

Unified Government of Athens-Clarke County, Georgia  
Mayor and Commission  
Tuesday, December 3, 2019  
6:00 p.m.  
City Hall

The Unified Government of Athens-Clarke County, Georgia met this date in regular monthly session. Present: Mayor Girtz; Commissioners Davenport, Parker, Link, Wright, Denson, Edwards, Herod, Thornton, and Hamby. Absent: Commissioner NeSmith.

A motion was made by Commissioner Link, seconded by Commissioner Herod, to approve Minutes of meetings of Tuesday, November 5 and Tuesday, November 19, 2019. The motion passed by unanimous vote.

#### Written communications

There were no written communications.

#### Old business - Consent

Items under this section were discussed at prior public meetings and were presented for consideration as a single item. Only one vote was taken.

#### Citizen input

The following citizen input was received.

1. Andrea Farnum – supported inclusion officer.

A motion was made by Commissioner Wright, seconded by Commissioner Thornton, to consent to action on the following 16 items. The motion passed by unanimous vote.

1. ADOPT: The following ordinance (19-12-76) which was presented by title only as per agenda report dated October 25, 2019.

AN ORDINANCE TO AMEND THE CODE OF ATHENS-CLARKE COUNTY, GEORGIA WITH RESPECT TO PARKING RESTRICTIONS ON PEARL STREET; AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. Pursuant to Section 3-3-50(a)(1)e. of the Code of Athens-Clarke County, Georgia, parking is hereby prohibited on the north side of Pearl Street from its intersection with Third Street and extending along the northern side of said street a distance of 610 feet to its intersection with Odd Street, as further shown on Attachment 1 incorporated herein by reference:

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

2. ADOPT: The following ordinance (19-12-77) which was presented by title only as per agenda report dated October 25, 2019.

AN ORDINANCE TO AMEND THE CODE OF ATHENS-CLARKE COUNTY, GEORGIA WITH RESPECT TO ALL-WAY STOP CONTROL AT THE INTERSECTION OF VINE STREET AND DUBLIN STREET; AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. Pursuant to Section 3-3-50 of the Code of Athens-Clarke County, Georgia, stop control is hereby required for all three approaches to the intersection of Vine Street and Dublin Street, as shown on Attachment #1 hereto, incorporated herein by reference.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed

3. ADOPT: The following ordinance (#19-12-78) which was presented by title only for on-going investment consulting services for regulation of Defined Contribution Plans as per agenda report dated October 30, 2019.

AN ORDINANCE TO AMEND THE FY2020 ANNUAL OPERATING AND CAPITAL BUDGET FOR ATHENS-CLARKE COUNTY, GEORGIA SO AS TO PROVIDE FUNDING FOR DEFERRED COMPENSATION PLAN INVESTMENT CONSULTING SERVICES AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. The Commission of Athens-Clarke County, Georgia desires to amend the General Fund to provide funding for deferred compensation plan investment consulting services. Said Operating and Capital budget is hereby amended as follows:

General Fund:

Expenditures:

Decrease:

Other General Administration	
General Fund Operating Contingency	(\$40,000)

Increase:

Human Resources Department	
Operating Expenses	\$40,000

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

4. ADOPT: a) The following ordinance (#19-12-79) which was presented by title only;
  - b) Approve the Athens-Clarke County Police Department's (ACCPD) submission, and if awarded, acceptance of competitive grant awards from the Criminal Justice Coordinating Council (CJCC) in the amount of up to \$70,000 (Grant W18-8-030) and \$50,643 (Grant W18-8-048) to provide partial funding for four investigators and a records technician in an effort to prevent and reduce crimes of violence against women as per agenda report dated October 30, 2019;
  - c) Approve continuation of four full-time authorized investigator positions and a records technician position through the remainder of CY2020 at an annual cost of \$201,603; and
  - d) Authorize the Mayor and appropriate staff to execute all documents related to the grant.

AN ORDINANCE TO AMEND THE FY2020 OPERATING AND CAPITAL BUDGET FOR ATHENS-CLARKE COUNTY, GEORGIA SO AS TO PROVIDE GRANT FUNDING, IF AWARDED, FROM THE GEORGIA CRIMINAL JUSTICE COORDINATING COUNCIL'S (CJCC) STOP VIOLENCE AGAINST WOMEN ACT (VAWA) CONTINUATION GRANT PROGRAM FOR EXPENSES RELATED TO FOUR INVESTIGATOR POSITIONS AND A RECORDS TECHNICIAN DIRECTLY SUPPORTING EFFORTS TO PREVENT AND REDUCE CRIMES OF VIOLENCE AGAINST WOMEN; AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. The Commission of Athens-Clarke County, Georgia desires to amend the Grants Special Revenue Fund to provide grant funding, if awarded, from the Georgia Criminal Justice Coordinating Council's (CJCC) Stop Violence Against Women Act (VAWA) Continuation Grant Program for expenses related to four Investigator positions and a records technician directly supporting efforts to prevent and reduce crimes of violence against women. Said Operating budget is hereby amended as follows:

Grants Special Revenue Fund:

REVENUES:

Increase:

CJCC STOP VAWA Continuation Grant W18-8-030	\$70,000
CJCC STOP VAWA Continuation Grant W18-8-048	<u>\$50,643</u>
Total	\$120,643

EXPENDITURES:

Increase:

Police Department:	
Personal Services	\$120,643

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

- ADOPT: The following ordinance (#19-12-80) which was presented by title only transferring \$136,451 from the Unrestricted Net Position to the FY20 Capital Budget for purchase of a dozer; and award a purchase contract to Yancey Brothers Company in the amount of \$436,451 for a Caterpillar D6T-GR Track Type Tractor (dozer) for use by the Solid Waste Department's Landfill Division as per agenda report dated October 30, 2019..

AN ORDINANCE TO AMEND THE FY2020 ANNUAL OPERATING AND CAPITAL BUDGET FOR ATHENS-CLARKE COUNTY, GEORGIA SO AS TO PROVIDE ADDITIONAL FUNDING FOR LANDFILL DOZER REPLACEMENT; AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. The Commission of Athens-Clarke County, Georgia desires to amend the Landfill Enterprise Fund to provide additional funding for the Landfill Dozer Replacement. Said Capital Budget is hereby amended as follows:

Landfill Enterprise Fund:

Increase:

Capital Expenses	
Vehicles - Other	\$136,451

Decrease:

Unrestricted Net Position	(\$136,451)
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SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

- ADOPT: The following resolution with respect to the declaration of the results of an election held on November 5, 2019.

**A RESOLUTION OF THE COMMISSION OF ATHENS-CLARKE COUNTY, GEORGIA WITH RESPECT TO THE DECLARATION OF THE RESULTS OF AN ELECTION HELD ON NOVEMBER 5, 2019 AND FOR OTHER RELATED PURPOSES**

WHEREAS, the returns of a referendum election held on November 5, 2019 in Athens-Clarke County, Georgia (the "Unified Government"), pursuant to a resolution adopted by the Commission of Athens-Clarke County, Georgia (the "Commission") on August 6, 2019, were duly brought up by the Elections and Registration Supervisor of said election (the "Elections and Registration Supervisor"), and thereupon the Athens-Clarke County Board of Elections and Registration, in the presence of and together with the Elections and Registration Supervisor who brought up the returns, did consolidate the same and did declare the result of the election to be, as follows:

Total number of votes cast <b>FOR</b> the reimposition of a one percent sales and use tax and the issuance of the general obligation debt	7,045
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Total number of votes cast <b>AGAINST</b> the reimposition of a one percent sales and use tax and the issuance of the general obligation debt	1,937
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WHEREAS, the Commission has determined that the net proceeds received from the sales and use tax will be sufficient to pay principal and interest on the general obligation debt as the same become due; and

WHEREAS, the Commission has determined that no performance audit or performance review shall be required with regard to the issuance of the general obligation debt;

NOW, THEREFORE, BE IT RESOLVED by the Commission of Athens-Clarke County and IT IS HEREBY RESOLVED by authority of the same, that said election resulted in favor of the reimposition of a one percent sales and use tax and the issuance of the general obligation debt by an affirmative vote of a majority of the qualified voters voting in said election held for said purpose, that the reimposition of a one percent sales and use tax and the issuance of the general obligation debt has been authorized as required by law, and that the same has been reimposed effective upon the expiration of the current sales and use tax.

BE IT FURTHER RESOLVED by the authority aforesaid, and IT IS HEREBY RESOLVED by authority of the same, that a duly executed copy of the Election Returns of the Elections and Registration Supervisor be attached to this resolution as Exhibit "A" and made a part hereof.

BE IT FURTHER RESOLVED by the authority aforesaid, and IT IS HEREBY RESOLVED by authority of the same, that said election results having been certified by the Athens-Clarke County Board of Elections and Registration, Georgia, there shall be given to the District Attorney of the Western Judicial Circuit personal notice in writing that said election was held in Athens-Clarke County, Georgia, and that the result of said election was in favor of the reimposition of said one percent sales and use tax and the issuance of said general obligation debt to be secured by the proceeds of such tax and requesting him to take proper proceedings for the validation of said general obligation debt as required by law; and that the proper officers and employees of the Unified Government are hereby authorized to take all necessary action required for the validation of said general obligation debt as required by law; and that no performance audit or performance review shall be required with regard to the issuance of the general obligation debt.

- ADOPT: The following resolution to establish the Sunday in calendar year 2020 for alcoholic beverage sales for Class D, E & F license holders as authorized by O.C.G.A. § 3-3-7 (r) as per agenda report dated October 30, 2019.

#### RESOLUTION

BE IT RESOLVED BY THE MAYOR AND COMMISSION OF ATHENS-CLARKE COUNTY:

WHEREAS, O.C.G.A. § 3-3-7(r) authorizes the governing authority of a county or a municipality to adopt a resolution or ordinance to authorize the sale of alcoholic beverages for consumption on the premises from 12:30 p.m. to 12:00 midnight on one Sunday during each calendar year, and

WHEREAS, § 6-3-5(i)(9) of the Code of Ordinances of Athens-Clarke County implements the above-described statute, and

WHEREAS, the Mayor and Commission of the Unified Government of Athens-Clarke County desire to so designate one Sunday in 2020 for such purpose,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commission do hereby declare that Sunday, February 2, 2020, is designated as the Sunday during calendar year 2020 when licensees holding Class D, E or F alcoholic beverages licenses may sell alcoholic beverages for consumption on the premises from 12:30 p.m. to 12:00 midnight on such date.

- ADOPT: The following resolution for first amendment to moratorium on Oakland Avenue

**FIRST AMENDMENT TO THE RESOLUTION ESTABLISHING A TEMPORARY  
MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR CERTAIN  
DEMOLITION PERMITS ON CERTAIN PARCELS OF LAND LOCATED ON OAKLAND  
AVENUE**

**Whereas**, on September 3, 2019, the Commission of Athens-Clarke County, Georgia adopted that certain resolution entitled "A RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR CERTAIN DEMOLITION PERMITS ON CERTAIN PARCELS OF LAND LOCATED ON OAKLAND AVENUE," which shall hereinafter be referred to as the "Oakland Avenue Resolution"; and

**Whereas**, the Oakland Avenue Resolution imposed a moratorium on the acceptance of new applications for demolition review approvals or acceptance of new applications for permitting demolition of any building or portions thereof, the acceptance of new applications for the relocation of any buildings, and the acceptance of new applications for building permits for exterior building alterations within an area defined as the "Subject Area" in said resolution; and

**Whereas**, the Oakland Avenue Resolution imposed the moratorium for a period of time defined as the "Moratorium Period" in said resolution; and

**Whereas**, the Commission desires, through this First Amendment, to modify the Oakland Avenue Resolution regarding the applicability of the moratorium imposed therein; and

**Whereas**, the Commission intends the modifications contained herein to apply from the date of the adoption of this First Amendment and throughout the remainder of the Moratorium Period;

**Now, therefore, the Commission of Athens-Clarke County, Georgia hereby resolves as follows:**

1. The Commission hereby amends Paragraph 2 of the Oakland Avenue Resolution, found on the second page of said resolution, by deleting the last sentence thereof and replacing it with the following:

This moratorium shall not apply to the following: (a) building permits for interior renovations; (b) demolition review approvals or demolition approvals for accessory structures; (c) demolition review approvals, demolition permits, or building permits for alteration, repair, or construction with respect to building elevations, other than front building elevations and rooflines associated with front building elevations; or (d) new permits for accessory buildings and new single-family construction.

2. Except as amended herein, all terms and conditions of the Oakland Avenue Resolution shall remain in full force and effect.

9. APPROVE: Purchase of capital equipment related to the FY17 Federal 5339 Discretionary Capital Bus and Bus Facilities Grant for the Transit Department Bus Stop Improvement Program as outlined in Attachment #1 of agenda report dated October 29, 2019.

10. APPROVE: a) Award of a contract to purchase ten hybrid Ford Interceptor SUVs and associated equipment from Wade Ford for \$368,070 as per agenda report dated October 11, 2019;

b) Declare the ten old police sedans as surplus and authorize their disposal consistent with Unified Government of Athens-Clarke County policies after replacement; and

c) Authorize Mayor and appropriate staff to execute all related documents.

11. APPROVE: a) Declaration of Unified Government of Athens-Clarke County (ACCGov)-owned vehicles and equipment described in Facts and Issues #4 of agenda report dated October 25, 2019 as surplus property, and

b) Authorize the sale of the vehicles and equipment described in Facts and Issues #4 through an Internet auction; and

c) Direct revenues from the sale of the fuel tank back to the Airport enterprise fund.

12. APPROVE: Staff to apply for a \$75,000 grant through the Regional Water Planning Seed Grant from the Georgia Environmental Protection Division, as per agenda report dated October 27, 2019, accept funding if awarded; and authorize Mayor and appropriate staff to execute all related documents.
  
13. APPROVE: Authorize staff to commit HOME funds in the amount of \$329,320 for use by the Athens Housing Authority for the development of affordable housing as shown in Attachment #1 of agenda report dated October 28, 2019; and authorize the Mayor and ACCGov staff to execute all related contracts and documents.
  
14. APPROVE: Mayor to execute the Final Adjusting Change Order in the amount of \$15,724.86 for the Virginia Avenue Joint Use Stub Sanitary Sewer Construction Project as per agenda report dated October 29, 2019.
  
15. APPROVE: a) Submission of an application by the Athens-Clarke County Police Department (ACCPD) for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Existing Local Project Grant as per agenda report dated October 30 2019;
  - b) Accept the grant funds, if awarded;
  - c) Authorize the continuation of four Athens-Clarke County Police Department (ACCPD) sworn officer positions in the Northeast Georgia Regional Drug Task Force, consistent with the grant award; and
  - d) Authorize the Mayor and appropriate staff to execute all documents associated with the grant.
  
16. APPROVE: Appointment of the Inclusion Officer as designated Title VI Coordinator under the Athens-Clarke County Unified Government Title VI Plan as per agenda report dated November 11, 2019.

A motion was made by Commissioner Link, seconded by Commissioner Parker, to suspend Rules of Commission for consideration of two items of new business. The motion passed by unanimous vote.

Public hearing and deliberation on recommendations from the Historic Preservation Commission

A public hearing was held on proposed Western Downtown Athens Local Historic District Designation and approval of associated design guidelines .

Citizen input

The following citizen input was received.

1. Jill Bateman - opposed
2. John Waters – supported
3. James Reap – supported
4. Bertis Downs - supported
5. Pamela Kohn - supported
6. Susanne Warrenfeltrz - supported
7. David Hyde - supported
8. Jonathan Miller - supported
9. April Brown - supported
10. Victoria Vanhuss - supported
11. Darci Scales - supported
12. Elyse Hoganson - supported

13. Maxwell Noswich - supported
14. Jeremy Field - supported
15. Jody Graichen - supported
16. Julia Yarbrough - supported
17. Carrie Goetchens - supported
18. Drew Dekle - supported
19. Joe Hill - supported
20. Scott Read - supported
21. Shannon Henson - supported
22. George Maxwell - supported
23. Arizona Zimmerman - supported
24. Vann Johnson - supported
25. David Montgomery, John Wade, Theodore Brown and Homer Wilson - opposed
26. Kristen Morales - supported
27. Amy Andrews – supported
28. Chris Blackman – supported table
29. Peter Dale - supported
30. Kevin Bates – supported

Commissioner Edwards exited the Chamber at 7:15 p.m. and returned at 7:18 p.m.

31. Joe Tillman - opposed
32. Kevin Long - supported
33. Tommy Valentine - supported

A motion was made by Commissioner Edwards, seconded by Commissioner Wright, to HOLD until June 2020 consideration of proposed Western Downtown Athens Local Historic District Designation and approval of associated design guidelines. The motion passed by unanimous vote.

A public hearing was held on proposed Gannon House Local Historic Landmark Designation and approval of associated design guidelines.

#### Citizen input

There was no citizen input.

A motion was made by Commissioner Hamby, seconded by Commissioner Link, to adopt the following ordinance (#19-12-81) which was presented by title only. The motion passed by roll call vote with Commissioners Davenport, Parker, Link, Wright, Denson, Edwards, Herod, and Hamby voting YES; and Commissioner Thornton voting NO. (8 YES and 1 NO).

AN ORDINANCE TO AMEND THE CODE OF ATHENS-CLARKE COUNTY, GEORGIA WITH RESPECT TO HISTORIC PRESERVATION – DESIGNATION OF THE GANNON HOUSE; AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. That the Gannon House located at 540 Milledge Circle in Athens-Clarke County is hereby designated as a local historic landmark, which shall be known as the Gannon House. Said local historic landmark shall be shown as such on the Official Zoning Map of Athens-Clarke County, Georgia, which is available for public inspection in the office of the Athens-Clarke County Planning Department. The boundary of said Gannon House Local Historic Landmark is shown and delineated on the site map entitled “Proposed Landmark Designation Boundary – 540 Milledge Circle,” attached hereto and incorporated herein by reference.

Said property is shown and identified on the Athens-Clarke County tax maps as tax parcel number 124B3 E012.

SECTION 2. The current owner of the structure on the above-described property as listed in the most recent Athens-Clarke County tax digest is Myrna Warren Smith.

SECTION 3. The design guidelines for the Gannon House, entitled “Athens-Clarke County, Georgia, Design Guidelines for Historic Districts and Landmark Properties” adopted December 6, 2011

and amended November 5, 2019 are incorporated herein by reference. Pursuant to Sections 8-5-4 and 8-5-5 of the Code of Athens-Clarke County, these design guidelines shall be used by the Historic Preservation Commission in considering applications for certificates of appropriateness for the Gannon House Local Historic Landmark. The guidelines are on file and available for inspection in the offices of the Athens-Clarke County Planning Department at 120 W. Dougherty Street, Athens, Georgia.

SECTION 4. A certificate of appropriateness shall be obtained from the Athens-Clarke County Historic Preservation Commission prior to any material change in the appearance of the designated property described herein.

SECTION 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

A public hearing was held on proposed Greyside (Decker-Waters House) Local Historic Landmark Designation and approval of associated design guidelines.

#### Citizen input

There was no citizen input.

A motion was made by Commissioner Davenport, seconded by Commissioner Hamby, to adopt the following ordinance (#19-12-82) which was presented by title only. The motion passed by unanimous vote.

AN ORDINANCE TO AMEND THE CODE OF ATHENS-CLARKE COUNTY, GEORGIA WITH RESPECT TO HISTORIC PRESERVATION – DESIGNATION OF GREYSIDE (DECKER-WATERS HOUSE); AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. That Greyside (Deckers-Waters House) located at 638 Milledge Circle in Athens-Clarke County is hereby designated as a local historic landmark, which shall be known as Greyside (Decker-Waters House). Said local historic landmark shall be shown as such on the Official Zoning Map of Athens-Clarke County, Georgia, which is available for public inspection in the office of the Athens-Clarke County Planning Department. The boundary of said Greyside (Decker-Waters House) Local Historic Landmark is shown and delineated on the site map entitled “Proposed Landmark Designation Boundary – 638 Milledge Circle,” attached hereto and incorporated herein by reference.

Said property is shown and identified on the Athens-Clarke County tax maps as tax parcel number 124B3 B005.

SECTION 2. The current owners of the structure on the above-described property as listed in the most recent Athens-Clarke County tax digest are John and Charlotte Waters.

SECTION 3. The design guidelines for Greyside (Decker-Waters House), entitled “Athens-Clarke County, Georgia, Design Guidelines for Historic Districts and Landmark Properties” adopted December 6, 2011 and amended November 5, 2019 are incorporated herein by reference. Pursuant to Sections 8-5-4 and 8-5-5 of the Code of Athens-Clarke County, these design guidelines shall be used by the Historic Preservation Commission in considering applications for certificates of appropriateness for Greyside (Decker-Waters House) Local Historic Landmark. The guidelines are on file and available for inspection in the offices of the Athens-Clarke County Planning Department at 120 W. Dougherty Street, Athens, Georgia.

SECTION 4. A certificate of appropriateness shall be obtained from the Athens-Clarke County Historic Preservation Commission prior to any material change in the appearance of the designated property described herein.

SECTION 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Commissioner Herod exited the chamber at 7:51 p.m. and returned at 7:54 p.m.

Commissioner Davenport exited the chamber at 7:52 p.m. and returned at 7:55 p.m.

Commissioner Thornton exited the chamber at 7:57 p.m. and returned at 8:02 p.m.



## New business – Consider under suspension of Rules

### Citizen input

There was no citizen input.

A motion was made by Commissioner Hamby, seconded by Commissioner Link, to adopt the following resolution. The motion passed by unanimous vote.

#### FIRST AMENDMENT TO RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR CERTAIN DEMOLITION PERMITS ON CERTAIN PARCELS OF LAND WITHIN THE AREA DESCRIBED AS THE DOWNTOWN ATHENS NATIONAL REGISTER HISTORIC DISTRICT

Whereas, on January 18, 2019, the Commission of Athens-Clarke County, Georgia adopted that certain resolution entitled “RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR CERTAIN DEMOLITION PERMITS ON CERTAIN PARCELS OF LAND WITHIN THE AREA DESCRIBED AS THE DOWNTOWN ATHENS NATIONAL REGISTER HISTORIC DISTRICT,” which shall hereinafter be referred to as the “Downtown Athens Resolution”; and

Whereas, the Downtown Athens Resolution imposed a moratorium on the acceptance of new applications for demolition permits proposing complete demolition of any structure within an area defined as the “Moratorium Area” in said resolution; and

Whereas, the Downtown Athens Resolution imposed said moratorium until January 31, 2020; and

Whereas, the Commission believes it appropriate to receive additional input from members of the public, the staff of the Unified Government of Athens-Clarke County, Georgia, and affected parties regarding a potential new, locally-designated historic district within the Moratorium Area; and

Whereas, in order to receive additional input as described above, the Commission has determined that an extension of the moratorium period is appropriate;

Now, therefore, the Commission of Athens-Clarke County, Georgia hereby resolves as follows:

1. The Commission hereby amends Paragraph 2 of the Downtown Athens Resolution by deleting the first sentence thereof and replacing it with the following:

The Commission further declares and establishes through the last day of June, 2020, a moratorium on the acceptance of new applications for demolition permits proposing complete demolition of any structure within the Moratorium Area as shown on the Proposed Downtown Moratorium Map.

2. Except as amended herein, all terms and conditions of the Downtown Athens Resolution shall remain in full force and effect.

## Old and new business – Discussion

### Citizen input

The following citizen input was received.

1. Aaron Redman – West Broad needs more work
2. Jerry Shannon – supported West Broad
3. Erin Stacer – supported baby bonds
4. Joseph Carter – supported baby bonds
5. Dave Pranchie – supported West Broad
6. Joel Huff – supported renewal energy
7. Michael Smith – supported baby bonds
8. Bruno Giri – supported West Broad
9. David Gladson – opposed Nowhere Road
10. Chas Collins – opposed Nowhere Road
11. Julia Reddish – opposed Nowhere Road
12. Kylie Hamlin-Filkin – opposed Nowhere Road
13. Shelley Ruth – opposed Nowhere Road
14. Troy Simon – opposed Nowhere Road

Commissioner Thornton exited the chamber at 8:55 p.m. and returned at 8:58 p.m.

15. James Witcher – opposed Nowhere Road
16. Douglas Lumpkin – opposed Nowhere Road
17. Annie White – opposed Nowhere Road
18. George Maxwell – opposed Nowhere Road
19. Andrea Farnham – supported prosperity package
20. David Kirk – supported Nowhere Road
21. Irami Osei-Frompong - supported prosperity package

A motion was made by Commissioner Thornton, seconded by Commissioner Denson, to DENY request of Kiersten Lurer, PM&A for Freddie Massey for special use in AR (Agricultural Residential) District on 0.557 acre of a 34-acre tract known as 855 Nowhere Road. Proposed use is a telecommunications facility. Type II

A substitute motion was made by Commissioner Davenport, seconded by Commissioner Wright, to require an independent study to be paid by Verizon on this request.

The substitute motion was withdrawn.

The original motion to DENY was approved by unanimous vote.

A motion was made by Commissioner Hamby, seconded by Commissioner Denson, with reference to the prosperity package and workforce development as per agenda report revised November 14, 2019.

- a) Approve the creation of two Grant Specialists to be housed within the Department of Housing and Community Development to assist with obtaining additional resources to leverage the impact of the Prosperity Package;
- b) Adopt a budget ordinance to allocate General Fund Fund Balance budgeted in the FY20 Prosperity Package to fund the positions, grant software, and associated office expenses (Attachment #1)
- c) Approve an agreement with Family Connection-Communities in Schools to administer a Neighborhood Leaders Program in the sixteen elementary school empowerment zones (Attachment #3);
- d) Adopt a budget ordinance to allocate \$800,000 of General Fund Fund Balance budgeted in the FY20 Prosperity Package to fund a one year operation of the Neighborhood Leaders Program (Attachment #2); and
- e) Approve the creation of a workforce development specialist position to be housed within the Economic Development Department to assist with creating avenues to employment for citizens of Athens-Clarke County.

The motion passed by roll call vote with Commissioners Parker, Link, Wright, Denson, Edwards, Herod, Thornton, and Herod voting YES; and Commissioner Davenport voting NO. (8 YES; 1 NO). The following two ordinances (#19-12-83 and #19-12-84) which were presented by title only were declared adopted.

AN ORDINANCE TO AMEND THE FY2020 ANNUAL OPERATING AND CAPITAL BUDGET FOR ATHENS-CLARKE COUNTY, GEORGIA SO AS TO PROVIDE FUNDING FOR AUTHORIZATION TO ADD TWO FULL-TIME GRANT SPECIALIST POSITIONS AND RELATED OPERATING EXPENSES IN THE HOUSING & COMMUNITY DEVELOPMENT (HCD) DEPARTMENT; AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. The Commission of Athens-Clarke County, Georgia desires to amend the General Fund to provide funding for the authorization to add two full-time Grant Specialist positions in the Housing & Community Development (HCD) Department and related expenses to assist with obtaining additional resources to leverage the impact of the Prosperity Package. Said Operating and Capital budget is hereby amended as follows:

General Fund:

Expenditures:

Decrease:

Other General Administration (Prosperity Package)	\$200,000
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Increase:

HCD – Expenses	\$200,000
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SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

AN ORDINANCE TO AMEND THE FY2020 ANNUAL OPERATING AND CAPITAL BUDGET FOR ATHENS-CLARKE COUNTY, GEORGIA SO AS TO PROVIDE FUNDING FOR A NEIGHBORHOOD LEADERS PROGRAM; AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. The Commission of Athens-Clarke County, Georgia desires to amend the General Fund to provide funding for a Neighborhood Leaders Program to assist residents' access to services and resources, employment opportunities, early care/learning, child care, and other assistance as a part of the Prosperity Package. Said Operating and Capital budget is hereby amended as follows:

General Fund:

Expenditures:

Decrease:

Other General Administration (Prosperity Package)	\$800,000
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Increase:

Housing & Community Development: Neighborhood Leaders Program	\$800,000
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SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

A motion was made by Commissioner Davenport, seconded by Commissioner Herod, to adopt the following ordinance (19-12-85) which was presented by title only with respect to special event composting and recycling; and approve an updated version of Recycling Policy (SW-021), now referred to as the Material Management Policy, for all Athens-Clarke County Unified Government Buildings and Facilities and Public Spaces (ACCGov) buildings and facilities to reflect current collection methods, including optional food scraps for compost, as proposed by the Solid Waste Department and shown in Attachment #1 of agenda report revised November 26, 2019. The motion passed by unanimous vote.

AN ORDINANCE TO AMEND THE CODE OF ATHENS-CLARKE COUNTY, GEORGIA WITH RESPECT TO SPECIAL EVENT COMPOSTING AND RECYCLING, AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. Section 6-5-1 of the Code of Athens-Clarke County, Georgia, entitled "Definitions," is hereby amended by adding the phrase "public property" to the definition of "special event" so that said definition now reads as follows

"Sec. 6-5-1. – Definitions.

*Special event:* The term 'special event' or 'event' shall mean any organized activity having as its primary purpose entertainment, recreation and/or education, which provides a substantial public and community benefit, such as a festival, celebration, foot or vehicle race, parade, march, rally or assembly, which takes place in whole or in part on a public street, public property, sidewalk or right-of-way, or any organized activity that occurs on private property and impacts government services on public rights-of-way."

SECTION 2. Section 6-5-1 of the Code of Athens-Clarke County, Georgia, entitled "Definitions," is hereby amended by adding thereto the following definition:

“Sec. 6-5-1. – Definitions.

*Food vendor.* Any person or persons who engage in the sale to the public of any food or food products, beverages, or anything else that is intended for human consumption from any location, either mobile or stationary, on a temporary itinerant basis on any public street, sidewalk, public property, or right-of-way. The definition of food vendor, as used in this chapter, shall not be construed to include or prohibit a permanent business, operating under the provisions of the business license ordinance and other applicable laws, from displaying food or beverages on a public sidewalk immediately in front of and adjacent to the permanent business structure so long as such displays do not impede the normal flow of pedestrian traffic and so long as other laws and ordinances pertaining to such business or displays are complied with.”

SECTION 3. Section 6-5-2 (a) of the Code of Athens-Clarke County, Georgia, entitled “Permits,” is hereby amended by adding the sentence “Additionally, it shall be unlawful for any food vendor, except as authorized under Sec. 6-5-11 (f), to operate at a special event without having obtained a valid solid waste permit for such event,” so that said paragraph now reads as follows:

“Sec. 6-5-2. – Permits.

(a) *Required.* It shall be unlawful for any person, group, organization, association, club or other entity to conduct or cause to be conducted any special event in Athens-Clarke County without having obtained a valid permit for such event. Additionally, it shall be unlawful for any food vendor, except as authorized under Sec. 6-5-11 (f), to operate at a special event without having obtained a valid solid waste permit for such event.”

SECTION 4. Section 6-5-3 of the Code of Athens-Clarke County, Georgia, entitled “Application; fee,” is hereby amended by adding subsections (d), (e), and (f) thereto as follows:

“Sec. 6-5-3. – Application; fee.

(a) A producer of a special event shall make application for a permit for such event at the office of the manager on a form prescribed by the manager. Application forms may be obtained from the office of the manager, the office of the clerk of commission, and the police department.

(b) An application for a special event should be filed at least 60 days prior to the date the event is scheduled to occur. However, no application shall be accepted earlier than one year prior to the date of the event.

(c) A nonrefundable application fee of \$25.00 shall be paid at the time the application for a permit is filed. Such fee shall be payable to Athens-Clarke County by cash, money order, or cashier's check.

(d) A food vendor authorized by the producer of an event as a component of the event shall make application for a solid waste permit for such event at the office of the manager on a form prescribed by the manager. Application forms may be obtained from the office of the manager, the office of the clerk of commission, the solid waste department, and the police department. Applications shall require food vendors to comply with the Solid Waste Department's SW-021 Material Management Policy.

(e) An application for a food vendor as a component of a special event should be filed at least 30 days prior to the date the event is scheduled to occur. However, no application shall be accepted earlier than one year prior to the date of the event.

(f) A nonrefundable application fee of \$25.00 shall be paid at the time the application for a solid waste permit is filed. Such fee shall be payable to Athens-Clarke County by cash, money order, or cashier's check.”

SECTION 5. Section 6-5-5 of the Code of Athens-Clarke County, Georgia, entitled “Administrative review,” is hereby amended by adding “(s)” after the word “application” so that said paragraph now reads as follows:

“Sec. 6-5-5. – Administrative review.

The manager shall cause the application(s) to be circulated to each government department and/or other agency whose services the manager determines would be affected by the nature and activities of the proposed event. Each such department or agency shall review the application and note the services which it will be required to perform, the number of personnel to perform such services, the length of time to perform such services, the cost to perform such services, and any other information which would assist the manager in facilitating the event and services required.”

SECTION 6. Sec. 6-5-7 of the Code of Athens-Clarke County, Georgia, entitled "Final approval of permit; minimum review period," is hereby amended by adding "and/or a solid waste permit for a food vendor" to subsection (a) so that said subsection now reads as follows:

"Sec. 6-5-7. – Final approval of permit; minimum review period.

(a) The manager is authorized to approve and issue a permit for a special event and/or a solid waste permit for a food vendor after considering all comments and conditions of the reviewing departments and agencies as well as other information pertaining to the proposed event as described on the application, and after the payment of all applicable fees and costs."

SECTION 7. Sec. 6-5-7 of the Code of Athens-Clarke County, Georgia, entitled "Final approval of permit; minimum review period," is hereby amended by adding "or food vendor" to subsection (c) so that said subsection now reads as follows:

"Sec. 6-5-7. – Final approval of permit; minimum review period.

(c) The government shall approve, tentatively approve or deny the permit no later than 30 working days following the date the completed application is filed. If the permit is denied, the producer or food vendor shall be notified in writing of the denial and the reason(s) for the denial. The manager may tentatively approve an application for a permit received more than 135 days prior to the proposed special event. A tentative approval reserves the locations, dates and times of a special event and is subject to revision based upon the manager's subsequent review, in accordance with paragraph (a) of this Code section, of information received following issuance of a tentative permit. If a permit is tentatively approved, final approval and issuance of the permit shall occur no later than 90 days prior to the special event."

SECTION 8. Sec. 6-5-8 of the Code of Athens-Clarke County, Georgia, entitled "Emergency issuance of permit," is hereby amended by adding the phrases "and/or a solid waste permit for a food vendor" and "or food vendor" so that said paragraph now reads as follows:

"Sec. 6-5-8. – Emergency issuance of permit.

In extraordinary circumstances, the manager or the chief of police, as his designee, shall be authorized to waive or otherwise expedite any or all of the review process and to issue a special event permit and/or a solid waste permit for a food vendor upon payment by the producer or food vendor of all applicable fees and costs for such event."

SECTION 9. Sec. 6-5-10 of the Code of Athens-Clarke County, Georgia, entitled "Liability," is hereby amended by deleting the phrase "The producer of any special event" and inserting the phrase "All applicants for permits pursuant to this chapter" in lieu thereof and also by deleting the phrase "The producer" and inserting the phrase "The applicant" in lieu thereof, so that said paragraph now reads as follows:

"Sec. 6-5-10. – Liability.

All applicants for permits pursuant to this chapter shall hold harmless the Unified Government of Athens-Clarke County, its officers, employees and agents from liability of damages arising from any acts or omissions emanating from a special event. Proof of such waiver shall be filed with, and made a part of, the application form. The applicant shall be responsible for providing any and all other insurance that may be necessary for any special event."

SECTION 10. Sec. 6-5-11 of the Code of Athens-Clarke County, Georgia, entitled "Vendors," is hereby amended by adding the phrase "and provided that any food vendors apply for and receive an individual solid waste permit" to subsection (a) so that said subsection now reads as follows:

"Sec. 6-5-11. – Vendors.

(a) *Sales permitted.* The sale of food, including the sale of beer and/or wine, or any merchandise or services of any type by a vendor shall be allowed as a component of a special event provided such vendor is approved and authorized in writing by the producer of the event and shall be conducted in accordance with such conditions and limitations as shall be imposed in writing by the producer and submitted as part of the application for a permit and provided that any food vendors apply for and receive an individual solid waste permit."

SECTION 11. Sec. 6-5-11 of the Code of Athens-Clarke County, Georgia, entitled "Vendors," is hereby amended by adding the phrase "excepting food vendors who are required to apply for a solid waste permit" to subsection (d) so that said subsection now reads as follows:

"Sec. 6-5-11. – Vendors.

(d) *Permit not required.* Vendors authorized by the producer of an event as a component of the event, excepting food vendors who are required to apply for a solid waste permit, shall not be required to obtain any separate vendors permit to operate during the period of the event. However, all other vendors, of whatever nature, not authorized as a participant in the special event shall obtain the appropriate licenses and permits as required under other applicable ordinances.”

SECTION 12. Sec. 6-5-11 of the Code of Athens-Clarke County, Georgia, entitled “Vendors,” is hereby amended by adding the phrase “in addition to the requirement to apply for and receive a solid waste permit” to subsection (g) so that said subsection now reads as follows:

“Sec. 6-5-11. – Vendors.

(g) *Food sales.* The vendor of any food, whether hot or cold, as a part of a special event shall be subject to all rules and regulations of the county health department in addition to the requirement to apply for and receive a solid waste permit. It shall be the responsibility of the producer of an event to assure compliance with this section by any such vendors.”

SECTION 13. Sec. 6-5-12 of the Code of Athens-Clarke County, Georgia, entitled “Sale of beer and/or wine,” is hereby amended by adding the new subsection (18), which reads as follows:

“Sec. 6-5-12. – Sale of beer and/or wine.

(18) Notwithstanding the provisions of this section, all food vendors shall apply for and receive a solid waste permit pursuant to the requirements of this Chapter before dispensing beverages at a special event.”

SECTION 14. Chapter 6-5 of the Code of Athens-Clarke County, Georgia, entitled “Special Events,” is hereby amended by adding the new section 6-5-26 entitled “Compliance; violations; penalties,” which reads as follows:

“Sec. 6-5-26. – Compliance; violations; penalties.

(a) *Violations; penalties.* It shall be unlawful for any person to violate the provisions of this Chapter. Upon conviction for the violation thereof each person shall be subject to the punishment allowed under section 1-1-5, after hearing before the judge of municipal court. In addition, upon conviction for the violation thereof by a permittee, the licensee's agents or employees, any permit may be revoked, suspended or put on probation under conditions.

(b) *Civil fines; probation, suspension, revocation of permit.*

(1) Any person holding any permit issued pursuant to this chapter or any employee or agent of such person who violates any provision of this chapter, or directs, consents to, permits, or acquiesces in such violation either directly or indirectly shall, by such conduct, subject the permit to suspension, revocation or probation upon conditions. In addition, a minimum civil fine of \$200 and a maximum civil fine of \$500.00 may be imposed on the permit for the first violation. Each subsequent violation shall result in a fine of \$1,000.00. Additionally, a third violation and all subsequent violations shall result in a 13 month suspension of the permittee's ability to receive a special event or food vendor permit.

(2) In considering the amount of the civil fine, if any, the administrative hearing officer shall consider the following factors:

- a. The gravity of the violation;
- b. The costs to Athens-Clarke County related to compliance or enforcement efforts undertaken by Athens-Clarke County in pursuing the case;
- c. Actions of the permittee, its employees, subcontractors or agents in connection with the violation.

The imposition of a civil fine under the provisions of this section shall not prevent the suspension, revocation, or non-renewal of the permit or the privilege to apply for and receive a permit or the taking of punitive or remedial action for any other violation of the ordinances of Athens-Clarke County or for subsequent violations of this section. No permit shall be renewed or issued pursuant to this chapter if any civil fines imposed pursuant to this section have not been paid by the permittee prior to the application for renewal or issuance of a permit.

For purposes of administering and enforcing this chapter, any act committed by an employee, agent or representative of a permittee shall be deemed to be an act of such permittee.”

SECTION 15: If any section, subsection, subdivision, sentence, clause, phrase or portion of this ordinance or the application thereof to any person or place, is for any reason held to be invalid or unconstitutional by the final decision of any court of competent jurisdiction, the remainder of this ordinance shall be and remain in full force and effect.

SECTION 16: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

A motion was made by Commissioner Hamby, seconded by Commissioner Parker, to appropriate \$75,000 from General Fund Contingency for Capital Project c0428 Roadway Safety to repair guardrails damaged by traffic accidents as per agenda report revised dated October 25, 2019; authorize guardrail repairs; and adopt the following ordinance (#19-12-86) which was presented by title only. The motion passed by unanimous vote.

AN ORDINANCE TO AMEND THE FY2020 ANNUAL OPERATING AND CAPITAL BUDGET FOR ATHENS-CLARKE COUNTY, GEORGIA SO AS TO PROVIDE FUNDING FOR GUARDRAIL REPAIRS AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. The Commission of Athens-Clarke County, Georgia desires to amend the General Capital Projects Fund to provide funding for guardrail repairs. Said Operating and Capital budget is hereby amended as follows:

General Fund:

Expenditures:

Decrease:

Other General Administration	
General Fund Operating Contingency	(\$75,000)

Increase:

Transfers to General Capital Projects Fund	\$75,000
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General Capital Projects Fund:

Revenues:

Increase:

Transfers from General Fund	\$75,000
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Expenditures:

Increase:

Transportation & Public Works - Capital	\$75,000
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SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

A motion was made by Commissioner Hamby, seconded by Commissioner Davenport, to

a) Approve the 2020 LMIG Project Report, as shown in Attachment #1 of agenda report dated October 22, 2019, which will partially comprise the CY2020 Pavement Maintenance Project;

b) Authorize the Mayor and appropriate staff to apply for the \$1,480,258.92 Local Maintenance Improvement Grant (LMIG) funds that are anticipated to be available by Georgia Department of Transportation (GDOT) in accordance with the Transportation and Investment Act using the GDOT application process identified in Attachment #2; and

c) Authorize the Mayor and appropriate staff to sign all related applications, contracts, documents, and certifications associated with funding for these projects.

The motion passed by unanimous vote.

A motion was made by Commissioner Link, seconded by Commissioner Parker, with reference to TSPLOST 2018, Project #13, West Broad Area Pedestrian Improvements – West Broad Street and West Hancock Avenue roundabout Sub-Project #1, proposed project concept.

Proceed with Option 1A to next design phase with the following considerations:

- Eliminate access to the “slip lane” from Hancock to West Broad (avoiding potential high-speed contact with traffic exiting The Plaza and requiring all westbound Hancock traffic to enter the roundabout to proceed onto West Broad).
- Implement additional raised crosswalks in the Glenhaven & Plaza access vicinity.
- Proceed with a thorough traffic analysis of the adjacent neighborhood streets with particular consideration for: speed bumps on Hancock and The Plaza, a complete sidewalk on both sides of Hancock, and 4-way stops at Hancock & Billups, Hancock & Rocksprings, Indale & Glenhaven, and Hancock & Dearing. Implement appropriate traffic-calming measures prior to roundabout construction to ameliorate impacts from increased cut-through traffic due to possible detours & avoidance maneuvers
- Conduct further traffic analysis throughout the West Broad Study area for traffic-calming consideration. Streets to be considered for speed bumps, 4-way stops, raised crosswalks, pedestrian medians, and other traffic-calming infrastructure as well as sidewalks where appropriate should include but not be limited to: Chase St, Billups, Evans St, Waddell, Henderson, Rocksprings, & Magnolia.

A substitute motion was made by Commissioner Denson, seconded by Commissioner Herod, to

- a) Approve option #6 with the caveat that engineering be within the existing right of way for The Plaza, and as an alternate option #2 minus the Hancock Avenue slip lane;
- b) Authorize staff to advance the above proposed project concepts layout for the roundabout at West Broad Street and West Hancock Avenue as generally shown on Attachment #1 of agenda report revised November 25, 2019 to the preliminary design phase;
- c) Approve staff to continue using the On-call Design Engineers, Alfred Benesch & Company to advance the project to the preliminary design phase by perform the surveying, base mapping, environmental studies and other preliminary design work as required by Georgia Department of Transportation, with hourly rate contract and a not to exceed amount of \$575,000; and,
- d) Authorize the Mayor and appropriate staff to execute any and all other project related documents.

The substitute motion passed by roll call vote with Commissioners Wright, Denson, Edwards, Herod, Thornton, and Hamby voting YES and Commissioners Davenport, Parker, and Link voting NO. (6 YES; 3 NO)

A motion was made by Commissioner Edwards, seconded by Commissioner Davenport, with reference to the SPLOST 2020 program.

1. Direct staff to execute all documents to approve a contract amendment to the Jacobs Project Management Company, in a not-to exceed amount of \$428,521.00, for professional services related to program/management activities associated with the SPLOST 2011; and
2. Direct staff to issue a Request for Proposals for companies to contract with ACCGov to provide program/project management services for SPLOST 2020.

The motion passed by unanimous vote.

Commissioner Edwards exited the chamber at 10:49 p.m. and returned at 10:52 p.m.

A motion was made by Commissioner Parker, seconded by Commissioner Link, to approve Risk Assessment – An alternative audit selection tool as per agenda report dated November 14, 2019. The motion passed by roll call vote with Commissioners Davenport, Parker, Link, Denson, Edwards, Thornton, and Hamby voting YES and Commissioners Wright and Herod voting NO. (7 YES; 2 NO)

New business – consider under suspension of Rules



A motion was made by Commissioner Wright, seconded by Commissioner Edwards, to

- a) Approve the Superior Court's Criminal Justice Coordinating Council Grant (CJCC) application for, and if awarded, acceptance of S.T.O.P. Violence Against Women (VAWA) grant funds in the amount of \$70,000 to fund for calendar year (CY) 2019 as per agenda report dated November 21, 2019
  - i. one authorized full-time Senior Probation Officer position in Superior Court Probation Services
  - ii. one authorized full-time Clerk position in the Clerk of Courts Office;
- b) Adopt the following ordinance (#19-12- ) which was presented by title only approving a budget amendment to the FY20 Superior Court (\$25,000) and the Clerk of Courts (\$10,000) budgets for the first six months of the CJCC Grant (January 2020 through June 2020). The matching requirement for the first six months of the grant is the benefits cost of the two positions estimated to be \$8.750; and
- c) Authorize the Mayor and appropriate staff to execute all related documents.

The motion passed by unanimous vote and the following ordinance (#19-12-87) which was presented by title only was declared adopted.

AN ORDINANCE TO AMEND THE FY2020 OPERATING AND CAPITAL BUDGET FOR ATHENS-CLARKE COUNTY, GEORGIA SO AS TO PROVIDE GRANT FUNDING, IF AWARDED, FROM THE GEORGIA CRIMINAL JUSTICE COORDINATING COUNCIL'S (CJCC) STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM FOR EXPENSES RELATED TO CONTINUATION OF A FULL-TIME SENIOR PROBATION OFFICER POSITION IN SUPERIOR COURT PROBATION SERVICES AND A FULL-TIME CLERK POSITION IN THE CLERK OF COURTS OFFICE DIRECTLY SUPPORTING EFFORTS TO PREVENT AND REDUCE CRIMES OF VIOLENCE AGAINST WOMEN; AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. The Commission of Athens-Clarke County, Georgia desires to amend the Grants Special Revenue Fund to provide grant funding, if awarded, from the Georgia Criminal Justice Coordinating Council's (CJCC) Stop Violence Against Women Act (VAWA) Grant Program for expenses related to continuation of a full-time Senior Probation Officer position in Superior Court Probation Services and a full-time Clerk position in the Clerk of Courts Office directly supporting efforts to prevent and reduce crimes of violence against women. Said Operating budget is hereby amended as follows:

Grants Special Revenue Fund:

REVENUES:	
Increase:	
CJCC STOP Violence Against Women (VAWA)	\$70,000
EXPENDITURES:	
Increase:	
Superior Court:	
Personal Services	\$35,000
Clerk of Courts:	
Personal Services	<u>\$35,000</u>
Total	\$70,000

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Citizen input on items other than those listed on this agenda

The following citizen input was received.

1. Lauren Blaise – supported AiM mission
2. Paula Loniak – supported tiny homes
3. April Brown – concerned about minimum drink prices
4. Sam Raffell – concerned about EMS
5. Broderick Flanagan – supported baby bonds
6. Stephanie Flores – supported prosperity package
7. Alice Wilman – supported baby bonds

8. Irami Osei-frompong - supported minority-owned businesses

FROM MAYOR GIRTZ:

1. Announced the Athens-Clarke County Complete Count 2020 Committee.

**ATHENS-CLARKE COUNTY COMPLETE COUNT 2020 COMMITTEE**  
**Convened by Mayor Kelly Girtz**

**Committee members confirmed:**

**Alejandra Calva**, Lazos Hispanos, **Co-chair**  
**Tim Johnson**, Family Connection-Communities In Schools, **Co-chair**  
**Clayton Adams**, Department of Early Care & Learning  
**Grace Bagwell Adams**, Athens Wellbeing Project  
**Eve Anthony**, Athens Community Council on Aging  
**David Bradley**, Athens Area Chamber of Commerce  
**Geraldine Clarke**, Athens Housing Authority  
**Elaine Cook/Katie Calkin**, Piedmont Athens Regional  
**Kelly Girtz**, Athens-Clarke County Unified Government, **Convener**  
**Rabbi Eric Linder**, Interfaith Clergy Partnership of Greater Athens  
**Linda Lloyd**, Economic Justice Coalition  
**Mark Madison**, United Way  
**Alison McCullick**, UGA  
**Sarah McKinney**, Athens Area Community Foundation  
**Jean Mead**, Athens Regional Library  
**Beth Moore**, Clarke County School District  
**Nadav Ribak**, UGA Student Government Association  
**James Washington**, at large

**Staff support:**

**Haylee Banarjee**, Athens-Clarke County Housing & Community Development  
**Erin Barger**, Envision Athens  
**Joseph D'Angelo**, Athens-Clarke County Geographic Information Office  
**Aura Morris**, U. S. Bureau of the Census  
**Bruce Lonee**, Athens-Clarke County Planning Department  
**Michelle Nguyen**, Athens-Clarke County Economic Development  
**Cirri Nottage**, Fair Count

**Subcommittees & CCC lead/point:**

**Unigov**, Kelly Girtz  
**Faith-based organizations (Interfaith Clergy Partnership is lead)**, Rabbi Eric Linder  
**African American outreach**, Linda Lloyd, James Washington  
**Immigrant community outreach**, Alejandra Calva  
**Older adults & individuals with disabilities outreach**, Eve Anthony  
**Education (may separate further)**, Alison McCullick, Beth Moore, Nadav Rebak  
**Families with Young Children (FC-CIS Early Care & Learning Strategic Action Team)**,  
Clayton Adams  
**Low-Income Neighborhoods** – Geraldine Clarke, Grace Bagwell-Adams, Mark Madison  
**Homeless/camps/transitional** – Haylee Banarjee, Erin Barger  
**Business**: David Bradley  
**Fundraising & Marketing**: Jean Mead, Sarah McKinney, Tim Johnson; **LEAD Athens team (includes Hayley Banerjee)**

2. Assigned to Government Operations Committee: Home Occupations Ordinance review, including consideration of noise-creation, material and vehicle storage, and allowances for in-home child care at the (greater) population level permitted by the state.
3. Assigned to Legislative Review Committee: Traffic Calming/Neighborhood Traffic Management for sub-standard streets, examine sliding-scale metrics regarding speed and frequency of vehicles vs. current requirements.
4. Announced Prosperity Package Ad Hoc Committee – comprised of Commissioner Edwards, Commissioner Hamby, and Commissioner Thornton.

Charge:

Recommend a funding mechanism for remaining funds in the Prosperity Package approved by the Commission for FY20, focused on the following need areas:

- Physical and behavioral health
- Educational efforts in the continuum from early childhood through postsecondary support and workforce development
- Business development needs for minority and underserved communities
- Stabilization efforts for challenged individuals or communities that suffer significant quality of life deficits

To achieve this, the committee should work with staff to create an application for funds and review process that prioritizes high-yield, high return-on-investment outcomes and impacts, as well as activities that include in-kind or partnership support. Also consider how Grant Writers and Neighborhood Leaders can provide additional collaborative support to funded efforts.

5. An update on a police advisory board will be forthcoming.

FROM MANAGER WILLIAMS:

1. Received for information was a report of contract awards in excess of \$10,000 for month of October 2019.

FROM COMMISSIONER DENSON:

1. Requested clarification of item on contract awards report.
2. Invited everyone to the Athens Gingerbread Guild competition beginning Thursday night.
3. Expressed appreciation for Mayor and Commission and to ACCGov staff with which he is impressed.

FROM COMMISSIONER LINK:

1. Reminded everyone about the Christmas parade Thursday night.

FROM COMMISSIONER PARKER:

1. Requested development of a comprehensive non-discrimination ordinance.
2. Requested Attorney Drake provide clarification of use of baby bonds.

FROM COMMISSIONER DAVENPORT:

1. Stated 2019 has been good and he looks forward to 2020.

The meeting adjourned at 11:32 p.m.