



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Monday, March 26, 2012

12:01 AM

Council Chamber

Immediately following the Economic/Community Development Committee

20120199 Regular Meeting - February 29, 2012

Review and approval of the February 29, 2012 regular meeting minutes.

Approved and Finalized

20120247 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary

Reported

20120248 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary

Reported

20120249 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary

Reported

20120250 2005 SPLOST Funds Reallocation

Reallocation of 2005 SPLOST funds to account for reduced revenue.

Approval of the reallocation of 2005 SPLOST funds to account for reduced revenue. Staff should include language for Option 2 should be included in the motion.

Recommended for Approval - Consent Agenda

20120251 Traffic Calming

Review of preliminary priority list for 2011 SPLOST Traffic Calming.

Consideration of a change to the traffic calming policy regarding the percentage of resident approval needed. Staff should present draft language during the Agenda Work Session.

Recommended for Council Agenda Non Consent**20120252****980 Roswell Street**

Request by tenant, Amigo and Friends Used Cars, to reduce monthly rent to account for reduced available space.

The City Attorney was directed to make minor changes to the lease agreement regarding the definition of a tenant, repairs being made by the tenant, insurance coverage and language in the Indemnity Agreement. The rental rate should also be lowered from \$1,200 to \$1,000 per month.

Recommended for Approval - Consent Agenda**20120253****Access to GDOT Regional Traffic Server**

Request for approval of an agreement with GDOT to access the GDOT Regional Traffic Server via Virtual Private Network access.

Recommended for Approval - Consent Agenda**20120261****North Marietta Parkway Gateway Grant**

Approval of GDOT Memorandum of Agreement for the North Marietta Parkway Gateway Grant.

Recommended for Approval - Consent Agenda**20120283****Donation of Right of Way**

Agreement to gift property for right of way by PMG 358 Roswell Street, LLC. to the City of Marietta as requested by Chairman King.

The City Attorney was directed to make minor changes to the agreement regarding the donation of right-of-way.

Recommended for Council Agenda Non Consent