



**Mayor and City Council
Work Session Meeting Agenda
February 10, 2014 |6PM**

- A. CALL TO ORDER/WELCOME:**
- B. ROLL CALL-CITY CLERK:**
- C. APPROVAL OF AGENDA:**
- D. PRESENTATION OF THE QUATERLY FINANCIAL UPDATE, DON TURNER, FINANCE DIRECTOR.**
- E. PROGRESS REPORT ON AUDIT OF CITY HALL FUNDS, DON TURNER, FINANCE DIRECTOR.**
- F. UPDATE ON RIVERDALE DOWNTOWN DEVELOPMENT AUTHORITY FINANCIAL REPORT, NATE MINGO, CITY MANAGER.**
- F. OVERVIEW OF BUDGET AMENDMENTS TO COVER COST OF CONTRACT WORKERS PROVIDED BY ACCOUNTTEMPS, DON TURNER, FINANCE DIRECTOR.**
- G. OVERVIEW OF BUDGET AMENDMENTS TO APPROPRIATE FUNDS FOR COSTS OF THE NEW PARKING DECK, DON TURNER, FINANCE DIRECTOR.**
- H. OVERVIEW OF THE GATEWAY GRANT PROGRAM, NATE MINGO, CITY MANAGER.**
- J. OVERVIEW OF PROJECT AGREEMENT FOR TRANSPORTATION ENHANCEMENT GRANT PI #0090009 (PREDESTRIAN IMPROVEMENTS ALONG STATE ROUTE 85 FROM LAMAR HUTCHESON PARKWAY TO KING ROAD), CAMILLA MOORE, DIRECTOR OF PLANNING/ZONING, CD, ED & BUSINESS SERVICES.**
- J. OVERVIEW OF ESTABLISHMENT OF AN ASSISTANT DIRECTOR'S POSITION FOR PLANNING & COMMUNITY DEVELOPMENT, CAMILLA MOORE, DIRECTOR OF PLANNING/ZONING, CD, ED & BUSINESS SERVICES.**
- K. OVERVIEW OF ADP HRIS ENHANCEMENT UPGRADE, JACQUETTE JACKSON, HUMAN RESOURCE DIRECTOR.**
- L. ADJOURNMENT.**

-
- A. **CALL TO ORDER/WELCOME:**
- B. **ROLL CALL:**
- C. **INVOCATION/PLEDGE OF ALLEGIANCE:**
- D. **OFFICER IN ARMS TO READ RULES OF CONDUCT:**
- E. **APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:**
- F. **PRESENTATION(S) (10 minute limit):**
- ❖ **Presentation of Proclamation to Mr. Rudolph Berthoud, in honor of his legacy of service as a Tuskegee Airman .**
- G. **CONSENT AGENDA:**
1. **Adoption of the January 27, 2014 Mayor & Council Meeting Minutes.**
- H. **PUBLIC COMMENT (5 minute limit): *See Blue Card for Rules of Participation.***
- I. **RESOLUTION(S)**
2. **Resolution No. 17-02-2014 Adoption of Budget Amendments to cover cost of contract workers provided by AccountTemps.**

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL TO ADOPT BUDGET AMENDMENTS TO COVER COST OF CONTRACT WORKERS PROVIDED BY ACCOUNTTEMPS; ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2014 ANNUAL OPERATING BUDGET; PROVIDING FOR SERVABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
 3. **Resolution No. 18-02-2014 Adoption of Budget Amendments to appropriate funds for cost of new parking deck.**

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL TO ADOPT BUDGET AMENDMENTS TO APPROPRIATE FUNDS FOR COST OF NEW PARKING DECK; ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2014 ANNUAL OPERATING BUDGET; PROVIDING FOR SERVABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

4. **Resolution No. 19-02-2014 Approval to apply for and accept GATEway Grant to cover the costs of shrubs and other landscaping materials.**

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL TO APPLY FOR AND ACCEPT A GATEWAY GRANT; UPON AWARD OF THE GRANT, THE AWARDEE SHALL ENTER INTO A MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

5. **Resolution No. 20-02-2014 Approval to adopt project agreement for Transportation Enhancement Grant PI #0090009.**

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL, APPROVING ADOPTION OF PROJECT AGREEMENT FOR TRANSPORTATION ENHANCEMENT GRANT PI#0090009 (PREDESTRIAN IMPROVEMENTS ALONG STATE ROUTE 85 FROM LAMAR HUTCHESON PARKWAY TO KING ROAD); PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

7. **Resolution No. 21-02-2014 Approval of establishment of an Assistant Director's position for Planning & Community Development.**

A RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND CITY COUNCIL, APPROVAL OF ESTABLISHMENT OF AN ASSISTANT DIRECTOR'S POSITION FOR PLANNING AND COMMUNITY DEVELOPMENT; AND PROVIDE AN EFFECTIVE DATE.

8. **Resolution No. 22-02-2014 Approval of installation of ADP HRIS Enhancement upgrade, adopting an amendment to the fiscal year 2014 Annual operating budget to cover cost.**

A RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND CITY COUNCIL, APPROVAL OF INSTALLATION OF ADP HRIS ENHANCEMENT UPGRADE; ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2014 ANNUAL OPERATING BUDGET TO COVER COST; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

J. **MAYOR AND COUNCIL COMMENT(S):**

K. **ADJOURNMENT:**