

CITY COUNCIL
ATLANTA, GEORGIA

**A SUBSTITUTE RESOLUTION
BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

02-R-0724

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS
CONTRACTUAL AGREEMENTS FOR THE IMPLEMENTATION OF PROJECTS UNDER
THE 2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AND FOR OTHER
PURPOSES**

WHEREAS, projects were approved in the 2002 Annual Action Plan for the CDBG and these projects are ready for implementation; and

WHEREAS, various projects were erroneously omitted from the contract authorization legislation for the 2002 Annual Action Plan; and

WHEREAS, the City has obtained release of funds from the U.S. Department of Housing and Urban Development (HUD) for these projects, based on the filing of environmental clearances.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

Section 1: That the Mayor or his designee be and is authorized hereby to enter into contract amendments for the following CDBG and ESG projects that were approved for two year funding:

<u>Project # and Name</u>	<u>Contractor</u>	<u>Amended Amount Not To Exceed</u>	<u>Charged To And Paid From Account Number</u>
CD-01/02-541, Care and Conserve	Southeast Energy Technical Group, Inc.	50,000.00 <u>50,000.00</u> 100,000.00	1B01 529002 Q11W02CBA21B 1B01 529002 Q11W02CBA22A
CD-01/02-104, Housing Weatherization	"	350,000.00 <u>350,000.00</u> 700,000.00	1B01 529002 Y53P0109A21A 1B01 529002 Y53P0109A22A
CD-01/02-386, Joint Ventures in Fair Housing	Metro Fair Housing, Inc.	85,000.00 <u>85,000.00</u> 170,000.00	1B01 529002 Y53R0168A21C 1B01 529002 Y53R0168A22C
CD-01/02-412, LAA Homeless Resource Center	Latin American Association, Inc.	43,067.00 <u>43,000.00</u> 86,067.00	1B01 529002 Y31R0177A21C 1B01 529002 Y31R0177A22C

Section 2: That the City Attorney be and is authorized hereby to prepare all appropriate contract amendments for execution by the Mayor, to be approved by the City Attorney as to form.

Section 3: That these contract amendments shall not become binding on the City and the City shall incur no liability upon same until such time as these contracts have been signed by the Mayor and delivered to the contracting parties.

A true copy,

Shonda Daughin Johnson
Municipal Clerk, OMC

ADOPTED by the Council
APPROVED by the Mayor

MAY 20, 2002
MAY 28, 2002

RCS# 3731
5/20/02
2:33 PM

Atlanta City Council

Regular Session

CONSENT I PGS. 1-15: Except 02-O-0852; 02-R-0729

ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
NV Young	Y Shook	Y Maddox	B Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

CONSENT AGENDA MAY 20, 2002

ITEMS ADOPTED ON THE
CONSENT AGENDA

02-R-0813 02-R-0753
02-R-0812 02-R-0754
02-R-0807 02-R-0755
02-R-0805 02-R-0756
02-R-0721 02-R-0757
02-R-0504 02-R-0758
02-R-0808 02-R-0759
02-R-0708 02-R-0760
02-R-0707 02-R-0761
02-R-0882
02-R-0881
02-R-0809
02-R-0798
02-R-0797
02-R-0732
02-R-0706
02-R-0724
02-R-0802
02-R-0888
02-R-0887
02-R-0733
02-R-0731
02-R-0728
02-R-0727
02-O-0846
02-O-0830
02-O-0703
02-O-0699
02-O-0671
02-O-0606
02-O-0605
02-O-0833
02-O-0601
02-O-0488
02-O-0836
02-O-0845
02-O-0844
02-O-0843
02-O-0835
02-O-0834
02-O-0603
02-R-0735
02-R-0752

ITEMS ADVERSED ON THE
CONSENT AGENDA

02-R-0762
02-R-0763
02-R-0764
02-R-0765
02-R-0766
02-R-0767
02-R-0768
02-R-0769
02-R-0770
02-R-0771
02-R-0772
02-R-0773
02-R-0774
02-R-0775
02-R-0776
02-R-0777
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02-R-0787
02-R-0788
02-R-0789
02-R-0790
02-R-0792
02-R-0793
02-R-0794
02-R-0795
02-R-0796

02- R -0724

(Do Not Write Above This Line)

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HUMAN RESOURCES COMMITTEE**

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**ADOPTED BY
MAY 2 0 2002
COUNCIL**

SUBSTITUTE

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

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred to _____

Committee _____
 Date _____
 Chair _____
 Action: _____
 Fav, Adv, Hold (see rev. side) _____
 Other: _____
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action: _____
 Fav, Adv, Hold (see rev. side) _____
 Other: _____
 Members _____
 Refer To _____

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

CERTIFIED

CERTIFIED
 MAY 2 0 2002
 ATLANTA CITY COUNCIL PRESIDENT
Catherine W. Woodward

CERTIFIED
 MAY 2 0 2002
Ronald Davidson Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
 MAY 2 8 2002
Andy Yarbrough
 MAYOR