

A SUBSTITUTE ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE

00-0-1420

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA (THE "AUTHORITY") AND THE CITY OF ATLANTA PERTAINING TO THE PERFORMANCE OF CERTAIN PUBLIC IMPROVEMENTS BY THE AUTHORITY FOR THE BENEFIT OF THE CITY OF ATLANTA; TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF \$1,600,000.00 TO FUND WATER AND SEWER IMPROVEMENTS; AND FOR OTHER PURPOSES.

WHEREAS, the Housing Authority of the City of Atlanta, Georgia (the "Authority") (together with its development partner, Carver Redevelopment, LLC, A Georgia limited liability company whose sole members are Integral Properties, LLC, A Georgia limited liability company (f/k/a/ The Integral Group, L.L.C.), and Russell New Urban Development, LLC, a Georgia limited liability company) is engaged in the revitalization of the Carver Home public housing community into a new mixed-finance, mixed-income community (referred to herein sometimes as "Carver Homes"); and

WHEREAS, the redevelopment includes the demolition of 990 distressed units (which has been completed) and the redevelopment of Carver Home into a new community containing approximately 718 mixed-finance, mixed-income rental units and up to 252 homeownership units which will include 32 units reserved for public housing-eligible residents; and

WHEREAS, Phase I, containing 220 units with 110 units reserved for public housing-eligible families and another 44 units reserved for low-income families, is under construction; and

WHEREAS, the redevelopment will include an array of social and economic development services such as daycare, health services, counseling, educational training and recreational activities; and

WHEREAS, the revitalization of this community is of enormous importance to the economic health of the City and the well-being of its residents; and



CORRECTED COPY

WHEREAS, the City owns, and has the responsibility for performing water, and sanitary sewer improvements in the public right-of-way necessary to support Phase I of the development of Carver Homes (the "Phase I Public Improvements"); and

WHEREAS, as part of the revitalization of Carver homes, the City and the Authority have agreed that in order to support the development timetable set forth for the revitalization, the City has authorized the authority to perform Phase I Public Improvements; and

WHEREAS, the City and the Authority have worked together to develop plans for the Phase I Public Improvements necessitated by the revitalization of Carver homes; and

WHEREAS, the City acknowledges that it would have had to perform the Phase I Public Improvements work but for the Authority's willingness to perform such work, as more fully described in the Public Improvement Budget attached as Exhibit A; and

WHEREAS, the City has decided to fund water and sewer improvements in two phases the first payment being in the amount of \$1,600,000.00.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA AS FOLLOWS:

Section 1. The mayor is authorized to enter into an intergovernmental agreement with the Authority for the construction of water and sewer improvements at Carver Homes by the Authority for the use and benefit of the Authority and the City in an amount not to exceed \$1,600,000.

Section 2. That the 2000 (Water and Sewerage Renewal and Extension Fund) Budget be and is hereby amended as follows:

Transfer From Appropriations

2J21-791001-T11001 Reserve for Appropriations \$1,600,000.00

Transfer To Appropriations

2J21-761001-M24I02579999 Carver Home Improvements \$1,600,000.00



Section 3. The City Attorney is authorized to prepare and review all necessary contractual agreements, and the mayor is authorized to execute all necessary agreements after approval by the City Attorney as to form.

Section 4: Said agreements shall not be binding on the City until executed by the Mayor and delivered to the contracting party.

Section 5. The Chief Financial Officer be and is hereby authorized to make payments for said contractual agreement from the appropriation accounts cited above in the aggregate amount not to exceed \$1,600,000.

A true copy

Deputy Clerk

ADOPTED by the Council
APPROVED by the Mayor

OCT 16, 2000
OCT 24, 2000



INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement (the Agreement), entered into as of the ___ day of _____, 2000, by and between **The Housing Authority of the City of Atlanta, Georgia** (herein called the Authority) and the **City of Atlanta, Georgia** (herein called the City).

RECITALS

WHEREAS, The Housing Authority of the City of Atlanta, Georgia (the Authority) (together with its development partner, Carver Redevelopment, LLC, a Georgia limited liability company whose sole members are Integral Properties, LLC, a Georgia limited liability company (f/k/a The Integral Group, L.L.C.), and Russell New Urban Development, LLC, a Georgia limited liability company) is engaged in the revitalization of the Carver Homes public housing community into a new mixed-finance, mixed-income community (referred to herein sometimes as “Carver Homes”); and

WHEREAS, the redevelopment includes the demolition of 990 distressed units (which has been completed) and the redevelopment of Carver Homes into a new community containing approximately 718 mixed-finance, mixed-income rental units and up to 252 homeownership units which will include 32 units reserved for public housing-eligible residents; and

WHEREAS, Phase I, containing 220 units with 110 units reserved for public housing-eligible families and another 44 units reserved for low-income families, is under construction; and

WHEREAS, the redevelopment will include an array of social and economic development services such as daycare, health services, counseling, educational training and recreational activities; and

WHEREAS, the revitalization of this community is of enormous importance to the economic health of the City and the well-being of its residents; and

WHEREAS, the City owns, and has the responsibility for performing certain public water, and sanitary sewer improvements all in the public right-of-way and necessary to support Phase I of the development of Carver Homes (the “Phase I Public Improvements”); and

WHEREAS, as part of the revitalization of Carver Homes, the City and the Authority have agreed that in order to support the development timetable set forth for the revitalization, the City has authorized the Authority to perform Phase I Public Improvements; and

WHEREAS, the City and the Authority have worked together to develop plans for the Phase I Public Improvements necessitated by the revitalization of Carver Homes; and



WHEREAS, the City acknowledges that it would have had to perform the Phase I Public Improvements work but for the Authority's willingness to perform such work, as more fully described in the Public Improvements Budget attached as Exhibit A; and

WHEREAS, the City and the Authority acknowledge and agree that the most efficient and economical manner in which to perform the Phase I Public Improvements is to have such work performed by the Authority or its contractors and to have the City contribute \$1,600,000 to the Authority for the costs incurred or to be incurred by the Authority in performing such work as described in the Water and Sewer Budget attached as Exhibit A; and

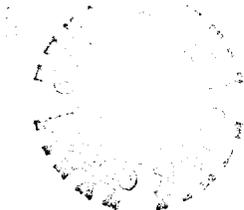
WHEREAS, the City now wishes to make a contribution to the Authority for a portion of the cost of said water and sewer improvements.

WHEREAS, subject to the terms and conditions set forth herein, the City and the Authority have agreed that the Authority would perform the Phase I Public Improvements on behalf of the City and the City desires to accept such offer and contribute the funds to the Authority for the Phase I Public Improvements.

NOW, THEREFORE, in consideration of ten dollars (\$10) and the mutual agreements and covenants hereinafter set forth and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the parties hereto hereby agree as follows:

1. City Legislation and Funding. The City hereby acknowledges and agrees that pursuant to Ordinance No. 00-O-_____, adopted by the City Council on _____, 2000 and approved by the Mayor on _____, 2000, that the Mayor is authorized to execute this Agreement. (Copy of Ordinance No. 00-O-_____ attached).

2. Performance of Work Inspection. The City hereby authorizes the Authority and its contractors and the Authority hereby agrees to perform or cause its contractors to perform the Phase I Public Improvements work on behalf of the City. The Authority shall cause an independent inspecting engineer to periodically inspect the Phase I Public Improvements work and confirm that the relevant portion of the public improvements has been satisfactorily completed. The Authority shall cause a copy of such report to be delivered to the City's Department of Public Works. The City acknowledges that portions of the Phase I Public Improvements work has already began and some portions may be complete. Upon completion of all of the Phase I Public Improvements work, the Authority shall cause said inspecting engineer to deliver a final report which complies with the specifications required by the City's Department of Public Works to the City's Department of Public Works confirming that the Phase I Public Improvements work was completed satisfactorily.



3. Contribution by the City.

a. Contribution. The City hereby agrees to contribute to the Authority an amount equal to \$1,600,000 (the "Contribution") for the cost of performing the Water and Sewer Improvements work. The City shall make such contribution as soon as practicable, but in no event later than November 27, 2000 (the "Commitment Date"). The City acknowledges that its commitment to provide sufficient funding for the public improvements required to support the redevelopment of Carver Homes is clearly established in the letter dated July 18, 2000 executed by Larry Wallace, Chief Operating Officer.

b. Acknowledgment of Purpose of the Contribution. The City hereby acknowledges the purpose of the Contribution is to make a contribution to the Authority to pay the cost of performing the Water and Sewer improvements. The Authority will be performing such work on behalf of the City. The Authority has become financially obligated to contractors, and will be affected by deadlines concerning the construction of the Phase I Public Improvements, which work has already commenced and some portions completed based on the City's earlier commitment to the Authority concerning the Phase I Public Improvement work. The Contribution will be the sole source of available funds for the Authority to pay these costs. If the Authority has not received the Contribution by the Commitment Date, then the Authority will be at risk for becoming liable for, or subject to liens, fines and penalties and other monetary damages in connection with unpaid construction costs incurred with respect to the Phase I Public Improvements. Accordingly, the City agrees to indemnify and hold harmless the Authority from any damages, losses, expenses, liens, penalties or fines incurred or that are placed in existence by reason of the City's failure to provide fully and timely the Contribution to the Authority as provided in the above-paragraph.

c. Refund to the City. The Authority and the City hereby acknowledge that the cost of performing the Water and Sewer improvements work may exceed \$1,600,000. The Authority and the City further acknowledge that the cost of public improvements for all phases is likely to exceed contributions from the City. Accordingly, the Authority and the City agree as follows: (1) the excess contribution on any phase will first be used to offset cost overruns on other phases, and (2) if the cost of the public improvements for all phases of the Carver Homes Redevelopment does not exceed the total contributions from the City for such public improvements, then the Authority shall refund to the City all unexpended funds. Attached hereto, as Exhibit A is documentation supporting such cost for Phase I, which is incorporated herein for all purposes. The City acknowledges that it owns and has responsibility for furnishing and performing the Phase I Public Improvements. The Authority is willing to perform the Phase I Public Improvements under the terms and conditions of this Agreement.

4. Dedication of Public Improvements to City. The City and the Authority hereby acknowledge that the development of Carver Homes is being accomplished in three or more phases. At such time as Phase I of Carver Homes is complete, or at such earlier time as may be practicable given the construction schedule for the Phase I Public Improvements, the Authority, as appropriate, shall cause the Phase I Public Improvements work to be dedicated to the City, and the City shall accept such dedication, subject to the improvements being completed in accordance with City standards.



5. Miscellaneous.

a. Insurance. The Authority and its contractors shall maintain such property, casualty, fire, hazard and liability insurance as the City may reasonably require and on all such insurance policies, the City shall be named as an additional insured as its interests may appear. The Authority and the City hereby acknowledge that the cost of such insurance will be considered a cost of the Phase I Public Improvements.

6. Indemnity. To the extent that the Authority is the beneficiary of any warranties, representations or indemnifications made by any contractor, subcontractor or supplier in connection with the Phase I Public Improvements work, the Authority agrees to indemnify and hold harmless the City, its officers, agents and employees from any and all losses, expenses, demands and claims (collectively, "Losses") against the City, its officers, agents and employees sustained or alleged to have been sustained in connection with or as a result from the gross negligence or willful misconduct of the Authority in performing the Phase I Public Improvements work; provided, that any claim for indemnification must be submitted to the Authority within thirty (30) days of the date on which City's Department of Law becomes aware that a Loss is sustained or alleged to be sustained by the City. The City hereby agrees to cause the Department of Law to notify the Authority in the manner described in Section 5.f hereof on the date that the Department of Law becomes aware of a sustained or alleged Loss. The City hereby acknowledges that the Authority is acting as an Agent in this instance and agrees that the indemnification provided above is limited solely to the indemnification provided to the Authority by contractors, subcontractors or suppliers who perform such work. The parties agree that any indemnification or obligation to indemnify under this paragraph is expressly limited to any insurance proceeds received by the Authority from liability insurance required under this Agreement and to any amounts received by the Authority from contractors, subcontractors or suppliers as a result of warranties, representations and indemnification's. In the event it is determined that a Loss which was alleged to have been sustained by the City was not actually sustained, the City shall refund any amounts paid to it by the Authority or on behalf of the Authority pursuant to this Section 5.b, to the Authority. This indemnification shall expire two years from the date of the completion of the Phase I Public Improvements work.

c. Contract Budget. Funds of the contract budget may be shifted between line items of the Phase I Public Improvements Budget with advance written approval by the City through the Commissioner of Public Works the exception being water and sewer funds.

d. Monitoring Activities. The Authority agrees that the City may carry out inspection, monitoring, evaluation and auditing activities concerning the performance of the Phase I Public Improvements work as the City deems reasonably necessary, provided that City gives reasonable advance notice to the Authority.

d. Records. The Authority and its contractors shall maintain such records and accounts related to the Phase I Public Improvements work as are deemed reasonably necessary by the City, and the Authority, upon receipt of five business days prior written notice from the City, shall permit representatives of the City, at City's sole cost and expense, to have full access to and the right

to examine any books, documents, papers and records involving the performance of the Work during normal business hours at the Authority's central office. The Authority's obligation to maintain such records and accounts and the City's right to examine any books, records or other documents shall expire two years after the date of this Agreement.

f. Notices. Notices and reports described herein shall be delivered or sent to the parties as follows.

To the Authority:

Executive Director
The Housing Authority of the City of Atlanta, Georgia
739 W. Peachtree Street, N.E.
Atlanta, Georgia 30365
Fax: 404-892-4868
Tel: 404-817-7463

With a copy to:

General Counsel
Legal and Non-Profit Affairs
The Housing Authority of the City of Atlanta, Georgia
739 W. Peachtree Street, N.E.
Atlanta, Georgia 30365
Fax: 404-876-9099
Tel: 404-817-7212

To the City:

Commissioner
Department of Public Works
68 Mitchell Street, S.W.
Suite 4700
Atlanta, Georgia 30335-0324
Fax: 404-658-7052
Tel: 404-630-6240

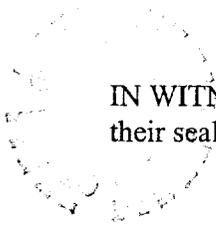


With a copy to:

Bernard R. Thomas, Esq.
Suite 4100, City Hall Tower
68 Mitchell Street, S.W.
Atlanta, Georgia 30335-0332
Fax: 404-658-6894
Tel: 404-330-6400

g. Severability. If any term or other provision of this Agreement is invalid, illegal or incapable of being enforced by any law or by reason of public policy, all other conditions and provision of this Agreement shall nevertheless remain in full force and effect so long as the economic or legal substance of these transactions contemplated hereby is not affected in any manner materially adverse to either party.

h. Entire Agreement; Amendment; Waiver; Counterparts. This Agreement constitutes the entire agreement between the parties; it supersedes any prior agreement or understandings between them, oral or written, with respect to the matters addressed herein, all of which are hereby canceled. This Agreement may not be amended or modified except by an instrument in writing signed by both parties hereto. Waiver of any term or condition of this Agreement shall be effective if in writing and shall not be construed as a waiver of any subsequent breach or waiver of the same term or condition, or a waiver of any other term or condition of this Agreement. This Agreement may be executed in one or more counterparts, each of which when executed shall be deemed to be an original but all of which taken together shall constitute one and the same agreement.



IN WITNESSES WHEREOF, the City and the Authority have executed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

THE HOUSING AUTHORITY OF
CITY OF ATLANTA, GEORGIA

By: _____ (SEAL)
Renée Lewis Glover
Executive Director

Attest:

Assistant Secretary

CITY OF ATLANTA, GEORGIA

By: _____ (SEAL)
Mayor

Attest:

Recommended:

Municipal Clerk

Chief Operating Officer

Approved as to Form:

Chief Financial Officer

City Attorney

Commissioner, Department of Public Works

EXHIBIT A

Carver Homes

Development/Phase	Budget Requirement	Start Date	Completion Date	Description/Comments
		Jul-00	Jul-03	All work to be completed during Phases I-III.
Phase I				
Storm Sewer	\$753,052.00			
Sanitary Sewer	\$519,418.00	X		Sewer Main Replacement
Water	\$366,418.00	X		Water Distribution Lines
Sidewalks	\$220,780.00			
Streets	\$1,552,000.00			Moury Ave, Thirkeld Ave., Middleton St.
Streetscape	\$390,000.00			
Lighting	\$498,332.00			Moury Ave, Thirkeld Ave., Middleton St.
Subtotal Phase I	\$4,300,000.00			
Phase II				
Storm Sewer	\$1,500,000.00			
Sanitary Sewer	\$1,680,000.00			Sewer Main Replacement
Water	\$380,000.00	X		Water Distribution Lines
Sidewalks	\$310,000.00			
Streets	\$3,770,000.00			Meldon Ave., Shaw St., Twiggs St., Wilcox St., Capitol Ave.
Streetscape	\$525,000.00			Meldon Ave., Shaw St., Twiggs St., Wilcox St.
Lighting	\$1,160,000.00			Meldon Ave., Shaw St., Twiggs St., Wilcox St.
Subtotal Phase II	\$9,325,000.00			
Phase III				
Storm Sewer	\$300,000.00			
Sanitary Sewer	\$200,000.00	X		Sewer Main Replacement
Water	\$95,000.00	X		Water Distribution Lines
Sidewalks	\$100,000.00			
Streets	\$580,000.00			Troop St.
Streetscape	\$120,000.00			Troop St.
Lighting	\$280,000.00			Troop St.
Subtotal Phase III	\$1,675,000.00			
Totals	\$15,300,000.00			

09/06/2000

ADMINISTRATIVE CORRECTION TO LEGISLATION REQUEST FORM

TO:

Rhonda Dauphin Johnson
Municipal Clerk

Re: 00-0-1420

Legislative ID Number (Ordinance/Resolution)

10/16/2000
Adoption Date

10/24/2000
Approval Date

FROM:

Councilmember

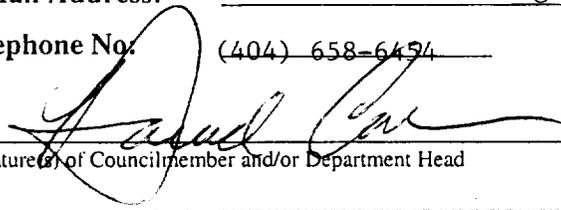
Department Head

Name: David Corbin

Dept/Bureau: Finance

E-Mail Address: dcorbin@ci.atlanta.ga.us

Telephone No.: (404) 658-6454 Fax No.: (404) 658-6667


Signature of Councilmember and/or Department Head

(Questions 1-5, below and on reverse side of page, must be completed.)

1.) What is the requested change/correction? (Give detailed description; Use additional page(s) if necessary; Provide supporting attachments as needed.)

The requested change is in Section 2: such that 2J21 761001
M24I0256999 is corrected to become 2J21 761001 M24I02579999.

MEMORANDUM

TO: Margaret Crenshaw, Departmental Policy Analyst
FROM: Reggie Grant, Director, Bureau of Financial Analysis *RG*
DATE: March 23, 2001
RE: Administrative Change to Substitute Ordinance 00-O-1420

Please execute the administrative change below in regards to the above-mentioned Substitute Ordinance between the AHA and the City of Atlanta:

From

Transfer To Appropriations

2J21-761001-M24I025699

To

Transfer To Appropriations

2J21-761001-M24I02579999

Thanks in advance for attention to this correction.

Starnes Presided

RCS# 2300
10/16/00
2:25 PM

Atlanta City Council

Regular Session

CONSENT

Pages: 1-5

ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 2

SEE ATTACHED LISTING OF
ITEMS ADOPTED/ADVERSED
ON CONSENT AGENDA

Y McCarty	Y Dorsey	Y Moore	Y Thomas
Y Starnes	NV Woolard	B Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	Y Alexander
Y Winslow	Y Muller	B Boazman	NV Pitts

CONSENT

ITEMS ADOPTED ON CONSENT AGENDA

1. 00-O-1482
2. 00-O-1460
3. 00-O-1420
4. 00-O-1494
5. 00-O-1575
6. 00-R-1576
7. 00-R-1424
8. 00-R-1558
9. 00-R-1585
10. 00-R-1624
11. 00-R-1627
12. 00-R-1630
13. 00-R-1632

00-0 -1420

(Do Not Write Above This Line)

AN ORDINANCE *M. J. Kelly*
BY: COUNCILMEMBERS VERN MCCARTY
AND DERRICK BOAZMAN
 AN ORDINANCE AUTHORIZING AN INTER-
 GOVERNMENTAL AGREEMENT BY AND
 BETWEEN THE HOUSING AUTHORITY OF
 THE CITY OF ATLANTA, GEORGIA (THE
 "AUTHORITY") AND THE CITY OF ATLANTA
 PERTAINING TO THE PERFORMANCE OF
 CERTAIN PUBLIC IMPROVEMENTS BY THE
 AUTHORITY FOR THE BENEFIT OF THE CITY
 OF ATLANTA; TRANSFERRING APPROPRI-
 TIONS IN THE AMOUNT OF \$4,300,000 TO
 FUND SAID PUBLIC IMPROVEMENTS; AND
 FOR OTHER PURPOSES.

ADOPTED BY

OCT 16 2000

SUBSTITUTE

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 9/5/00

Referred To: Finance / Executive

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred to _____

Committee *Executive*
 Date *9-15-00*
 Chair _____
 Action: _____
 Fav, Adv, Hold (see rev. side) _____
 Other: _____
 Members _____
 Refer To _____

Committee *Final*
 Date *10/11/2000*
 Chair _____
 Action: _____
 Fav, Adv, Hold (see rev. side) _____
 Other: *SUBSTITUTE*
 Members *John D. ...*
John D. ...
John D. ...
 Refer To _____

FINAL COUNCIL ACTION
 2nd Reading
 1st & 2nd Reading
 3rd Reading
 Consent Vote
 V Vote
 RC Vote

CERTIFIED

G

OCT 16 2000

Dorinda M. ...
MUNICIPAL PRESIDENT

CERTIFIED

OCT 16 2000

Paul ...
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

OCT 16 2000

MAYOR