



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Wednesday, October 26, 2016

Council Chamber

Immediately following Judicial Legislative Committee

Presiding: Grif Chalfant

Present: Andy Morris and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Johnny Walker, Council – Ward 3

Ruben Sands, Council – Ward 5

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 7:25 p.m.

MINUTES:

20161088 Regular Meeting - September 28, 2016

Review and approval of the September 28, 2016 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20161076 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20161077 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported**20161099 MOU with GDOT for Roswell turn lane at Cobb Parkway Project**

Proposed revision for Memorandum of Understanding with Georgia Department of Revenue.

Staff should have agreement to present at the Agenda Work Session.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

20161101 Campbell Hill Street Speed Sign

Request to install a driver speed feedback sign on Campbell Hill Street between Lacy Street and Hillside Drive.

Requested by MPD and Councilman Morris

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20161029 Available Dollars for Downtown Streetscape

Discussion on the available dollars for the Downtown Streetscape and an update on downtown business district improvements.

Reported**20160891 Smart Parking Meters**

Consideration to address and improve Downtown Marietta parking Management with installation of SMART(EST) PARKING METERS on all City Street Parking in conjunction with engaging a vendor to have turnkey installation and subsequent management of such; to establish Parking Revenue therefrom as an enterprise fund with net proceeds to be encumbered or expended within two

years of such for improvements (broad definition) within downtown area; Enterprise Fund enabled to enter into collaboration with County and DMDA for infrastructure projects within downtown area but Enterprise Fund is not authorized to borrow money in any form; Vendor will solicit other parking venues around the square to join in a collective effort to manage parking as a whole and to enhance the use of the County's Parking deck; policing of parking will be continued as in existence with fine revenue or cost of patrolling not part of Enterprise Fund; not a source for a parking deck or additional parking but management of sustaining parking as is, ultimately parking additions from leadership of DMDA, merchants, and business effected. Goal to bid out and hire vendor by October and commence installation of Smart Meters in Winter of 2017. To work with BLW to install 2 to 4 Electric Vehicle Charging Stations on street parking spaces on either Dobbs St or Hansell St or combination of both, east of Waddell St. Requested agenda item by Councilman Fleming and Mayor Tumlin.

Council member Goldstein disclosed that he, his family members and/or entities that he owns or have an interest in, own property in the Central Business District (CBD). His business is also located in the CBD.

Discussion was held and there was general agreement to not move forward with parking meters at this time. Staff was asked to bring back information regarding parking sensors to monitor open parking spaces and track violators.

Held in Committee

An item was added to the Council agenda to authorize staff to coordinate with GDOT to determine if there is a suitable location for a full access point (adding the following was implied by the remaining discussion and would seem pertinent: "at the intersection of Powder Springs Street with West Dixie Avenue or Hedges Street" (See agenda item 20161144)

An item was added to the Agenda Work Session regarding the proposed redevelopment of Hedges Street/Property swap with City of Marietta, Georgia. (See agenda item 20161138)

ADJOURNMENT:

The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____