

1. Agenda

Documents:

[091222AWS.PDF](#)

2. Summary

Documents:

[091222AWS.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
Andy Morris, Ward 4
M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Monday, September 12, 2022

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20220794 **Agenda Work Session - August 8, 2022**

Review and approval of the August 8, 2022 Agenda Work Session minutes.

BUSINESS:

20220805 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 12, 2022.

20220771 **PY2022 CDBG Annual Action Plan Substantial Amendment**

Discussion of CDBG PY2022 Annual Action Plan Substantial Amendment to reallocate unspent funds from program years 2021, 2020, 2019 and 2018.

20220786 FY2022 Additional Tourism Grant Funds

Discussion of additional Tourism Grant Funds requests.

Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Ashleigh Whitworth and Morgan Stoner and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Councilmember Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that the Atlanta Lyric Theatre rents space owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.

Council Member Goldstein discloses that he is a member of the Marietta/Cobb Museum of Art.

Council Member Goldstein discloses that Philip M. Goldstein is a member of the Marietta Square Branding Project. Philip M. Goldstein is the father of Council Member Goldstein.

20220784 Mental and Emotional Wellbeing Initiative

Motion to approve the use of \$355,000 of the Coronavirus State and Local Fiscal Recovery Funds designated as Revenue Loss for the implementation of the Mental and Emotional Wellbeing Initiative.

20220841 Public Safety Training Center

Motion to approve the use of \$3,000,000 of the Coronavirus State and Local Fiscal Recovery Funds designated as Revenue Loss for the continued development of the Public Safety Training Center to include a Multi-use Training Tower, MPD Conex Village, and other improvements.

20220842 Down Payment Assistance Program

Motion to approve the use of \$200,000 of the Coronavirus State and Local Fiscal Recovery Funds designated as Revenue Loss for the development of a Down Payment Assistance Program implemented in partnership with the Housing Authority of Cobb County.

20220844 Affordable Housing Construction Program

Motion to approve the use of \$820,000 of the Coronavirus State and Local Fiscal Recovery Funds designated as Revenue Loss for the construction of affordable housing through a partnership with Habitat for Humanity.

20220759 Marietta Golf Center Lease

Discussion of extension to the lease for the Marietta Golf Center.

20220807 Draft City Council Agenda

Review and approval of the Wednesday, September 14, 2022, DRAFT City Council Agenda.

20220808 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

ADJOURNMENT:



City of Marietta

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20220794

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Review and approval of the August 8, 2022 Agenda Work Session minutes.

Approved and Finalized

20220805

BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 12, 2022.

Reported

20220847

Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2023

Approval of the recommendation by the Board of Lights and Water to approve the supplemental power supply nomination as presented and authorize the agreement for the 2023 Annual Subscription with MEAG accordingly.

Recommended for Council Agenda Non Consent

20220771

PY2022 CDBG Annual Action Plan Substantial Amendment

Discussion of CDBG PY2022 Annual Action Plan Substantial Amendment to reallocate unspent funds from program years 2021, 2020, 2019 and 2018.

Recommended for Council Agenda Non Consent

20220786

FY2022 Additional Tourism Grant Funds

Discussion of additional Tourism Grant Funds requests.

Motion to grant the following groups the specified amount of the excess Tourism Grant funds.

NAACP (Juneteenth) \$8,000.00
Marietta Educational Garden Center \$5,000.00
Marietta Art Center (Chalktoberfest) \$5,000.00

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Recommended for Council Agenda Non Consent

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Review and approval of the Wednesday, September 14, 2022, DRAFT City Council Agenda.

-under Minutes: Agenda items 20220796 and 20220797 were added to the consent agenda.

-under City Council Appointments: Agenda item 20220830 was added to the consent agenda.

-under City Attorney: Agenda items 20220831 and 20220843 were added to the consent agenda.

-under Ordinances: Agenda item 20220716 was removed from the agenda.

-under Economic/Development: Agenda item 20220770 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20220683 should show as a First Reading.

-under Other Business: Agenda item 20220840 was added to the consent agenda.

20220808

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

The following motions were added to the consent agenda:

- 1. Motion authorizing acquisition of easements at 956 Allgood Road.*
- 2. Motion authorizing acquisition of a portion of property and easements at 970 Allgood Road.*
- 3. Condemnation of property at 1401 Barclay Circle.*