



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, JULY 16, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

G A R D N E R	M E L B O R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
1	2	3	4	5	6	7

	WARDS	1	2	3	4	5	6	7
<p>HISTORIC PRESERVATION TRUST FUND UPDATE Following discussion, the City Council (1) received and ordered filed a status report on the Historic Preservation Trust Fund; and (2) directed staff to return to the City Council with funding options from private sources and grants only and retaining revenue from a portion of Historic property sales and code enforcement fines related to historic properties.</p>	Motion Second All Ayes			X	X			
<p>AGREEMENT AMENDMENTS - GEOGRAPHIC INFORMATION SYSTEM MIGRATION PROJECT Following discussion, the City Council (1) approved First Amendments to Master Professional Consultant Services Agreements with five firms including UDC, Inc., PSOMAS, Inc., Nobel Systems, Inc., DCSE, Inc., and SSP Innovations, LLC, for Geographic Information System Extension of Staff Services for the Geographic Information System Migration Project to increase the not-to-exceed amount from \$1,000,000 to \$2,500,000 per vendor contract with no change to the maximum cumulative amount of \$2,750,000; and (2) authorized the City Manager, or designee, to execute the First Amendments to Master Professional Consultant Services Agreements with the five firms identified for Geographic Information System services and each supplemental agreement for specific projects when awarded to one of the five specified firms, including the ability to make minor non-substantive changes.</p>	Motion Second All Ayes	X					X	
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
FISCAL YEAR 2019-20 ABATEMENT COST RECOVERY - RESOLUTIONS								
Hearing was called to consider administrative costs associated with the various code enforcement actions and nuisance abatements affecting real property. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) approved the accounting and recovery of the unpaid administrative and abatement costs for various code enforcement actions and nuisance abatements affecting real property as set forth in Exhibits A-D of the written staff report totaling \$175,582.33; and (2) adopted resolutions assessing the costs and establishing the liens								