



The Honorable William "Bill" Edwards, Mayor (present)
The Honorable Mark Baker District 7, Mayor Pro Tem (present)
The Honorable Catherine F. Rowell, District 1 Councilmember (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (absent)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)

WORK SESSION MINUTES

1. Call to Order

Minutes:

The meeting was called to order by Mayor Edwards at 5:00pm. Following the roll call by the City Clerk, a quorum was present.

2. Discussion Items

a. Sanitation Services - Melanie Winfield, Assistant City Manager

Minutes:

Assistant City Manager Melanie Winfield gave a detailed PowerPoint presentation regarding sanitation services, including but not limited to the following:

- **Waste Collection Providers at-a-glance**
- **Sanitation Services Work Sessions in the community**
- **Residential Providers**
- **She highlighted each of the providers individually.**
- **Commercial Providers**
- **Sanitation & FY19 Strategic Plan Information Sessions**
- **Outreach Efforts**
- **Some of What We Heard/Read**

- Disagree with the 5% charge
- Sanitation Service is Mandatory
- Issue with taking trash to Merk Miles, County indicates that they plan to close it.
- Fees are too high, no senior discounts
- Upcoming Meetings
 - December 10, Wolf Creek Library, 5:30pm
 - December 12, Arlington Christian School, 6:30pm
 - December 13, South Fulton Annex, 6:30pm
 - December 17, Love T. Nolan Elementary School, 7:00pm
 - December 19, Southwest Arts Center

Ms. Winfield's presentation was followed by a question and answer period.

- b. Proposal to Provide Special Services:
 - Revenue Enhancement and Expenditure Reduction Services - Marshall Mitchell, Legal Analyst and Forensic Accountant, Fincher Denmark, LLC

Minutes:

Mr. Marshall Mitchell presented cost savings opportunities. His comments included the following opportunities for cost savings and revenue enhancements:

- Fulton County Service Delivery Strategy (SDS) document
- Water distribution and wastewater services
- Lawsuit regarding water from the City of Sandy Springs
- They discover revenue and cost savings. All work is uncompensated if nothing is found.
- They fill gaps for wherever you may not have staff.
- He detailed some of the other success that they have experienced with other jurisdictions.
- They focus on right-of-ways, cell towers, antennas, utility digest, and franchise agreements.
- They collect due compensation, which is generally 3%.
- The City has a right to proceeds for sales of abandoned cars and billboards.
- They look at foreclosures to see that all of them are recovered and turned over to the City.
- They look at long term contracts and intergovernmental agreements.
- LOST and TAVT distributions and how income comes about or taken advantage.
- SDS Digest and how the City's differs from Fulton County's.
- A DRAFT contract was provided, which they generally use.
- Schedule A - includes all the details (opportunity areas, objections, revenue impact, basis for the fee)
- Getting and forming Tax Allocation Districts (TADs)
- Negotiating the SDS and strategies
- He requested the City Council to carefully consider what they have to offer and he thanked them for the opportunity.
- He closed his introductory comments with the options of a five-year or seven-year arrangement.

- They utilize task orders to complete their work.
- If they find personal or real property that cannot be returned, they describe that as a discovery.
- When the process results in a payment to the City, the firm will experience earnings.

Mr. Marshall's presentation was followed by a question, answer and comment period. Attorney Steve Fincher joined Mr. Mitchell at the podium and offered his input as well.

3. Executive Session (CLOSED), if necessary.

Motion (Recess): Councilmember Gilyard
 Second: Mayor Pro Tem Baker
 [Motion Passed]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell
 Nay: 0
 Abstain: 0
 Not Voting: 1 Willis

Minutes:

Motion a.

A motion was made to recess for a closed executive session regarding real estate, personnel and litigation. The motion passed unanimously, 6-0-0.

The executive session began at 5:58pm and ended at 6:59pm.

Motion (Authorize): Councilmember Rowell
 Second: Councilmember khalid
 [Motion Passed]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell
 Nay: 0
 Abstain: 0
 Not Voting: 1 Willis

Minutes:

Mayor Edwards announced that Councilmember Willis had surgery and will be out until sometime in the middle of January. He asked everyone to keep her in your prayers.

The City Clerk announced that there was no action taken; however the City Attorney wanted to make a recommendation for authorization. Then she asked to pause for one more member to be present in order to take a vote on two remaining zoning cases pending before the City. The zoning actions involving the following:

- Nadine Nance and Georgia Childcare Services

- Brickyard Holdings, LLC

The City Attorney requested the City Council to authorize settlement of those cases under the following terms:

- Through a consent order dismissing both of those actions;
- With the City agreeing to change the disposition of the formal denials to withdrawals, so that the applicant is not subject to the one year restriction;
- Allow the Plaintiff's in those cases to meet with the City's zoning staff within 30 days to discuss mutually agreeable proposed changes to the City's zoning ordinance for Council to consider while they review the zoning code;
- Allow the Plaintiff's to meet with the City's hired zoning consultant at a public information session, that was offered by the consultant for the purposes of convening and meeting with the public; and,
- Council consider any proposed plan for consideration from the Plaintiff's that may result in a mutually agreeable change to the zoning code, and if that change is mutually agreeable, to adopt it when the City redoes/adopts its zoning code.

Motion b.

A motion was made to accept the recommendation from legal counsel (authorize settlement), as it relates to the two pending cases. The motion passed unanimously, 6-0-0.

4. Adjournment

Motion (Adjourn): Mayor Pro Tem Baker

Second: Councilmember Gilyard

[Motion Passed]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell

Nay: 0

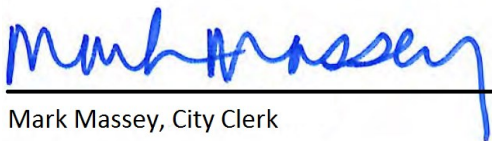
Abstain: 0

Not Voting: 1 Willis

Minutes:

A motion was made to close the executive session and adjourn the work session. The motion passed unanimously, 6-0-0.

The meeting adjourned at 7:05pm.



Mark Massey, City Clerk
