the public.
68	(b) Duties. The Public Arts Review Board shall:
69 70	(1) Review and render decisions for all Public Art Display proposals submitted by artists, organizations, or property owners as set forth in Section 8-8-172.
71	(2) Ensure that all Public Art Displays comply with the guidelines set forth in this article;
72	(3) Ensure that all Public Art Displays reflect the aesthetic and cultural values of the City;
73	(4) Provide feedback to applicants regarding necessary revisions, if applicable;
74 75	(5) Maintain a record of all Public Art Displays approved and their locations within the City;

- 76 (6) Elect officers consisting of a Chairperson ("Chair"), a Vice-Chairperson ("Vice-77 Chair"), a Secretary, and a Treasurer, and shall adopt rules and guidelines for review 78 of applications; and 79 (7) Ensure all Public Arts Review Board meetings are open to the public and held at such 80 times as the board may determine on an as-needed basis. 81 Sec. 8-8-171. – Membership and Term. 82 (a) Membership. The Public Arts Review Board shall consist of a total of five (5) directors, 83 which shall consist of one (1) director from the City's Downtown Development Authority, 84 one (1) director from Arts Clayton, Inc., two (2) local artists, and one (1) member of the 85 Forest Park community. All directors must be eighteen (18) years or older and must be 86 residents within the City. A director shall not be a member of the City's governing 87 authority. 88 (b) Term. Directors shall serve for a term of two (2) years and may be reappointed. Any 89 vacancy in the Public Arts Review Board shall be filled for the unexpired term in the same 90 manner as the initial appointment. 91 Sec. 8-8-172. – Rules and Procedures. 92 (a) Eligibility. 93 (1) The following criteria will be used by the Public Arts Review Board to evaluate Public 94 Art Display proposals: (i) the Public Art Display should be of high artistic quality and 95 demonstrate a thoughtful design approach; or (ii) the Public Art Display should reflect 96 the values, history, and culture of the City and contribute positively to the City's visual 97 environment. 98 (2) The following Public Art Displays are eligible for review: (i) Public Art Displays on 99 private property visible from a public space or right-of-way; and (ii) Public Art 100 Displays on public property. The location for all Public Art Displays shall be approved 101 by the Public Arts Review Board, ensuring it is consistent with the urban fabric and 102 existing architecture. 103
  - (3) The following Public Art Displays are not eligible for review: (i) Public Art Displays that contain offensive, obscene, or discriminatory imagery or language; (ii) Public Art Displays that advocate or appear to advocate for violence, illegal activities, or political campaigns; (iii) Public Art Displays that do not comply with local, state, and federal laws; (iv) Public Art Displays that are not designed with materials durable and suitable for the environmental conditions of the installation location; (v) Public Art Displays

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that pose any safety hazards to pedestrians, drivers, or the surrounding environment; and (vi) Public Art Displays that obstruct traffic visibility, signage, or other essential City infrastructure.

(b) Process and Requirements for Public Art Display Applications.

- (1) *Pre-application meeting*. Prior to applying for approval of a design plan, the applicant may meet with the Planning and Community Development Director or a member of the Public Arts Review Board. The purpose of this informal meeting is to ensure the applicant understands all eligibility standards, application requirements, policies and standards, and to provide an opportunity for review of any preliminary artwork and site plans.
- (2) Application requirements. The specific administrative requirements for any application for design plan approval shall be established by the City. Applicants wishing to install a Public Art Display must submit a complete application to the Public Arts Review Board, including: (i) the title of the proposed Public Art Display; (ii) a site map or plan detailing the proposed location of the Public Art Display; (iii) a detailed rendering of the proposed Public Art Display in color with all dimensions; (iv) a description of the Public Art Display's meaning, theme, or cultural significance; (v) information regarding the Public Art Display's materials; and (vi) a general timeline for installation and maintenance plans. All applications must be submitted in triplicate to the Planning and Community Development Director for review to ensure compliance with provisions of this article. Additionally, two (2) copies of the application must be submitted to the Public Arts Review Board for review and final action. The application must be submitted in completion by the second (2<sup>nd</sup>) Wednesday of each month by close of business to be reviewed on the following calendar month.
- (3) Decisions. Within three (3) business days after the date of the formal review meeting, the Public Arts Review Board shall take final action on the application. If the Public Arts Review Board fails to take final action upon the application within the time allotted, the application shall be deemed to be approved. However, the Public Arts Review Board may extend the deadline to the next open meeting by a majority vote of those members present. The Public Arts Review Board shall take final action by rendering one of the following decisions on the Public Art Display design plan: (i) the application is approved and authorized to file for appropriate building permits in accordance with the approved design plan; (ii) the applicant is authorized to file for appropriate building permits subject to adhering to all approved conditions or modifications to the design plan (conditional approval); or (iii) the application has been denied and shall not be granted a building permit. If the application is denied, the Public

145 Arts Review Board shall specify in writing to the applicant and to the governing body 146 the reasons for denial. 147 (4) Design Approval. Upon approval or conditional approval of the application, the Chair 148 shall notify both the applicant and the Planning and Community Development Director of the approval or conditional approval and transmit a copy of the application, with any 149 150 conditions noted. Please note that approval for a design plan submitted under provisions of this section shall expire or be extended subject to provisions in section 8-8-235, 151 building permit process. 152 153 (5) Administrative waiver. The Public Arts Review Board may waive any and all 154 administrative requirements of this article as needed to facilitate the review process, 155 where such requirements are inappropriate or unnecessary. 156 Sec. 8-8-173. – Enforcement and Preservation. 157 (a) All exterior design, landscaping, and other on-site improvements shall be completed in 158 accordance with the approved design plan. The building inspector and/or code compliance 159 department shall make periodic field inspections as required. If a violation is found to exist, 160 the code compliance department shall take immediate appropriate action. 161 (b) The Public Art Display applicant is responsible for all expenses in maintaining the Public 162 Art Display in good condition for a minimum of five (5) years after installation. 163 (c) The Public Arts Review Board reserves the right to review and recommend repairs or 164 removals if the Public Art Display becomes damaged, deteriorates, or becomes inconsistent 165 with city standards. If the Public Art Display becomes a public safety issue, the Public Arts 166 Review Board has the authority to recommend immediate remediation or removal to the 167 City's governing body. 168 Sec. 8-8-174. - Fees and Funding. 169 (a) Funding Sources. The City may allocate funds for Public Art Display projects or seek 170 sponsorships, grants, or private donations to support Public Art Display installations. The 171 City may also provide partial funding or matching funds for eligible Public Art Display 172 projects.

(b) Permit Fees. Applicants may be required to pay a reasonable permit fee to cover the cost

of processing the Public Art Display application and review.

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- 175 Sec. 8-8-175. – Appeals. 176 Any party aggrieved by the decision of the Public Arts Review Board shall be entitled to 177 file an appeal with the mayor and city council. 178 (1) Said appeal must be submitted in writing and addressed to the mayor and city council of the City 179 of Forest Park. 180 (2) Said appeal shall set forth each and every basis upon which the application was denied and shall 181 set forth each and every reason that the said denial should be overruled. 182 (3) The governing body shall then set a time and date at the next regular meeting of the governing body 183 whereby the aggrieved party may come before it and submit proof to said governing body that the 184 denial is improper. 185 (4) The governing body shall afford the applicant sufficient time in which the applicant may address 186 each reason that said contends the Public Arts Review Board was in error. The governing 187 body shall then hear from the director and/or a member of the Public Arts Review Board 188 as to why said application was originally denied, and what negative impact said Public Art 189 Display would have on the City.
- 190 (5) The governing body may question either the applicant, the Public Arts Review Board member, or all, in order to clarify or expand upon the position taken by either the applicant or the board.
- 192 (6) Thereafter, the mayor and city council shall vote and decide whether to overrule the initial decision of the Public Arts Review Board or whether to permit the decision of same to stand.
- 194 Secs. 8-8-176—8-8-184. Reserved.

STAFF REPORT – Text Amendments Public Hearing Date: January 16, 2025 City Council Meeting: February 3, 2025

Case: TA-2025-01

**Proposed Request:** Text Amendments to The City of Forest Park Zoning Code of Ordinance

Staff Report Compiled By: SaVaughn Irons-Kumassah, Principal Planner

Staff Recommendation: Approval to amend Zoning Ordinance

# PROPOSED TEXT AMENDMENTS

1. The Planning & Community Development Department is proposing a text amendment to the Code of Ordinances. Case # TA-2025-01 includes an amendment to Title 8. – Planning and Development, Chapter 8. Zoning, Article F. – Boards and Commissions, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-169 Public Arts Review Board.

### **BACKGROUND**

The purpose of this amendment is to establish the Public Arts Review Board (PARB) and to oversee and promote the integration of art into public spaces, which fosters a vibrant, inclusive, and culturally enriched community. The board will work to support local artists, advocate for public art projects, and ensure that art reflects and enhances the identity and values of the community. Establishing the Public Arts Review Board will promote creativity, community engagement, and the accessibility of art for all, while contributing to urban revitalization, tourism, and a deeper appreciation of culture within the city of Forest Park.

The following text amendments have been proposed:

1. An amendment to Title 8. – Planning and Development, Chapter 8. Zoning, Article F. – Boards and Commissions, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-169 Public Arts Review Board.

# ARTICLE F. BOARDS & COMMISSIONS

Section 8-8-169 Public Arts Review Board.

The City of Forest Park hereby establishes the Public Arts Review Board (PARB) which shall be responsible for administering the city public arts program "Forest Park Arts." The PARB is responsible for reviewing and approving public art proposals submitted for installation within public spaces and other designated areas within the city and shall conduct business consistent with all requirements of this chapter:

- 1) Composition of Board: The Public Arts Review board shall consist of five (5) members, one representative from the Downtown Development Authority (Appointed by the Mayor or City Manager), one representative from the Urban Redevelopment Agency (Appointed by the Mayor or City Manager), one (1) Arts Clayton Representative, one (1) local artist (selected by application process) and one (1) member of the community (selected by application process). The planning and community development director shall provide advice and recommendations per approval and qualifications of individuals considered by appointment/application selection to the board. On and after the effective date of this section, each person appointed to the board shall meet either one (1) of the two (2) following minimum preferred requirements:
  - a) He or she shall possess a demonstrated interest in and commitment to the arts, culture, and public art, and be educated and/or experienced in the field of visual arts, arts and culture, architecture, community engagement, public policy, arts administration, or similar professional field; or
  - b) He or she shall be a design professional with expertise in the fields of visual arts, or related disciplines, possessing a demonstrated commitment to public art and community engagement.

# 2) Term of Service

Board members shall serve for a term of two (2) years and may be reappointed. Any vacancy in the membership of the Public Arts Review Board will be filled for the unexpired term in the same manner as the initial appointment. board members may serve without compensation.

# Section 8-8-170. – Powers and duties.

- a) Duties of the Public Arts Review Board. The Public Arts Review Board shall elect officers consisting of a chairperson, a vice-chairperson, and a secretary and shall adopt rules and guidelines for review of applications. Meetings of the board shall be held at such times as the board may determine on an as-needed basis. All meetings shall be open to the public. The board shall review and approve or disapprove development proposals as set forth in Section 8-8-170(b).
- b) Regulation of all murals citywide. The Public Arts Review Board shall review all proposed public art displays and shall approve or disapprove all in accordance with the requirements set forth in the following subsections.

# Section 8-8-171. - Public Arts Review Boards Responsibilities

The Boards shall:

- a) Review and approve public art display proposals submitted by artists, organizations, or property owners.
- b) Ensure that proposed public art displays comply with the guidelines set forth in this ordinance.
- c) Ensure that the public art displays reflect the aesthetic and cultural values of the City of Forest Park.
- d) Provide feedback to applicants regarding necessary revisions, if applicable.
- e) Maintain a record of all public art approved and their locations within the city.

# Section 8-8-172. – Public Art Display Guidelines for Approval

# a. Eligibility

The following art displays are eligible for review and approval:

1. Murals and/or statues on private property visible from a public space or right-of-way.

2. Murals and/or statues on public property, including city-owned buildings, parks, or other designated locations.

# b. General Guidelines

The following criteria will be used by the Public Arts Review Board to evaluate proposals: a. Artistic Quality: The display should be of high artistic quality and demonstrate a thoughtful design approach.

- b. Community Relevance: The display should reflect the values, history, and culture of The City of Forest Park or contribute positively to the city's visual environment.
- c. Content Restrictions:
  - 1. Art displays must not contain offensive, obscene, or discriminatory imagery or language.
  - 2. Art displays must not advocate violence, illegal activities, or political campaigns.
  - 3. Art displays must comply with all applicable local, state, and federal laws.
  - 4. Durability and Materials: Public art displays must be designed with materials that are durable and suitable for the environmental conditions of the installation location.
  - 5. Safety: The Display must not pose any safety hazards to pedestrians, drivers, or the surrounding environment.
  - 6. Site Considerations: The location for the art display should be approved by the Public Arts Review Board, ensuring it is consistent with the urban fabric and existing architecture.
  - 7. Displays should not obstruct traffic visibility, signage, or other essential city infrastructure.

# Section 8-8-173. - Process for Public Art displays Submission and Approval

- a. **Pre-application meeting**. Prior to submitting an application for approval or design plan, the applicant may meet with the planning and community development director, building official, or Public Arts Review Board member(s). The purpose of this informal meeting is to ensure the artists understanding of this section and design plan application requirements; to inform the applicant of city public art program design policies and standards; and to provide an opportunity for review of any preliminary artwork and site plans.
- b) Application review. A Public Art Display application shall be submitted in triplicate to the planning and community development director for review to ensure compliance with provisions of this section and/or transmission of two (2) copies to the Public Arts Review Board for review and final action. The arts display application is to be submitted in completion by the second (2 nd) Wednesday of each month by close of business to be reviewed on the following month calendar. The chairperson of the board shall call a formal meeting once each month on the third Wednesday of each month of the application's acceptance. Within seventy-two (72) hours after the date of the formal review meeting, the board shall take final action on the mural plan application. If the board shall fail to take final action upon the application, the application shall be deemed to be approved. The board may extend this deadline by a majority vote of those members present. When circumstances necessitate, the board may defer action on an application until its next meeting.

- c) **Decisions of the Board**. The Public Arts Review Board shall take final action by rendering one (1) of the following decisions on the mural design plan:
  - 1. Approval. The applicant shall be authorized to file for appropriate building permits in accordance with the approved design plan.
  - 2. Conditional Approval. The applicant shall be authorized to file for appropriate building permits with approved conditions or modifications to the design plan. Conditions imposed by the board shall be to achieve public purposes and shall still permit development as accorded high-quality similar developments within the City of Forest Park.
  - 3. Denial. The applicant shall not be granted a building permit. The board shall specify in writing to the applicant and governing body the reasons for denial. The reasons for denial shall include negative impacts on the environment, property values, surrounding properties, or public health, safety, or welfare.
- d) **Design approval**. Upon approval of the design plan, the chairperson of the board shall notify the planning and community development director of the approval and transmit a copy of the approved design plan, with any conditions noted.
  - 1. Approval Notification: The applicant shall be notified in writing of the Public Arts Review Board's decision.
- e) Enforcement. All exterior architectural design and landscaping and other on-site improvements shall be completed in accordance with the approved design plan. The building inspector and/or code compliance department shall make periodic field inspections as required. If a violation is found to exist, the building inspector and/or code compliance department shall take immediate appropriate action to ensure compliance.
- f) **Approval duration and extension**. Approval for a design plan submitted under provisions of this section shall expire or be extended subject to provisions in <u>section 8-8-235</u>, building permit process.
- g) Application Submission Requirements: The specific administrative requirements for any preapplication and final application for design plan approval shall be established by the City of Forest Park; however, Artists, property owners, or organizations wishing to install a mural must submit a complete application to the Board, including:
  - (1) Title of Proposed Public Art Display
  - (2) A site map or plan detailing the proposed location of the mural.(specifying the wall or area for proposed mural or statue)
  - (3) A detailed rendering of the proposed display in color, showing dimensions of the mural.
  - (4) A description of the art displays meaning, theme, or cultural significance.
  - (5) Information about the materials and techniques to be used.
  - (6) A timeline for installation and maintenance plans.
- h) Administrative waiver. The Public Arts Review Board may waive administrative requirements of this section as needed to facilitate the review process, where such requirements are inappropriate or unnecessary.

# Section 8-8-174. - Maintenance and Preservation

- a. The applicant displaying art on a private structure or location is responsible for maintaining the display in good condition for a minimum of 5 years after installation.
- b. The Public Arts Review Board reserves the right to review and recommend repairs or removals if the display becomes damaged, deteriorates, or becomes inconsistent with city standards.
- c. If the display becomes a public safety issue, the Board may recommend immediate remediation or removal.

# Section 8-8-175. - Fees and Funding

1. Funding Sources

The City may allocate funds for projects or seek sponsorships, partnerships, grants, or private donations to support installations. The City may also provide partial funding or matching funds for eligible projects.

2. Permit Fees

Applicants may be required to pay a reasonable permit fee to cover the cost of processing the application and review.

# Section 8-8-176. - Appeals

Any party aggrieved by the decision of the Public Arts Review Board shall be entitled to file an appeal with the mayor and city council.

- 1) Said appeal must be submitted in writing and addressed to the mayor and city council of the City of Forest Park.
- 2) Said appeal shall set forth each and every basis upon which the application was denied and shall set forth each and every reason that the said denial should be overruled.
- 3) The governing body shall then set a time and date at the next regular meeting of the governing body whereby the aggrieved party may come before it and submit proof to said governing body that the denial is improper.
- 4) The governing body shall afford the applicant sufficient time in which the applicant may address each reason that said party contends the board was in error. The governing body shall then hear from the director and/or a representative of the urban design review board as to why said application was originally denied, and what negative impact said structure would have on the city.
- 5) The governing body may question either the applicant, the director, the board representative, or all, in order to clarify or expand upon the position taken by either the applicant or the board.
- 6) Thereafter, the mayor and city council shall vote and decide whether to overrule the initial decision of the Public Arts Review Board or whether to permit the decision of same to stand.

December 24, 2024

Clayton News Daily P.O. Box 368 Jonesboro, GA 30253

Please run the following Public Hearings Section of the January 1, January 08, and January 15, 2025, Editions.

# TO THE CITIZENS OF FOREST PARK, CLAYTON COUNTY, GEORGIA, AND OTHER INTERESTED PARTIES:

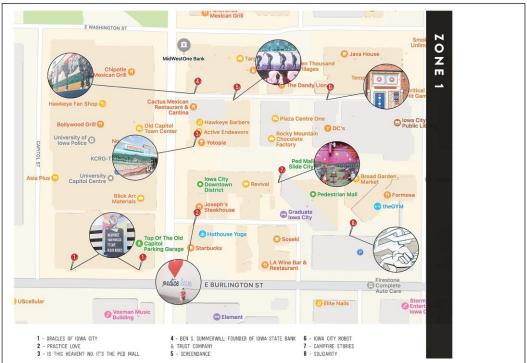
NOTICE IS HEREBY GIVEN: The City of Forest Park Planning Commission will conduct a meeting on a series of Public Hearings for the purpose of considering the matters listed below. The Public Hearings will be held on Thursday, January 16, 2025, at 6:00 p.m. in the Forest Park City Hall Council Chambers located at 745 Forest Parkway, Forest Park, GA 30297. The Mayor and City Council will conduct a meeting of Public Hearings for the listed Text Amendment, recommended by the Planning Commission at Forest Park City Hall Council Chambers, 745 Forest Parkway, on February 03, 2025, at 6:00 p.m.

- Case # VAR-2025-01 Variance request for 5240 Old Dixie Highway., Parcel # 13077B
   A005. The applicant, Jennifer Wolfe, is requesting a variance to increase the maximum
   height requirements for ground signs from the required ten (10) feet to twelve (12) feet to
   allow the installation of a replacement sign totaling a square footage of 32 square feet
   within the Light Industrial District (LI).
- Case #TA-2025-01 Text Amendment for Title 8. Planning and Development, Chapter 8.
   Zoning, Article F. Boards and Commissions, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-169 Public Arts Review Committee.

SaVaughn Irons-Kumassah, Principal Planner Planning & Community Development Department 404-366-4720

# **PUBLIC ART DISPLAY TYPES & LOCATIONS**

- 1. City Public Art Display Project Guide (we will do something similar, but instead of zones, do council ward districts)
  - Example: A comprehensive guide and maps to the lowa
     City downtown murals (shows where all the murals within the city are located)
  - o Example <a href="https://blog.emilycrall.com/2022/07/iowa-city-mural-guide/">https://blog.emilycrall.com/2022/07/iowa-city-mural-guide/</a>



- 2. **Provide possible opportunities** for community Public Art Display's for kids in the community to be expressive and open to individuals who apply by application.
- 3. Type of Public Art Display Ideas:

# **FIRE HYDRANTS**



# **SIDES OF BUILDINGS**











# **CROSSWALKS**







# **PARKS**











POSSIBLE PUBLIC ART DISPLAY LOCATIONS WITHIN THE CITY



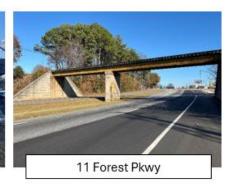




Police Department – 320 Cash Memorial Blvd

















Forest Park Arts is a program developed to promote the integration of art into public spaces. The art reflects and enhances the identity and values of the Forest Park community. The purpose of this program is to:

- Create a sense of place.
- · Add human-scale to larger spaces.
- Invite experiences and interactivity for people walking.
- Grow civic pride and connection to the community while supporting local artists.
- Attract new businesses and residents to the city.

Acceptable public art displays are:

- Murals
- Monuments
- Mosaics
- Interactive sculptures
- Crosswalk Art (As outlined in attachment 1)
- Traffic Signal Box Art (As outlined in attachment 2)
- Hydrant Art
- Environmental Sculptures

A Call for Artists will be released to invite artists to apply for a project.

Artists may be commissioned directly or through the competitive process.

din

This program will be funded by a combination of general funds and grants.

Forest Park Arts is administered by the Public Arts Review Board (PARB). This five-member board will recommend and review all public art displays. The (PARB) may approve or disapprove public art displays in accordance with Article F Section 8-8-169 Public Arts Review Board.

# Some potential public art locations are:







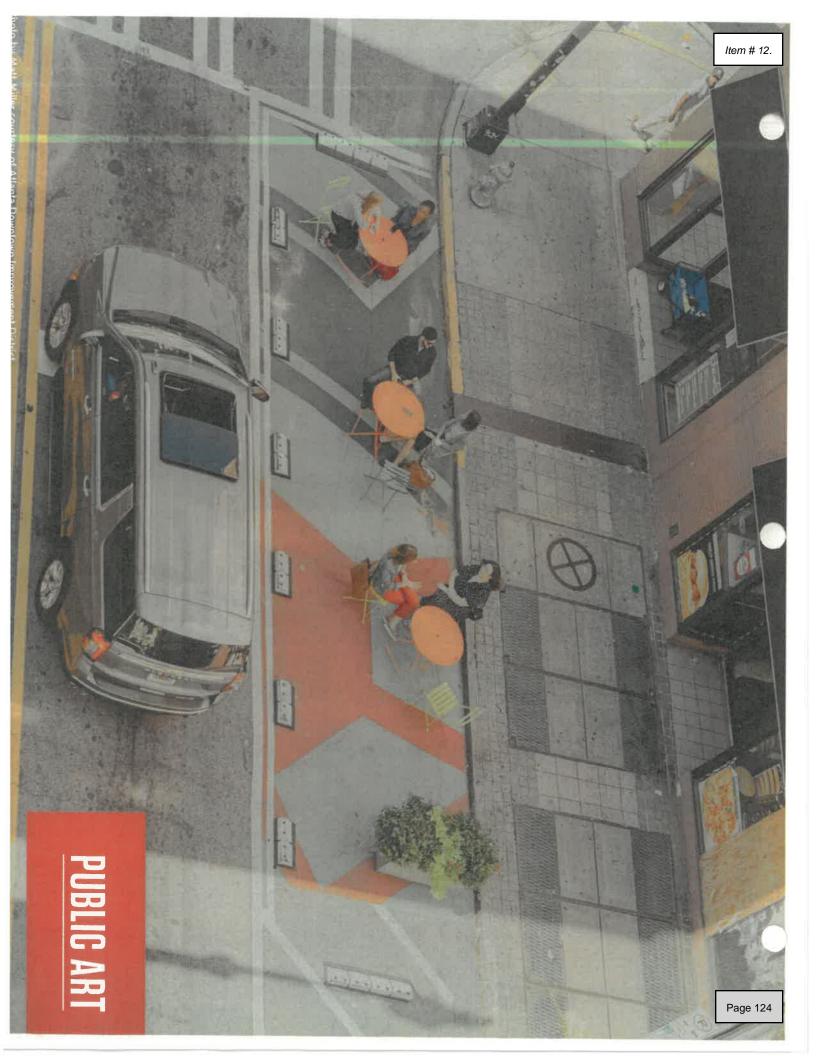


The PARB will work closely with Economic Development- Main St. Manager regarding site selection.

Establishing the PARB will promote creativity, community engagement and accessibility of art for all, while contributing to urban revitalization, tourism and a deeper appreciation of culture within the City of Forest Park.

# ATTACHMENT 1

# **ATTACHMENT 2**



# O CROSSWALK AR

# WHAT IS GROSSWALK ART?

Artistic crosswalks are creative designs installed on the roadway to highlight pedestrian crossings and can create and/or improve pedestrian infrastructure.

Crosswalk art takes advantage of the city's most extensive public space, streets, to improve pedestrian safety, activate and beautify the public realm, and revitalize public spaces.





# WHERE IS IT PERMITTED?

Artistic crosswalks are permitted at crossings that meet the following criteria:

City-owned right-of-way (see map)

Within an existing crosswalk

(contact ATLDOT to apply for a crosswalk)

ADA accessible ramps exist on both ends of crosswalk

Sidewalks in good repair exist on both ends of crosswalk Asphalt is in state of good repair

ATLDOT will review all design submissions and request revisions as needed prior to installation. However, the City of Atlanta is not responsible for maintaining the crosswalk after it is painted.

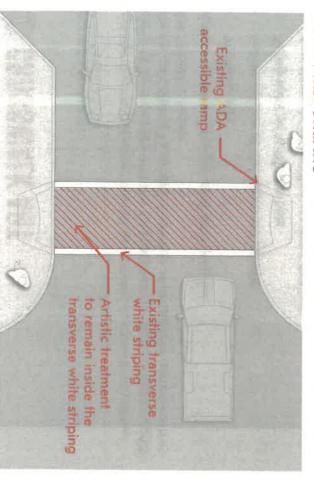
# Permissible paint types:

- Sherwin Williams Armorseal Tred-Plex
- Sherwin Williams Resilience Exterior Acrylic Latex
- **GAF StreetBond SB150**

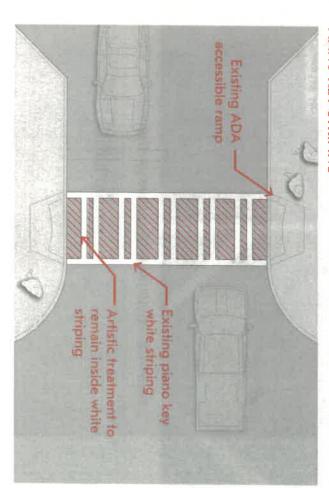
# **EXISTING STREET CONDITIONS**

Artistic crosswalk treatments may be applied to two types of crosswalks:

# TRANSVERSE STRIPING



# PIANO KEY STRIPING



# **PARAMETERS**

the following pages. patterns as to comply with the Federal Highway Administration's 2013 Artistic crosswalk designs should be uniform, consistent, repetitive Memo on Colored Pavement. Examples of acceptable patterns are in

Artistic crosswalk designs shall NOT include:

- Words or text
- Colors outside of the approved palette
- Pictographs or traffic symbols
- Any elements resembling roadway signage
- Advertisements or logos
- Optical illusions and three-dimensional (3D) visuals
- Retroreflective colors or elements

# PATTERN EXAMPLES

Below are examples of pattern types for artistic crosswalks.













# ATTACHMENT 2

# 12 TRAFFIC SIGNAL BOX ART

# WHAT IS TRAFFIC SIGNAL BOX ART?

art canvas. Artistic traffic signal boxes leverage this piece of infrastructure as an

street corners. By using the boxes as canvases for art, this necessary to the vibrancy of the public realm. infrastructure equipment contributes not only to traffic safety, but also Above-ground traffic signal boxes are often considered eyesores at





City of Atlanta ...tical Urbanism Guide

# File Attachments for Item:

13. Council Approval on Task Order FDC 2025.01 for Falcon Design Consultants, LLC to assist the City with Bid Assistance and Construction Administration for the Starr Park Project-Project Manager



# City Council Agenda Item

Subject: - Council Discussion and Approval of a Task Order for Falcon Design Consultants, LLC to assist the City of Forest Park with Bid Assistance and Construction Administration for the Starr Park Project

**Submitted By:** James Shelby, Project Manager

**Date Submitted:** January 23, 2025

Work Session Date: February 3, 2025

Council Meeting Date: February 3, 2025

# Background/History:

Construction Drawings for Starr Park has been completed and ready to be bid. Falcon Design Consultants, LLC will provide construction administration and will assist with the preparation of contract documents and technical specifications (from architect) for the project suitable for bidding by the City's Procurement Department as outlined in Task Order FDC 2025.01-Task A.. Bidding Assistance and Task B. Construction Administration.

Budgeted for: Depart ment No

Yes \_\_\_\_\_

Cost: Bidding Assistance 6,500.00

**Construction Administration 1.5% (base bid of warded contract)** 

**Financial Impact**: There is no budgetary impact on the City's General Funds. The project will be funded from SPLOST 2021 Bonds (326-26-7520-54-1200) SPLOST 2015 (325-51-4110-54-1201)

URA Bonds (586-613510-54-1301)

**Action Requested from Council:** Staff recommends the approval of the Task Order for Falcon Design to provide Bidding Assistance and Construction Administration for Starr Park.



# Task Order FDC 2025.01

From: Falcon Design Consultants, LLC

To: City of Forest Park Date: January 16, 2025

745 Forest Pkwy. Forest Park, GA 30297

Forest Park, GA 30297

Attn: Mr. Ricky L. Clark, Jr.

Project: **Starr Park**TO No.: **FDC 2025.01** 

# **Background Information**

<u>Falcon Design Consultants, LLC</u> has prepared this Task Order (TO) to assist the City of Forest Park with Bid Assistance and Construction Administration on the Starr Park Project.

# **Project Description**

Boundary Survey, Topographic Survey, Underground Utility Locate, and Construction Drawings will be produced for the City of Forest Park. This will not include Pavilion Architectural Plans provided by Croft under separate task order.

# Task - A. Bidding Assistance

- Prepare Contract Documents and Technical Specifications (from Architect) for the project suitable for bidding by the City's Procurement Department.
- Assist the City's Procurement Department with conducting a pre-bid meeting for the project.
- Assist the City's Procurement Department with responses to written questions for the project.
- Assist the City's Procurement Department with developing project addenda, as required.
- · Assist the City's Procurement Department with bid opening.
- Develop a Bid Tabulation sheet for the project.
- Assist the City's Procurement Department with issuing the contract.
- Review bidder's references and provide recommendation of award to the City as requested by the City's Procurement Department.

# Task - B. Construction Administration

- Phone and email communications with Client and Contractor.
- Review shop-drawing and product submittals for general conformance with the intent of construction documents.
- Make site visits (observations) appropriate to the stage, progress and quality of the work. These include a
  pre-construction meeting, two normal construction observation site visits, a substantial completion
  inspection, and a final inspection.
- Produce written reports, as necessary, for site observation visits and make recommendations relative to the progress of the work.
- Assist the Client in the preparation of change orders relating to the site construction items, if required.
- Shop drawing review.

### **Fee Estimate**

The budget below includes staff time and expenses necessary to perform the scope of work outlined above.



# Task Order FDC 2025.01

# **Design Services:**

# **Estimated Budget:**

A. Bidding Assistance

**Using Department PBZ** 

\$6,500.00

B. Construction Administration

1.5% (Total base bid of awarded contract)

Additional services, which are not included in this task order as defined by the scope of work, will be treated as extra work. The Owner will be given notice of any additional services requested by the Owner's Staff to complete the project.

# **Authorized:**

As authorization to proceed with the scope of work, schedule and fee structure outlined herein, please sign in the space provided below and return one copy to this office for our records.

# <u>AUTHORIZATION TO PROCEED – THIS TASK ORDER ONLY</u>

Authorized by:	Title: City Manager
Print Name: Ricky L. Clark, Jr.	Date:
Approved for Funding	
Authorized by:	Title:
Print Name:	Date:
Budget Line Item #	Project #
Authorized by:	Title: <u>Managing Partner</u>
Print Name:Adam L. Price, P.E	Date: 1/16/2025

File	Attach	ments	for	ltem:

**14. Council Approval on the Forest Parkway Median Landscape Discussion and Approval of Task Order FDC 2025.02**-Project Manager



# City Council Agenda Item

Subject: - Council Discussion and Approval of a Task Order FDC 2025.02) to assist the City of Forest Park with bid assistance for landscape improvements along the median of Forest Parkway within the city limits of Forest Park-Executive Offices

Submitted By: James Shelby, Project Manager

**Date Submitted:** January 24, 2025

Work Session Date: February 3, 2025

Council Meeting Date: February 3, 2025

# **Background/History:**

Contract documents and technical specifications for the Forest Parkway Landscape Project completed by Falcon Design. The City posted the complete set for the purpose of receiving responsive bids from qualified contractors to perform the work proposed. The city received only one bid that exceeded the budget for the project. Staff determined that it would be in the City's best interest to revise the drawings and bid the project into two phases. Falcon Design will provide bid assistance as required, to provide a complete project to the City of Forest Park.

Cost: \$3,500.00

Budgeted for: Yes No

**Financial Impact**: There is no budgetary impact on the City's General Funds. The project will be funded from SPLOST 2015 (325-22-4224-1210)

**Action Requested from Council:** Staff recommends the approval of Task Order FDC 2025.02 to assist the City of Forest Park with bid assistance for landscape improvements along the median of Forest Parkway within the city limits of Forest Park

Item # 14.



# Task Order FDC 2025.02

From: Falcon Design Consultants, LLC

To: City of Forest Park Date: January 16, 2025

745 Forest Pkwy. Forest Park, GA 30297

Attn: Mr. Ricky L. Clark, Jr.

Project: Forest Parkway Median/Monument Sign Landscape Plan

TO No.: **FDC 2025.02** 

# **Background Information and Project Scope**

<u>Falcon Design Consultants, LLC (FDC)</u> has prepared this Task Order (TO) to assist the City of Forest Park with bid assistance, for landscape improvements along the median of Forest Parkway within the city limits of Forest Park. The total centerline distance of the project limits is approximately 9,900 L.F. or 1.875 miles. The project will consist of developing Contract Plans utilizing existing GIS photographic data to develop plans and also create a complete set of Contract Documents and Technical Specifications for the City of Forest Park. The City will post the complete set for the purpose of receiving responsive bids from qualified contractors to perform the work proposed. Additionally, FDC will provide bid assistance as required, to provide a complete project to the City of Forest Park. Based on meeting with GDOT, FDC will prepare plans using local GIS and aerial data.

# Task - A. Bid Assistance

- Prepare Contract Documents and Technical Specifications for the project suitable for bidding by the City's Procurement Department.
- Assist the City's Procurement Department with conducting a Pre-Bid meeting for the project.
- Assist the City's Procurement Department with responses to written questions for the project.
- Assist the City's Procurement Department with developing project addendums as required.
- Assist the City's Procurement Department with bid opening.
- Develop a Bid Tabulation sheet for the project.
- Assist the City's Procurement Department with issuing the contract.
- Review bidder's references and provide a recommendation of award to the City as requested by the City's Procurement Department.

# **Fee Estimate**

The budget below includes staff time and expenses necessary to perform the scope of work outlined above. This budget is for the scope of work referenced above.

# **Design and Bid Services:**

**Estimated Budget** 

A. Bid Assistance: \$ 3,500.00

### Authorized:

As our authorization to proceed with the scope of work, schedule and fee structure outlined herein, please sign in the space provided below and return one copy to this office for our records.

Item # 14.



# Task Order FDC 2025.02

# **AUTHORIZATION TO PROCEED - THIS TASK ORDER ONLY**

Authorized by:	Title: City Manager
Print Name: Ricky L. Clark, Jr.	Date:
Approved for Funding	
Authorized by:	Title:
Print Name:	Date:
Budget Line Item #	
uthorized by:	
uthorized by:	Title: Managing Partner
Print Name: Adam Price. P.E.	Date: 01/16/2025

# **RESOLUTION NO. 2025-**

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE FALCON DESIGN CONSULTANTS, LLC'S TASK ORDER (FDC 2025.02) FOR THE FOREST PARKWAY MEDIAN LANDSCAPE PROJECT FROM THE CITY'S EXECUTIVE OFFICES.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, Falcon Design Consultants, LLC ("FDC") completed contract documents and technical specifications for the Forest Parkway Median Landscape Project ("Project"); and

WHEREAS, the City's Executive Offices recommends approval of Task Order FDC 2025.02 in the amount of Three Thousand, Five Hundred Dollars and 00/100 Cents (\$3,500.00) which shall be funded from SPLOST 2015 (325-22-4224-1210) to assist the City with bid assistance for landscape improvements for the Project; and

**WHEREAS**, the approval of Task Order FDC 2025.02 for the Project is necessary for the health, safety, and welfare of the citizens.

# THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

<u>Section 1.</u> *Approval.* The request to approve Task Order FDC 2025.02 in the amount of Three Thousand, Five Hundred Dollars and 00/100 Cents (\$3,500.00) for the Forest Parkway Median Landscape Project as presented to the Mayor and Council on February 3, 2025 is hereby approved.

**Section 2.** *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> Authorization of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

**Section 4.** *Attestation.* The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

# **SO RESOLVED** this 3rd day of February 2025.

# CITY OF FOREST PARK, GEORGIA

	Angelyne Butler, Mayor	
ATTEST:		
City Clerk	(SEAL)	
APPROVED AS TO FORM:		
City Attorney		

# File Attachments for Item:

# **15. Council Discussion and Approval on Cyber Security Response** – IT Department **Background/History**:

This quote is to be processed through our cyber security insurance. This includes notification letters to impacted persons as well as a call center to distribute information and answer questions.



# City Council Agenda Item

Subject:	Cyber Security Response – IT Department			
Submitted By:	Josh Cox, IT Director			
Date Submitted:	January 27th, 2025			
Work Session Date:	February <sup>3rd</sup> , 2025			
Council Meeting Date: N/A				
Background/History:  This is the quote to be processed through our cyber security insurance. This includes notification letters to impacted persons as well as a call center to distribute information and answer questions.				
Cost: \$ \$21,505.00	Budgeted for: Yesx_ No			
None				
Action Requested from Council: Approval of the funds (to be reimbursed through carrier)				