



CITY COUNCIL REGULAR SESSION

Monday, April 03, 2023 at 7:00 PM
Council Chambers and YouTube Livestream

MISSION STATEMENT

It is the mission of the City of Forest Park to enhance, strengthen, and grow our city by collaborating with our community to provide the highest level of service. Striving to be recognized as a diverse community that values and respects all members. We will strive to provide fair, professional, and courteous service through transparency and open communication. As we work to achieve this mission, we will have integrity beyond reproach while employing fiscal discipline and innovation. In this work there are no praises and raises for mediocrity.

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 Allan Mears

The Honorable Dabouze Antoine
The Honorable Latresa Akins-Wells

Ricky L. Clark Jr, City Manager
S. Diane White, City Clerk
Mike Williams, City Attorney

AGENDA

VIRTUAL MEETING NOTICE

DISCLAIMER: For in-person attendance, all CDC requirements of Masks and Social Distancing is recommended.

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

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

YouTube page - "**City of Forest Park GA**"

CALL TO ORDER/WELCOME:

INVOCATION/PLEDGE:

ROLL CALL - CITY CLERK:

PRESENTATIONS:

- 1. Proclamation presented to William Ross - Legislative**

Background/History:

Mr. William Ross, a Public Works' Sign Shop employee who has been working for the City for 55 years. Mr. Ross has stated that when he first started working with the city, his salary was \$1.50 per hour.

PUBLIC COMMENTS: (All Speakers will have 3 Minutes)**ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:****APPROVAL OF MINUTES:**

- [2.](#) **Council Approval of Council Work Session and Regular Meeting Minutes from March 20, 2023 - City Clerk**

NEW BUSINESS:

- [3.](#) **Council Approval Resolution to Enter into an Agreement with Axon Enterprise, Inc for New/Updated Tasers - Police**
- [4.](#) **Council Approval of the Conditional Use Permit to Remove and Install Equipment on Self-Support Tower at 66 Barnett Road - Planning & Com. Dev.**
- [5.](#) **Council Approval of a Conditional Use Permit for a Small Event Party Venue at 1067 Forest Parkway, Suite A – Planning & Community Dev.**
- [6.](#) **Council Approval of an Agreement between COFP and Clayton County Public Schools for a Summer Food Service Program – Recreation & Leisure Services**
- [7.](#) **Sister Cities International Discussion – Executive Offices**

Background/History:

On September 8, 2020, the Forest Park City Council Approved resolution no. 20-21 authorizing participation in Sister Cities International. This initiative was created at President Eisenhower's 1956 White House conference on citizen diplomacy. It was envisioned as an organization that could be the hub for peace and prosperity by creating bonds between people from different cities around the world. By forming these relationships, it became the hopes of a nation that people of different cultures could celebrate and appreciate their differences and build partnerships that would lessen the chance of new conflict.

One of the key components of these Sister City relationships are Goodwill Missions, which offer opportunities to deepen friendships and cultural understanding between our sister-states. If it is the desire of the City of Forest Park to deepen commitments and relationships with Senegal, Africa it is requested that we discuss and approve sending a diplomatic goodwill delegation to the country.

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)

ADJOURNMENT:

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

File Attachments for Item:

1. Proclamation presented to William Ross - Legislative

Background/History:

Mr. William Ross, a Public Works' Sign Shop employee who has been working for the City for 55 years. Mr. Ross has stated that when he first started working with the city, his salary was \$1.50 per hour.



CITY OF
FORESTPARK

City Council Agenda Item

Subject: Proclamation presented to William Ross - Legislative

Submitted By: Mayor Angelyne Butler & Council

Date Submitted: March 29, 2023

Work Session Date: N/A

Council Meeting Date: April 3, 2023

Background/History:

Mr. William Ross, a Public Works' Sign Shop employee who has been working for the City for 55 years. Mr. Ross has stated that when he first started working with the city, his salary was \$1.50 per hour.

Cost: \$ N/A **Budgeted for:** _____ **Yes** _____ **No**

Financial Impact:

None

Action Requested from Council:

Present a Proclamation



CITY OF
FORESTPARK

PROCLAMATION

WHEREAS: Longtime City of Forest Park employee Mr. William Ross was born on October 9, 1944, in the town of Butler, Alabama, and;

WHEREAS: Mr. Ross was first hired by the city in 1966 and has held several positions within the Public Works Department, including laborer, refuse collector, truck driver and maintenance worker, and;

WHEREAS: For more than five decades, Mr. Ross has played an integral role when it comes to creating, cleaning and installing city signage near local right of ways, as well as helping to maintain streets used by local commuters and pedestrians, and;

WHEREAS: Mr. Ross currently resides in Atlanta, Georgia, and is a proud husband and father who enjoys fishing, football, wrestling and several other recreational activities, and;

WHEREAS: The City of Forest Park proudly recognizes Mr. Ross, a treasured employee who continues to serve as both a valued team member and beloved colleague.

NOW, THEREFORE BE IT RESOLVED, the Forest Park City Council hereby celebrates Mr. William Ross and his more than 50 years of incredible service, dedication and commitment to our residents and business community.

IN WITNESS WHEREOF, we have hereunto set our hand on this 3rd day of April 2023 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 Dabouze Antoine
Ward 2

Councilmember Hector Gutierrez
Ward 3

Councilmember Latresa Akins-Wells
Ward 4

Councilmember Allan Mears
Ward 5

File Attachments for Item:

2. Council Approval of Council Work Session and Regular Meeting Minutes from March 20, 2023 -
City Clerk



CITY COUNCIL WORK SESSION

Monday, March 20, 2023 at 6:00 PM
Council Chambers and YouTube Livestream

MISSION STATEMENT

It is the mission of the City of Forest Park to enhance, strengthen, and grow our city by collaborating with our community to provide the highest level of service. Striving to be recognized as a diverse community that values and respects all members. We will strive to provide fair, professional, and courteous service through transparency and open communication. As we work to achieve this mission, we will have integrity beyond reproach while employing fiscal discipline and innovation. In this work there are no praises and raises for mediocrity.

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The Honorable Mayor Angelyne Butler, MPA

The Honorable Kimberly James
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The Honorable Allan Mears

The Honorable Dabouze Antoine
The Honorable Latresa Akins-Wells

Dr. Marc-Antonie Cooper, City Manager
S. Diane White, City Clerk
Mike Williams, City Attorney

DRAFT MINUTES

CALL TO ORDER/WELCOME: The Council Work Session was called to order by Mayor Butler at 6:00pm and she read the Mission Statement.

ROLL CALL - CITY CLERK: A quorum was established.

Attendee's Name	Title	Absent	Present
Angelyne Butler, MPA	Mayor, At-Large		✓
Kimberly James	Council Member, Ward 1		✓
Dabouze Antoine	Council Member, Ward 2		✓
Hector Gutierrez	Council Member, Ward 3		✓
Latresa Akins-Wells	Council Member, Ward 4 – via telephone		✓
Allan Mears	Council Member, Ward 5		✓

Joshua Cox, IT Director; Pam Stevenson, Management Analyst; Chiquita Barkley, Finance Director; Jeremi Patterson, Deputy Finance Director; Arthur Geeter, Purchasing Manager; LaShawn Gardiner, Director Planning & Community Development; Shalonda Brown, Director of Human Resources; Diane Lewis, Deputy Director of Human

Resources; Bobby Jinks, Director of Public Works; Bruce Abrahams, Director Economic Development; Latosha Clemons, Fire Chief; and Captain Kayla Ghant, Police Department

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

COMMUNITY INFORMATION/REMINDERS:

- The State of the City Address will be held on Thursday, March 23, 2023, at 7:00pm at the Worship Center of Atlanta located at 1106 Main St, Forest Park, GA.
- The City of Forest Park will hold a clean sweep on Saturday, April 1, 2023, from 8:00 am – 12:00 pm at the Recycling Center located at 327 Lamar Drive. This is for City of Forest Park residents only and you will be required to show proof of residency. Car Tires are welcome and limited to (4) per resident. Paint that has been dried with kitty litter will be accepted. However, building materials such as dirt, brick, acid, unknown chemicals, flammable liquids, or cement are not allowed. For questions, please reach out to our Public Works Department Monday – Friday, from 8-5pm at 404-366-4720, option 3.
- Forest Park High School's Class of 2023 Caravan will be held on May 20, 2023 @ 11:00am – Please make your posters, banners, and yard signs to help celebrate along the caravan route.

CITY OPERATIONS:

- At the March 3rd Council Meeting, a gentleman spoke about the Red Speed Camera locations within school zones, and concerns about the choice of locations. On August 20, 2021, this question was raised and in researching an answer it was stated that the city had no say in the camera locations. We submitted applications through the school board for all 8 schools in the City Forest Park which then went to the state. The location decisions were based on information received from the school board and the company to the State of Georgia. The City of Forest Park had five (5) applications approved, 1 was pending, but I believe was ultimately denied and two (2) were denied by the state at that time.
- In December 2021, the City Council approved the HVAC equipment replacement at a budgeted cost of \$500,000. Our carrier, due to supply shortages and staffing issues, did not receive or start installation of these units until October 2022. We installed new HVAC units in the HR/Planning and Community Development, Recreation and Leisure and the Senior Center buildings. I am pleased to report that this project has been completed and has come in approximately \$178,000 under budget.
- Mayor Butler, several department representatives, and I attended Clayton County's State of the County Address by Chairman Jeffrey Turner on Wednesday, March 15th. I am pleased to state that the Chairman's message was highlighted by a lot of the great things going on in our city. The chairman's message addressed Blue Star Studio to Bus Rapid Transit to the much-anticipated MARTA Facility opening in Forest Park bringing over 400 permanent jobs. Forest Park was at the forefront of all thing's Positive in Clayton County in this year's message.
- Our procurement team will be reviewing all current contracts that are approaching expiration. As we are in the development of FY 23/24 this is the time that we must bring to council recommendations for renewals or re-bids. These contracts will be coming forward within the next couple of months for City Councils' consideration and approvals.

EMPLOYEE SPOTLIGHT:

Thank you to Procurement Manager Arthur Geeter and Deputy Public Works Director Nigel Wattlely for their superior handling of the HVAC project and their fiscal watch to bring it in under budget.

Thank you to Ms. Fatima Fernandez and Ms. Deidra Willingham within our Finance Department for getting the business licenses caught up for the year. We had several computer and technology issues, but they worked diligently to get them issued.

Thank you to IT Director Josh Cox, Mr. David Hickson and Mr. Jimmy Rodriguez for their diligence in addressing several technology issues caused by the recent storms, power surges and lighting strikes. We had our challenges, but these gentlemen along with a million other things they had to do, kept the city connected and moving forward.

CONGRATULATIONS/SHOUT OUT – Fire Department:

Chief Clemmons introduced the new “Sparky the Fire Dog”, who was created for the NFA in 1951 and has remained the mascot and official spokesperson since created. He is a beloved icon that is beloved by children and adults, with an official website full of information.

Chief King introduced six new fire trainees: Cassius Jones, Ashley Foreman, Travis Taylor, Kameron Barlow, Wesley Cedar and Vladimir Benoit. In about six months they will be fully trained and serving the citizens of Forest Park. They cited the Fire Department’s Mission Statement and Core Values.

PRESENTATION(S):**1. Clayton County Public Schools Projects Update – Executive Office****Background/History:**

Dr. Anthony W. Smith was appointed by the Clayton County Board of Education on December 5, 2022, to serve as the Interim Superintendent of Clayton County Public Schools. In addition to sharing his platform for priorities, Dr. Smith also established the school district’s theme: “Building A Better Tomorrow, Today”.

Dr. Smith is here to share project updates related to the Clayton County Public Schools and the City of Forest Park.

This item was presented to Council during the Regular Meeting.

2. Update to Council on Gillem Logistics Center from URA – Economic Development Department**Background/History:**

The Economic Development Department is providing an update to Council on behalf of the Urban Redevelopment Authority (URA) regarding recent activities at Gillem Logistics. For information only.

Bruce Abrahams, Director of Economic Development - gave an update on the Gillem Logistics Center from the Urban Redevelopment Authority. Mr. Abrahams introduced Howard C Butler, Enclave Manager, Installation Management & Command at Gillem.

Howard C. Butler, Gillen Enclave - Gave a description on the various Commands stationed at Gillem.

Comments & Discussions from Governing Body:

Councilmember Antoine – Thank you for your service and the information that I did not know.

Mayor Butler – Thank you so much. I have had the opportunity to sit with Mr. Butler over my six years as mayor and he is full of history. If you ever have any historical questions or anything military related, he is the go-to person. He had an opportunity to meet my father, since everyone thought we were naturally related by name. It was amazing to speak with the medical command, for them and to them a couple weeks ago, they were hospitable. You have an amazing team there.

NEW BUSINESS:

3. **Council Discussion on Amending the Illicit Discharge and Illegal Connection Ordinance** – Planning & Community Development

Background/History:

Add New Chapter 5 to Title 5, Public Works of the City Code.

The City of Forest Park is a part of the Metro Water District. Local jurisdictions are required to adopt stormwater management ordinances to maintain healthy watersheds and stormwater management systems. This ordinance is needed to maintain compliance with local, regional, and national environmental requirements and to maintain eligibility for potential state, regional and federal programs.

LaShawn Gardiner, Planning & Community Development – This ordinance was found not to be in our code. This is to place it in our code, so that we are in compliance when we are audited by the EPD at the end of this month.

Comments and Discussions from the Governing Body:

Councilmember Antoine – How did you find this?

LaShawn Gardiner – The state has five model ordinances, so all counties and jurisdictions should have these adopted in their Code of Ordinances.

Councilmember Gutierrez – Do this have any relations with the incident that we had with Zaxby's?

LaShawn Gardiner – No, this is just compliance from a state and federal level, being we are members of the North Georgia Water District.

4. **Council Discussion on Moratorium Extension** – Planning & Community Development

Background/History:

The Mayor and City Council approved Resolution 22-23 on October 3, 2022, to establish a moratorium on the acceptance of applications for certain uses in the city. This is a request to extend the moratorium for an additional 60 days to allow staff time to fully examine and provide an appropriate recommendation.

There was no comments or discussion from the Governing Body

5. **Summer Youth Employment Pilot Program** – Executive Office

Background/History:

The City of Forest Park is looking to establish a Summer Youth Employment Pilot Program for the fiscal budget year 2022-2023. The program design has been developed under the guidance provided via Youth.gov, which is the United States government website that helps create, maintain, and strengthen effective youth programs throughout the nation.

This pilot program would employ nine (9) students between the ages of 16 and 20 years old, with a pay of \$17.00 per hour/part-time. Students would work up to 20 hours per week for a total of approximately 140 hours over the summer. The total cost to the city would be approximately \$35,000. Due to this not being a budgeted item for FY 22-23 money must be reallocated to this program within the general fund budget. However, in the future the city has already begun to seek out both state and federal funding grants for this program.

Staff is seeking City Council's approval and/or additional direction for the Summer Youth Employment Pilot Program

There was no comments or discussion from Governing Body

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 6:31pm for Personnel, Litigation or Real Estate

Motion made by Councilmember James, Seconded by Councilmember Antoine.

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

It was moved to reconvene back into the Council Work Session at 7:17pm

Motion made by Councilmember Mears, Seconded by Councilmember Antoine.

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

ADJOURNMENT:

It was moved to adjourn the Council Work Session at 7:17pm

Motion made by Councilmember James, Seconded by Councilmember Antoine.

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



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Dr. Marc-Antonie Cooper, City Manager
 S. Diane White, City Clerk
 Mike Williams, City Attorney

DRAFT ACTION MINUTES

CALL TO ORDER/WELCOME: The Regular Council Meeting was called to order by Mayor Butler at 7:18pm and she read the Mission Statement.

INVOCATION/PLEDGE: The invocation and pledge were led by Pastor Rickey Schoonmaker

ROLL CALL - CITY CLERK: A quorum was established.

Attendee's Name	Title	Absent	Present
Angelyne Butler, MPA	Mayor, At-Large		✓
Kimberly James	Council Member, Ward 1		✓
Dabouze Antoine	Council Member, Ward 2		✓
Hector Gutierrez	Council Member, Ward 3		✓
Latresa Akins-Wells	Council Member, Ward 4 - <i>via telephone</i>		✓
Allan Mears	Council Member, Ward 5		✓

Joshua Cox, IT Director; Pam Stevenson, Management Analyst; Chiquita Barkley, Finance Director; Jeremi Patterson, Deputy Finance Director; Arthur Geeter, Purchasing Manager; LaShawn Gardiner, Director Planning & Community Development; Shalonda Brown, Director of Human Resources; Diane Lewis, Deputy Director of Human

Resources; Bobby Jinks, Director of Public Works; Bruce Abrahams, Director Economic Development; Latosha Clemons, Fire Chief; and Captain Kayla Ghant, Police Department

PUBLIC COMMENTS: (All Speakers will have 3 Minutes)

There were two (2) speakers:

Ms. Undine Gore-Luncheon – Her mother lives on Albert Dr. in Forest Park. Her issue is about zoning and roads. She has been trying for the last year to get her neighbors to pull their garbage cans back from the street. She would like roads to put notices on people's doors, followed by issuing the \$25.00 fine, for not complying; but they are not doing that. Secondly, Code Enforcement came last week and got things moving, and she wanted to thank them. Lastly, she would like Forest Park to get to the point where they can handle the debris issue, instead of having to wait weeks at a time to get things taken care of.

Ms. Mary E. Baldwin – Lives on Elam Rd and stated the road is unsafe and would like someone to fix the issue. This is in Ward 3, and I would like to know if there is an update on it. Also, in Ward 1 on Forest Parkway and Hwy 85, there is this big dip caving in front of Lee Tire Company. The construction is horrible, I go through there every day, and no one is working, and the barrels are just sitting out there. Things have been the same way for the past 6 months and I would appreciate it if someone would give me an update.

ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

It was moved to adopt the Regular Council Agenda

Motion made by Councilmember James, Seconded by Councilmember Antoine.

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

APPROVAL OF MINUTES:

1. **Council Approval of Council Work Session and Regular Meeting Minutes from March 6, 2023 - City Clerk**

It was moved to approve the Council Work Session and Regular Meeting Minutes from March 6, 2023

Motion made by Councilmember James, Seconded by Councilmember Antoine.

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

NEW BUSINESS:

2. **Council Discussion on Amending the Illicit Discharge and Illegal Connection Ordinance – Planning & Community Development**

It was moved to Amend the Ordinance on Illicit Discharge and Illegal Connection.

Motion made by Councilmember Antoine, Seconded by Councilmember James.

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

3. Council Approval of Resolution to Extend the Moratorium of Accepting Applications for Certain Uses – Planning & Community Development

It was moved to approve the Resolution to Extend the Moratorium of Accepting Applications for Certain Uses for sixty (60) days.

Motion made by Councilmember James, Seconded by Councilmember Gutierrez.

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

4. Council Approval of a Summer Youth Employment Pilot Program – Executive Office

It was moved to approve the Summer Youth Employment Pilot Program

Motion made by Councilmember Antoine.

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

5. Clayton County Public Schools Projects Update – Executive Office

Mr. Ronick Joseph, Chief of Construction for Clayton County Schools – Gave a quick update of the ongoing and upcoming SPLOST. Tomorrow is the election, and I am asking the community to continue the one penny sales tax. The total collection will be \$350 million dollars. A few years ago, we opened the Michelle Obama Stem Elementary School, which was a 40-million-dollar project. Last year we opened the new Morrow High School, and it was \$85 million dollars. Demolition has begun at the old Forest Park Middle School, and next month we will present the award to the BOE to begin construction next month for 18 months.

We purchased the former Sears building at South Lake Mall, and we are partnering with Clayton County Government to construct an 8,000 seat Convocation Center. There will be a portion for Junior Achievement, a Boys and Girls Club and a charging center at the site. The bids will be next month, and we are looking at 24 months for construction. We are also, looking to convert old elementary schools into early learning centers. Like the new Michelle Obama School, we will construct other new stem schools throughout the county. Lastly, we will perform athletic improvements at all our existing high schools.

Comments/Discussion Governing Body:

Councilmember Antoine – What is STEM, and will you all have security to protect the equipment?

Mr. Joseph – The number of students at the school. Yes, there will be security.

Councilmember Gutierrez – This SPLOST is an existing tax that will go to our schools, and I am a big advocate for this, because some of our schools need help. The oldest age of our school is about 60 years. This is something we need. The buildings that are getting modernization are not like a patch or covering holes, they look new.

Mr. Joseph – Forest Park Middle School is the oldest and it is being demolished. The average age is fifty plus years.

CLOSING COMMENTS BY GOVERNING BODY:

Councilmember James – Thanks for coming out. Thanks, Mr. Abrahams, for providing the URA update. Thanks, Chief Clemmons, and the fire department and all the new recruits. The comment that was made was about it being road, and it not being our responsibility. Do you know what she is talking about? I wanted to comment on Conley/Old Dixie Road, that she may be referring to. Most of the construction over there is underground, and we have had communications with our commissioners before. The GDOT are doing the work, with the expansion of the airport. There is a lot of work being done underground and it just looks like there is no work being done. This is by Conley and Old Dixie; I am not familiar with Hwy 85, that is not my area.

The Atlanta Food Bank, we had a successful walk on March 12th. The Forest Park team raised over \$1,300.00 and had a \$1,000.00 match, and we will be using that. One hundred percent of the funds go back to the community, and we will be advertising when we have our next food giveaway. I know that the interest rates are causing food prices to rise, and we have an opportunity to help those families in need in the community. I had to cancel the March community ward meeting, but we will have a meeting in April on the 3rd Thursday at 5p. Thanks again for coming out, let us know if there is anything we can do for you.

Mayor Butler – I am not sure if she was trying to say public works.

City Manager – I will be contacting her Councilwoman James.

Councilmember Antoine – Thanks for coming out. I would like to give a big shoutout to the City Manager, Dr. Cooper. At the end of this month, it will be his second year at Forest Park, and I have seen a lot of city managers come through here. I ask that you be patient with him. Shoutout to the new recruits. Thanks to all the departments, you are the reason the city is running. This month is Women's Month, and I want to give a shoutout to all the ladies here, tonight.

Councilmember Gutierrez – Welcome to the new employees. Thanks to Ms. Hampton for coming out, and always advocating for her side of town. We will handle it and give you a reply. She also supports the clean-ups, so she is not just about her street. It is Women's Month, and on March 30th, I will be having another women's panel. Please come out and hear from different women of all ages and backgrounds.

March 23rd, we have our State of City for Forest Park, and I look forward to hearing from our mayor. April 4th we will team up with the Girl Scouts, to provide them with a space to promote their organization. On April 20th we will have a Spring Festival, Unidos School is co-hosting it with us, and it is open to the community. April 29th we will be co-hosting a wellness fair with a few organizations, and our School Board Representative, Ms. Sabrina Hill. On April 14th, we have our Senior Prom, and the Seniors in Actions will help celebrate this. On April 15th we will host the first ever Selena Day, and this idea came from a student. Thank you, Mr. Rashmir, for your support with this event and all you do to support our community.

April 19th is Earth Day, we will have another Clean-Up Day. On April 1st I will have one here in Forest Park with the Boy Scouts and ROTC. We will be going to Ms. Baldwin's side of town, taking care of Elam Church Road and the school there at 10am.

Councilmember Wells – Thanks to everyone for coming out and a huge thank you to Chief Clemmons, for always doing an amazing job with the Fire Department. Thanks to all the departments and employees for doing what is needed to make sure that our city is great.

Councilmember Mears – Thanks to everybody for being here. To the gentlemen with the SPLOST, thanks for the presentation.

Mayor Butler – For the past 5 years I have partnered with the Motherless Daughter Foundation, and this is the 2nd year that we are doing a Youth and Aviation Program. There are still scholarship opportunities available, and if you know of anyone of high school age interested in a career in aviation, encourage them to sign up. It was such a phenomenal success last year. Thursday is the State of the City Address, and I would love for you all to be present.

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

ADJOURNMENT:

It was moved to adjourn the Council Regular Session at 7:53pm

Motion made by Councilmember Antoine, Seconded by Councilmember James.

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

DRAFT

File Attachments for Item:

3. Council Approval Resolution to Enter into an Agreement with Axon Enterprise, Inc for New/Updated Tasers - Police



CITY OF
FORESTPARK

City Council Agenda Item

Subject: Council Discussion on Entering into Agreement with Axon Enterprise, Inc for New/Updated Tasers - Police

Submitted By: Deputy Chief Sandra Johnson

Date Submitted: March 20, 2023

Work Session Date: April 3, 2023

Council Meeting Date: April 3, 2023

Background/History:

The Forest Park Police Department is requesting the City Council's approval to enter into a five-year contract with AXON for the purchase of 60 Taser 7 Conducted Electrical Weapons (CEWs). The last payment for the current contract is due 2024. An audit was conducted by Certified Axon Taser Instructor Captain Keith McGhee for functionality, battery life, and the total number of Tasers available for officer use. Captain McGhee receives regular updates from Axon indicating CEW's that are beyond the lifespan and the need to upgrade.

During the month of February 2023, Captain McGhee conducted an audit of the department's Tasers, for functionality, battery life and total amount of weapons in service. As a Taser instructor he receives updates from Axon indicating Tasers that are beyond the lifespan of the system and the need to upgrade.

The audit determined the following: 16 weapons were nonfunctional, 31 weapons had continuous problems with extremely low batteries that are non-serviceable. Captain McGhee received a written report from Axon Representative Drew Patterson indicating that our current weapons (X26P) exceeded their five-year useful life on April 14, 2022, The Tasers are no longer covered under warranty, or covered by Axon for repair or maintenance. Additionally, our weapon system is no longer covered by Axon Liability Insurance. Due to the necessity of a less than lethal weapon, and the current weapons that are obsolete, we are asking the City Council to approve the FPPD to enter into a new contract with Axon.

Cost: \$

Budgeted for: _____ Yes _____ No

Financial Impact:

Action Requested from Council:

Approval of Agreement with Axon Enterprise, Inc.



CITY OF
FORESTPARK
up for every season

Procurement Services Formal Solicitation Request (over \$50K)

1. Date: 03/16/2023
2. Requesting department: Police/ Deputy Chief Johnson
3. Requesting department contact: Police/ Deputy Chief Johnson
4. Brief description of goods or services: New/Updated Tasers
5. Date the good or services are required: 03/16/2023
6. Is funding available for the goods or services? Yes No
7. If yes what is the annual budgeted amount? \$50,695.24 Total \$253,476.00
8. What is the funding source account number? 1000297870544 DEA Treasury Account
9. Will grant funds be used to pay for the goods or services? Yes No
10. Will federal funds be used to pay for the goods or services? Yes No
11. Will this be a one-time purchase or a multi-year contract? One-time Multi-year
12. If multi-year, how many option years are required? 5
13. Will the solicitation have any it components hardware or software? Yes No
14. If yes, has active reviewed and approved this request? Yes No
15. Can the vendor use subcontractors? Yes No
16. Can the vendor operate as a joint venture? Yes No

*** Provide the following information (if applicable) in a Word document and reference the item number***

17. Determine the type of solicitation to be used (ITB, RFP, or RFQ)
18. Detailed description of the goods or services required.
19. Develop scope of work or specifications for the solicitation which may include:
 - Deliverables
 - Invoicing/ Payments
 - Timeline for Project
 - Reporting
 - Fees/ Pricing (unit price, hourly rate, flat rate, etc.)
 - Materials/ Supplies (will vendor be required to provide)
 - Staffing/ Staffing Requirements/ Scheduling
 - Vendor Requirements (certifications, licenses, etc.)
20. Determine the submission requirements (what the vendor must submit with their response).
21. Develop evaluation criteria (RFP or RFQ only) and identify 3-5 people to serve in the evaluation committee.
22. Determine if there will be a pre-bid conference.
23. Provide names and contact information of vendors to notify when the solicitation is released.

My signature acknowledges that I approve this request and that funding is available

JANDRA E. JOHNSON		18 MAR 2023
Department Head (Please Print)	(Signature)	Date
Finance Director	(Please Print)	(Signature)

Please complete, sign, and return this form to ageeter@forestparkga.gov

DEA (FEDERAL - TREASURY) ACCOUNT #1000297870544

11/30/2022	Deposit Cs.#2018170400049501 / AT02CR17DE0001	\$0.00	\$1,266.63	\$653,467.60
12/13/2022	Deposit Cs.#2021170400061501 / AT13MR20AT0003	\$0.00	\$2,240.66	\$655,708.26
12/30/2022		\$0.00		\$655,708.26
1/31/2023		\$0.00		\$655,708.26

Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-462627-44999.550DP

Issued: 03/14/2023

Quote Expiration: 03/31/2023

Estimated Contract Start Date: 05/01/2023

Account Number: 113100

Payment Terms: N30

Delivery Method:



SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Business: Delivery; Invoice-320 Cash Memorial Blvd 320 Cash Memorial Blvd Forest Park, GA 30297-2666 USA	Forest Park Police Department - GA 320 Cash Memorial Blvd Forest Park, GA 30297-2666 USA Email:	Drew Patterson Phone: +1 5132038037 Email: dpatterson@axon.com Fax:	Sandra Johnson Phone: 404-366-7280 x100 Email: sajohanson@forestparkga.gov Fax: (404) 608-2371

Quote Summary

Program Length	60 Months
TOTAL COST	\$253,476.00
ESTIMATED TOTAL W/ TAX	\$253,476.00

Discount Summary

Average Savings Per Year	\$7,661.00
TOTAL SAVINGS	\$38,305.00

Payment Summary

Date	Subtotal	Tax	Total
Apr 2023	\$50,695.04	\$0.00	\$50,695.04
Apr 2024	\$50,695.24	\$0.00	\$50,695.24
Apr 2025	\$50,695.24	\$0.00	\$50,695.24
Apr 2026	\$50,695.24	\$0.00	\$50,695.24
Apr 2027	\$50,695.24	\$0.00	\$50,695.24
Total	\$253,476.00	\$0.00	\$253,476.00

Quote Unbundled Price: \$291,781.00
 Quote List Price: \$253,477.00
 Quote Subtotal: \$253,476.00

Quote Unbundled Price:
 Quote List Price:
 Quote Subtotal:

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
100552	TRANSFER CREDIT - GOODS	1			\$1.00	\$0.00	\$0.00	\$0.00	\$0.00
T7Cert	Taser 7 Certification Bundle	60	60	\$81.05	\$70.41	\$70.41	\$253,476.00	\$0.00	\$253,476.00
Total							\$253,476.00	\$0.00	\$253,476.00

Delivery Schedule

Hardware

Item	Description	QTY	Estimated Delivery Date
20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	60	04/01/2023
20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	2	04/01/2023
20018	TASER 7 BATTERY PACK, TACTICAL	72	04/01/2023
20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	04/01/2023
20062	TASER 7 HOLSTER - BLACKHAWK, RIGHT HAND	55	04/01/2023
20067	TASER 7 HOLSTER - BLACKHAWK, LEFT HAND	5	04/01/2023
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	180	04/01/2023
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	04/01/2023
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	180	04/01/2023
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	04/01/2023
22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	120	04/01/2023
22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	120	04/01/2023
22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	50	04/01/2023
22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	50	04/01/2023
70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	04/01/2023
71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	04/01/2023
74200	TASER 7 6-BAY DOCK AND CORE	1	04/01/2023
80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	04/01/2023
80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	04/01/2023
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	04/01/2024
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	04/01/2024
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	04/01/2025
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	04/01/2025
22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	120	04/01/2025
22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	120	04/01/2025
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	04/01/2026
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	04/01/2026
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	04/01/2027
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	04/01/2027

Software

Item	Description	QTY	Estimated Start Date	Estimated End Date
20248	TASER 7 EVIDENCE.COM LICENSE	60	05/01/2023	04/30/2028
20248	TASER 7 EVIDENCE.COM LICENSE	1	05/01/2023	04/30/2028

Services

Item	Description	QTY
20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1

Services

Bundle	Item	Description	QTY
Taser 7 Certification Bundle	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Taser 7 Certification Bundle	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Taser 7 Certification Bundle	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Taser 7 Certification Bundle	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Taser 7 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Taser 7 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Taser 7 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Taser 7 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Taser 7 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Taser 7 Certification Bundle	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	60

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Taser 7 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	72	04/01/2024	04/30/2028
Taser 7 Certification Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	60	04/01/2024	04/30/2028
Taser 7 Certification Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	2	04/01/2024	04/30/2028
Taser 7 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	04/01/2024	04/30/2028

Payment Details

Apr 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	T7Cert	Taser 7 Certification Bundle	60	\$50,695.04	\$0.00	\$50,695.04
Total				\$50,695.04	\$0.00	\$50,695.04

May 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	100552	TRANSFER CREDIT - GOODS	1	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Apr 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	T7Cert	Taser 7 Certification Bundle	60	\$50,695.24	\$0.00	\$50,695.24
Total				\$50,695.24	\$0.00	\$50,695.24

Apr 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	T7Cert	Taser 7 Certification Bundle	60	\$50,695.24	\$0.00	\$50,695.24
Total				\$50,695.24	\$0.00	\$50,695.24

Apr 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	T7Cert	Taser 7 Certification Bundle	60	\$50,695.24	\$0.00	\$50,695.24
Total				\$50,695.24	\$0.00	\$50,695.24

Apr 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	T7Cert	Taser 7 Certification Bundle	60	\$50,695.24	\$0.00	\$50,695.24
Total				\$50,695.24	\$0.00	\$50,695.24

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcewell Contract #092722 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Exceptions to Standard Terms and Conditions

Execution of this quote will terminate contracts associated with Q-253167 (executed contract #00027541) with Axon and will start a new 60 month contract.

Signature

3/14/2023

Date Signed





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1/29/2023

To: United States state, local and municipal law enforcement agencies

Re: Sole Source Letter for Axon Enterprise, Inc.'s TASER Energy Weapons

A sole source justification exists because the following goods and services required to satisfy the agency's needs are only manufactured and available for purchase from Axon Enterprise. Axon is also the sole distributor and retailer of all TASER brand products in the States of AL, AR, CA, CT, DE, FL, GA, HI, IA IL, IN, KS, KY, LA, MA, MD, ME, MI, MN, MO, MS, NC, ND, NE, NH, NJ, NY, OK, OR, PA, RI, SC, SD, TN, VA, VI, VT, WI, WV, and the District of Columbia and Guam.

TASER Energy Weapon Descriptions

TASER 10 Energy Weapon

- Multi-shot energy weapon
- Detachable magazine holding 10 TASER 10 Cartridges
- 45-foot (13.7-meter) range
- High-efficiency flashlight
- Green LASER sight
- Central Information Display (CID): Displays mission critical data such as remaining battery energy, burst time, and cartridge status.
- Weapon logs
- TASER Weapons Dock connected to Axon Evidence (Evidence.com) services
- Onboard self-diagnostic and system status monitoring and reporting
- Real-time clock updated when the battery pack is plugged into the TASER Weapons Dock
- Ambidextrous selector switch
- Can be configured by the agency to alert Axon camera systems
- The trigger activates a single cycle (approximately five seconds). Holding the trigger down will continue the discharge beyond the standard cycle (unless configured by the agency to stop at five seconds). The energy weapon cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with TASER 10 Cartridges only

TASER 7 Energy Weapon

- Multiple-shot energy weapon
- High-efficiency flashlight
- Close Quarter and Standoff cartridges
- Green LASER and dual red LASERs that adjust for cartridge angle
- Arc switch enables drive-stun with or without a TASER 7 Cartridge installed
- Central Information Display (CID): Displays mission critical data such as remaining battery energy, burst time, and cartridge status.
- Weapon logs
- TASER Weapons Dock connected to Axon Evidence (Evidence.com) services
- Onboard self-diagnostic and system status monitoring and reporting
- Real-time clock updated when the battery pack is plugged into the TASER Weapons Dock
- Ambidextrous safety switch



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- Can be configured by the agency to alert Axon camera systems
- The trigger activates a single cycle (approximately five seconds). Holding the trigger down will continue the discharge beyond the standard cycle (unless configured by the agency to stop at five seconds). The energy weapon cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with TASER 7 Cartridges only

TASER 7 CQ Energy Weapon

- Multiple-shot energy weapon for agencies that deploy energy weapons mostly at close quarters (CQ)
- High-efficiency flashlight
- Close Quarter cartridges
- Arc switch enables drive-stun with or without a TASER 7 Cartridge installed
- Central Information Display (CID): Displays mission critical data such as remaining battery energy, burst time, and cartridge status.
- Weapon logs
- TASER Weapons Dock connected to Axon Evidence (Evidence.com) services
- Onboard self-diagnostic and system status monitoring and reporting
- Real-time clock updated when the battery pack is plugged into the TASER Weapons Dock
- Ambidextrous safety switch
- Can be configured by the agency to alert Axon camera systems
- The trigger activates a single cycle (approximately five seconds). Holding the trigger down will continue the discharge beyond the standard cycle (unless configured by the agency to stop at five seconds). The energy weapon cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with 12-degree TASER 7 Cartridges only

X2 Energy Weapon

- Multiple-shot energy weapon
- High efficiency flashlight
- Static dual LASERs (used for target acquisition)
- ARC switch enables drive-stun with or without a Smart Cartridge installed
- Central Information Display (CID): Displays mission-critical data such as remaining battery energy, burst time, operating mode, and user menu to change settings and view data on a yellow-on-black display
- The Trilogy log system records information from a variety of sensors into three data logs: Event log, Pulse log, and Engineering log. Data can be downloaded using a universal serial bus (USB) data interface module connected to a personal computer (PC). Data may be transferred to Axon Evidence (Evidence.com) services.
- Real-time clock with back-up battery
- Onboard self-diagnostic and system status monitoring and reporting
- Ambidextrous safety switch
- Capable of audio/video recording with optional TASER CAM HD recorder
- The trigger activates a single cycle (approximately 5 seconds). Holding the trigger down will continue the discharge beyond the standard cycle (except when used with an APPM or TASER CAM HD AS). The energy weapon cycle can be stopped by placing the safety switch in the down (SAFE) position.



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- Compatible with TASER Smart Cartridges only

X26P Energy Weapon

- High efficiency flashlight
- Red LASER (used for target acquisition)
- Central Information Display (CID): Displays data such as calculated remaining energy, burst time, and notifications
- The Trilogy log system records information from a variety of sensors into three data logs: Event log, Pulse log, and Engineering log. Data can be downloaded using a universal serial bus (USB) data interface module connected to a personal computer (PC). Data may be transferred to Axon Evidence (Evidence.com) services.
- Real-time clock with back-up battery
- Onboard self-diagnostic and system status monitoring and reporting
- Ambidextrous safety switch
- Capable of audio/video recording with optional TASER CAM HD recorder
- The trigger activates a single cycle (approximately five seconds). Holding the trigger down will continue the discharge beyond the standard cycle (except when used with an APPM or TASER CAM HD AS). The energy weapon cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with TASER standard series cartridges

Axon Signal Performance Power Magazine (SPPM)

- Battery pack for the X2 and X26P energy weapons
- Shifting the safety switch from the down (SAFE) to the up (ARMED) positions sends a signal from the SPPM. Upon processing the signal, an Axon system equipped with Axon Signal technology transitions from the BUFFERING to EVENT mode.

TASER Brand Energy Weapon Model Numbers

1. Energy Weapons:
 - TASER 10 Models: 100390, 100391
 - TASER 7 Models: 20008, 20009, 20010, and 20011
 - TASER 7 CQ Models 20213, 20214
 - TASER X2 Models: 22002 and 22003
 - TASER X26P Models: 11002 and 11003
2. Optional Extended Warranties for energy weapons:
 - TASER 7 – 4-year extended warranty, item number 20040
 - X2 – 4-year extended warranty, item number 22014
 - X26P – 2-year extended warranty, item number 11008
 - X26P – 4-year extended warranty, item number 11004
3. TASER 10 Magazines
 - TASER 10 live duty magazine (black), item number 100393
 - TASER 10 Hook and Loop Training (HALT) magazine (blue), item number 100394
 - TASER 10 live training magazine (purple), item number 100395
 - TASER 10 inert training magazine (red), item number 100396
4. TASER 10 Cartridges (compatible with the TASER 10, required for this energy weapon to



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- function in the probe deployment mode)
 - TASER 10 live cartridge, item number 100399
 - TASER 10 HALT cartridge, item number 10400
 - TASER 10 inert cartridge, item number 100401
- 5. TASER 7 Cartridges (compatible with the TASER 7; required for this energy weapon to function in the probe deployment mode)
 - Standoff cartridge, 3.5 degrees, Model 22175
 - Close Quarter cartridge, 12 degrees, Model 22176
 - Hook and Loop Training (HALT) cartridge, 3.5 degrees, Model 22177
 - Hook and Loop Training (HALT) cartridge, 12 degrees, Model 22178
 - Inert cartridge, 3.5 degrees, Model 22179
 - Inert cartridge, 12 degrees, Model 22181
- 6. TASER standard cartridges (compatible with the X26P; required for this energy weapon to function in the probe deployment mode):
 - 15-foot Model: 22188
 - 21-foot Model: 22189
 - 21-foot non-conductive Model: 44205
 - 25-foot Model: 22190
- 7. TASER Smart cartridges (compatible with the X2; required for this energy weapon to function in the probe deployment mode):
 - 15-foot Model: 22184
 - 25-foot Model: 22185
 - 25-foot inert simulation Model: 22155
 - 25-foot non-conductive Model: 22157
- 8. Power Modules (Battery Packs) for TASER 7 and TASER 10 energy weapons:
 - Tactical battery pack Model 20018
 - Compact battery pack Model 22019
 - Non-Rechargeable battery pack Model 22020
 - Disconnect battery pack Model 20027
- 9. TASER CAM HD recorder Model: 26810 (full HD video and audio) and TASER CAM HD with AS (automatic shut-down feature) Model: 26820. The TASER CAM HD is compatible with both the X26P and X2 energy weapons.
 - TASER CAM HD replacement battery Model: 26764
 - TASER CAM HD Download Kit Model: 26762
 - TASER CAM HD optional 4-year extended warranty, item number 26763
- 10. Power Modules (Battery Packs) for X26P and X2 energy weapons:
 - Performance Power Magazine (PPM) Model: 22010
 - Tactical Performance Power Magazine (TPPM) Model: 22012
 - Automatic Shut-Down Performance Power Magazine (APPM) Model: 22011
 - eXtended Performance Power Magazine (XPPM) Model: 11010
 - eXtended Automatic Shut-Down Performance Power Magazine (XAPPM) Model: 11015
 - Axon Signal Performance Power Magazine (SPPM) Model: 70116



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11. TASER Weapons Dock, used with TASER 7 and TASER 10 battery packs:
 - TASER Weapons Dock Core and Multi-bay Module: 74200
 - TASER Weapons Dock Core and Single-bay Module: 74201
 - TASER Weapons Dock Single Bay Dataport: 74208
12. TASER Dataport Download Kits:
 - Dataport Download Kit for the X2 and X26P Model: 22013
13. TASER Blast Door Repair Kit Model 44019 and TASER Blast Door Replenishment Kit Model 44023
14. Energy Weapon Holsters:
 - Right-hand TASER 10 holster by Safariland Model: 100611
 - Left-hand TASER 10 holster by Safariland Model: 100613
 - Right-hand TASER 10 holster by Blade-Tech Model: 100614
 - Left-hand TASER 10 holster by Blade-Tech Model: 100615
 - Right-hand TASER 10 holster by BLACKHAWK Model: 100616
 - Left-hand TASER 10 holster by BLACKHAWK Model: 100617
 - Ambidextrous TASER 10 holster by So-Tech Model: 100621
 - Right-hand TASER 7 holster by Safariland Model: 20063
 - Left-hand TASER 7 holster by Safariland Model: 20068
 - Right-hand TASER 7 holster with cartridge carrier by Safariland Model: 20160
 - Left-hand TASER 7 holster by with cartridge carrier by Safariland Model: 20161
 - Right-Hand TASER 7 holster by BLACKHAWK Model: 20062
 - Left-Hand TASER 7 holster by BLACKHAWK Model: 20067
 - Right-hand X2 holster by BLACKHAWK Model: 22501
 - Left-hand X2 holster by BLACKHAWK Model: 22504
 - Right-hand X26P holster by BLACKHAWK Model: 11501
 - Left-hand X26P holster by BLACKHAWK Model: 11504
15. Enhanced HALT Suit Model: 100623
16. TASER Simulation Suit II Model: 44550
17. HALT Suit Model: 20050
18. TASER 7 conductive target Model: 80087
19. TASER 7 Target Frame Model: 80090

TASER 7 Warranties

1. Tactical Battery Pack Model 20041
2. TASER 7 Dock and Core Warranty Model: 20042
3. TASER 7 Single Bay Dock and Core Warranty Model: 20047



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TASER Product Packages

1. **Officer Safety Plan:** Includes an X2 or X26P energy weapon, Axon camera and Dock upgrade, and Axon Evidence (Evidence.com) license and storage. See your Sales Representative for further details and Model numbers.
2. **Officer Safety Plan 7:** Includes a TASER 7 energy weapon, Axon Body 3 camera, Axon Dock, Axon Camera and Dock upgrade, Axon Evidence (Evidence.com) licenses and storage, Axon Aware, and Axon Records Core.
3. **Officer Safety Plan 7 Plus:** Includes a TASER 7 energy weapon, Axon Body 3 camera, Axon Evidence (Evidence.com) licenses and storage, Axon Records Core, Axon Aware +, Axon Auto-Tagging Services, Axon Performance, Axon Citizen for Communities, Axon Redaction Assistant, and Axon Signal Sidearm.
4. **Officer Safety Plan 7 Plus Premium:** Includes a TASER 7 energy weapon, Axon Body 3 camera, Axon Evidence (Evidence.com) licenses and storage, Axon Records Core, Axon Aware +, Axon Auto-Tagging Services, Axon Performance, Axon Citizen for Communities, Axon Redaction Assistant, Axon Signal Sidearm, Axon Auto-Transcribe, Axon VR Training, and unlimited first-party and unlimited third-party storage.
5. **TASER 7 Basic:** Pays for TASER 7 program in installments over 5 years including access to Axon Evidence services for energy weapon program management.
6. **TASER Assurance Plan (TAP):** Hardware extended warranty coverage, Spare Products, and Upgrade Models available for the X2 and X26P energy weapons, and the TASER CAM HD recorder. (The TAP is available only through Axon Enterprise, Inc.)
7. **TASER 7 Certification:** Pays for TASER 7 program in installments over 5 years including access to Evidence.com for energy weapon program management, annual training cartridges, unlimited duty cartridges and online training content.
8. **TASER Certification Add-On:** Allows the agency to pay an annual fee to receive an annual allotment of training cartridges, unlimited duty cartridges and online training content.
9. **TASER 7 Certification with Virtual Reality (VR):** Pays for the TASER 7 program in installments over 5 years including access to Evidence.com for energy weapon program management, annual training cartridges, unlimited duty cartridges, online training content, and VR training.
10. **TASER 60:** Pay for X2 and X26P energy weapons and Spare Products in installments over 5 years.
11. **Unlimited Cartridge Plan:** Allows agency pay an annual fee to receive annual training cartridges, unlimited duty cartridges and unlimited batteries for the X2 and X26P.
12. **TASER 60 Unlimited:** Pay for X2 and X26P energy weapons and Spare Products in installments over 5 years and receive unlimited cartridges and batteries.
13. **TASER 7 Close Quarters Dock Plan:** Pays for TASER 7 Close Quarters Plan over a 5-year period in installments including access to Evidence.com for energy weapon program



17800 N 85TH STREET
SCOTTSDALE, ARIZONA 85255

AXON.COM

management, rechargeable batteries, annual cartridge shipments, unlimited duty cartridges, and access to online training.

- 14. **Axon Core:** Pays for the TASER 7 CQ, TASER Dock, weapon Axon Evidence license, training and duty cartridges, Axon Body 3 camera, Professional Axon Evidence license, unlimited storage, camera hardware upgrade every 2.5 years, Axon Respond, Axon Signal Sidearm, and auto tagging.
- 15. **Axon Core+:** Pays for the TASER 7 energy weapon, TASER Dock, weapon Axon Evidence license, training and duty cartridges, Axon Body 3 camera, Professional Axon Evidence license, unlimited storage, camera hardware upgrade every 2.5 years, Axon Respond, Axon Signal Sidearm, and auto tagging.
- 16. **Corrections Officer Safety Plan:** Includes a TASER 7 energy weapon, Axon Body 3 Camera, Axon Dock, Axon Camera and Dock Upgrade, Axon Evidence Licenses and unlimited Axon storage.
- 17. **Corrections Post OSP:** Includes one TASER 7 energy weapon for every two licenses, one Axon Body 3 Camera for every two licenses, Axon Dock, Axon Camera and Dock Upgrade, Axon Evidence Licenses and unlimited Axon storage for each license.

SOLE AUTHORIZED DISTRIBUTOR FOR TASER BRAND ENERGY WEAPON PRODUCTS Choose an item.	SOLE AUTHORIZED REPAIR FACILITY FOR TASER BRAND ENERGY WEAPON PRODUCTS
<p>Axon Enterprise, Inc. 17800 N. 85th Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791</p>	<p>Axon Enterprise, Inc. 17800 N. 85th Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791</p>

Please contact your local Axon sales representative or call us at 1-800-978-2737 with any questions.

Sincerely,

Josh Isner
Chief Operating Officer
Axon Enterprise, Inc.

Non-Axon trademarks are property of their respective owners.

The Delta Axon Logo, Axon, Axon Aware, Axon Body, Axon Citizen, Axon Evidence, Axon Records, Evidence.com, X2, X26P, TASER, TASER 7, and TASER 10 are trademarks of Axon Enterprise, Inc., some of which are trademarks in the US and other countries. For more information visit www.axon.com/legal. All rights reserved. © 2023 Axon Enterprise, Inc.

RESOLUTION NO. 23-09**A RESOLUTION TO AUTHORIZE THE AWARD OF A SOLE SOURCE CONTRACT FOR THE ACQUISITION OF TASERS**

WHEREAS the City of Forest Park (“City”) is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with being fiscally responsible concerning the use and expenditure of all public funds;

WHEREAS the City proposes to authorize the award of a sole source contract for the acquisition of Tasers; and

WHEREAS, Axon Enterprise, Inc. is the sole source provider;

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

SECTION 1. Approval of Contract. The award of a sole source contract for the acquisition of Tasers as presented to the City Council on April 3, 2023, to Axon Enterprise, Inc. is hereby approved by the City Council.

SECTION 2. Public Record. This document shall be maintained as a public record by the City Clerk and shall be accessible to the public during all normal business hours of the City of Forest Park.

SECTION 3. Authorization of Execution. The Mayor is hereby authorized to sign all documents, including the contract with such changes and modifications as recommended by the City Attorney, necessary to effectuate this Resolution.

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

SECTION 5. 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.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

SO RESOLVED this 3rd day of April 2023.

Mayor Angelyne Butler

ATTEST:

City Clerk (SEAL)

APPROVED AS TO FORM:

City Attorney

File Attachments for Item:

4. Council Approval of the Conditional Use Permit to Remove and Install Equipment on Self-Support Tower at 66 Barnett Road - Planning & Com. Dev.



CITY OF
FORESTPARK

City Council Agenda Item

Subject: Council Discussion on Approving the Removal and Installation of equipment on self-support tower - Planning & Com. Dev.

Submitted By: LaShawn Gardiner

Date Submitted: March 20, 2023

Work Session Date: April 3, 2023

Council Meeting Date: April 3, 2023

Background/History:

AT&T and its authorized agent, Providence Real Estate Consulting, are requesting a Conditional Use Permit to remove and install antennas, modules and cabling on an existing cell tower located at 66 Barnett Road. The applicant has housed cell technology equipment on the existing tower for several years.

Cost: \$ 0.00

Budgeted for: _____ **Yes** _____ **No**

Financial Impact: N/A

Action Requested from Council:

Approval of the CUP

File Attachments for Item:

5. Council Approval of a Conditional Use Permit for a Small Event Party Venue at 1067 Forest Parkway, Suite A – Planning & Community Dev.



CITY OF
FORESTPARK

City Council Agenda Item

Subject: Council Discussion on Approving a Conditional Use Permit for a Small Event Party Venue – Planning & Community Dev.

Submitted By: LaShawn Gardiner

Date Submitted: March 20, 2023

Work Session Date: April 3, 2023

Council Meeting Date: April 3, 2023

Background/History:

The applicant is requesting a conditional use permit to operate a small event/party venue to host small gatherings, bridal showers and banquets at 1067 Forest Parkway, Ste. A. The business will operate on the weekend, Friday through Sunday. The space was formerly a party supply store. The property is zoned Institutional Commercial (IC). The district does not allow an event venue as a permitted or conditional use but allows places of assembly as a conditional use. Examples of places of assembly uses are, assembly halls, arenas, dance halls, pool/billiard halls and similar indoor amusement or recreation uses.

Cost: \$ 0.00

Budgeted for: n/a Yes No

Financial Impact: n/a

EnterTextHere

Action Requested from Council:

Approval of the Conditional Use Permit with conditions.

File Attachments for Item:

6. Council Approval of an Agreement between COFP and Clayton County Public Schools for a Summer Food Service Program – Recreation & Leisure Services



CITY OF
FORESTPARK

City Council Agenda Item

Subject: Council Discussion on Approving an Agreement between COFP and Clayton County Public Schools for a Summer Food Service Program – Recreation & Leisure Services

Submitted By: Tarik Maxwell

Date Submitted: March 29, 2023

Work Session Date: April 3, 2023

Council Meeting Date: April 3, 2023

Background/History:

The Clayton County Public Schools has provided free breakfast and lunch meals from June through July to children (18 years of age and under) at the Forest Park Community Recreation Center. The renewal of this agreement will allow children in the community that heavily depended on school breakfast and lunch to eat during the school year the opportunity to receive meals throughout the summer break months.

Requesting Council to approve and sign agreement between Clayton County Public Schools and the City of Forest Park

Cost: \$ NA

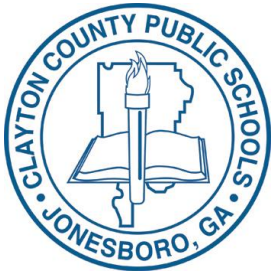
Budgeted for: Yes No

Financial Impact:

N/A

Action Requested from Council:

Requesting Council to approve and sign an agreement between Clayton County Public Schools and the City of Forest Park



Nutrition Services

• 218-B Stockbridge Road • Jonesboro, GA 30236 • (678) 479-0171 • FAX (678)-479-0181 •

• www.clayton.k12.ga.us •

Dr. Anthony Smith
Superintendent

Audrey A. Hamilton
Nutrition Services Director

Partnership Agreement

between

**City of Forest Park
and
Clayton County Public Schools**

for the

SUMMER FOOD SERVICE PROGRAM

This Partnership Agreement (hereinafter the “Agreement”) is entered into between **CITY OF FOREST PARK**, (the “City”), and **CLAYTON COUNTY PUBLIC SCHOOLS**, through its Nutrition Services Department (“CCPS”).

The purpose of this Agreement is to memorialize a partnership between the entities noted above in connection with the Summer Food Service Program (the “Program”), in which children (18 years of age and under) in the community are provided free breakfast and lunch meals from June 5, 2023 through July 21, 2023 at the Forest Park Community Recreation Center.

Whereas, CCPS will be utilizing the ‘Seamless Summer Option’ (SSO) for its summer feeding program, which is funded and regulated by the United States Department of Agriculture (USDA) through the Georgia Department of Education; and

Whereas, the SSO allows CCPS to provide free summer meals in low-income areas during the traditional summer vacation periods; and

Whereas, under the SSO, CCPS is required to follow meal patterns described in 7 CFR 210.10 and 7 CFR 220.8; and

***“Fueling Student Achievement through Proper Nutrition ”
This Institution is an Equal Opportunity Provider***

Whereas, CCPS can sponsor non-school sites operated by other non-profit organizations and sites may include parks, recreation centers, libraries, mobile feeding sites and other indoor and outdoor locations; and

Whereas, the Nutrition Services Department of CCPS has agreed to serve as a sponsor for the City of Forest Park, whereby the Nutrition Services Department will utilize the Forest Park Community Recreation Center as a feeding site for the SSO, and the city has agreed to allow CCPS to serve its constituents in such capacity.

Listed below are the roles and responsibilities as agreed upon by each of the named entities:

Clayton County Public Schools agrees to:

- Serve as a sponsor for the City of Forest Park whereby the Nutrition Services Department will utilize the Forest Park Community Recreation Center as a feeding site for the SSO.
- Serve meals to all needy children 18 years of age and under (or persons 19 and over who are mentally or physically disabled and participating in a public or private nonprofit school program for the mentally or physically disabled).
- Serve breakfast meals from 8:00 a.m. to 8:30 a.m. and lunch meals from 11:00 a.m. – 12:00 p.m. that meet the minimum meal pattern requirements daily.
- Provide adequate supervision of the actual meal service.
- Ensure program compliance with all district, state and federal regulations.

City of Forest Park agrees to:

- Pick up breakfast and lunch meals from a designated CCPS site within 30mins of meals service
- Allow children 18 years of age and under, as well as those persons 19 years of age and over who meet the State of Georgia agency's definition of mentally or physically disabled, from the community to participate in the Program during the time periods indicated above.
- Provide adequate supervision of the facility during the meal service.
- Maintain and submit such reports and records that CCPS requires.
- Report any other problems regarding the meal services.

Amendment of Agreement

This agreement cannot be changed or modified except by a written instrument executed and signed by all parties hereto.

Assignment/Subcontracting Clause

Each of the parties hereto shall ensure that all of its assignees or subcontractors, if any, comply with the terms of this Agreement.

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This Institution is an Equal Opportunity Provider***

Entire Agreement

This Agreement represents the entire understanding of the parties regarding the Program and it supersedes any previous documents, correspondence, conversations or other oral or written understanding of the parties.

Choice of Law and Jurisdiction for Disputes

This Agreement shall be governed by and construed under the laws of the State of Georgia without regard to its choice of law rules.

Independent Parties

The parties hereto are independent, contracting entities, and neither is authorized to act as an agent, employee, or legal representative of the other. Neither party nor its respective employees shall be considered employees of the other. The method and manner of performance of the food service shall be under the exclusive control of CCPS.

Dr. Anthony Smith

Dr. Anthony Smith
Superintendent of Schools
Clayton County Public Schools

3/21/2023 | 5:30:43 PM EDT

Date

Angelyne Butler, MPA
Mayor
City of Forest Park

Date

Dr. Marc-Antonie Cooper, ICMA-CM
City Manager
City of Forest Park

Date

***“Fueling Student Achievement through Proper Nutrition”
This Institution is an Equal Opportunity Provider***

File Attachments for Item:**7. Sister Cities International Discussion – Executive Offices****Background/History:**

On September 8, 2020, the Forest Park City Council Approved resolution no. 20-21 authorizing participation in Sister Cities International. This initiative was created at President Eisenhower's 1956 White House conference on citizen diplomacy. It was envisioned as an organization that could be the hub for peace and prosperity by creating bonds between people from different cities around the world. By forming these relationships, it became the hopes of a nation that people of different cultures could celebrate and appreciate their differences and build partnerships that would lessen the chance of new conflict.

One of the key components of these Sister City relationships are Goodwill Missions, which offer opportunities to deepen friendships and cultural understanding between our sister-states. If it is the desire of the City of Forest Park to deepen commitments and relationships with Senegal, Africa it is requested that we discuss and approve sending a diplomatic goodwill delegation to the country.



CITY OF
FORESTPARK

City Council Agenda Item

Subject: Sister Cities International Discussion – Executive Offices

Submitted By: Marc-Antonie Cooper

Date Submitted: March 29, 2023

Work Session Date: March 29, 2023

Council Meeting Date: April 03, 2023

Background/History:

On September 8, 2020, the Forest Park City Council Approved resolution no. 20-21 authorizing participation in Sister Cities International. This initiative was created at President Eisenhower’s 1956 White House conference on citizen diplomacy. It was envisioned as an organization that could be the hub for peace and prosperity by creating bonds between people from different cities around the world. By forming these relationships, it became the hopes of a nation that people of different cultures could celebrate and appreciate their differences and build partnerships that would lessen the chance of new conflict.

One of the key components of these Sister City relationships are Goodwill Missions, which offer opportunities to deepen friendships and cultural understanding between our sister-states. If it is the desire of the City of Forest Park to deepen commitments and relationships with Senegal, Africa it is requested that we discuss and approve sending a diplomatic goodwill delegation to the country.

Cost: \$ 50,000

Budgeted for: _____ **Yes** X **No**

Financial Impact:

If approved would be added into FY 23-24 Budget

Action Requested from Council:

Seeking further direction