



AN ORDINANCE

03-0-0720

BY TRANSPORTATION COMMITTEE

AN ORDINANCE TO AMEND THE 2003 RENEWAL AND EXTENSION FUND BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$566,188.78 TO PROVIDE ADDITIONAL FUNDING FOR THE SAM'S LAKE WETLANDS MITIGATION PROJECT FOR THE HARTSFIELD DEVELOPMENT PROGRAM AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City"), as owner and operator of the Hartsfield Atlanta International Airport has undertaken the construction of a 5th Runway which will impact several acres of wetlands along Sullivan Creek; and

WHEREAS, the City is required by the U.S. Army Corps of Engineers to mitigate wetlands that are disturbed during the 5th Runway construction; and

WHEREAS, the City advertised and solicited for FC-7394-01, Sam's Lake Wetlands Mitigation Project, for construction services to the Department of Aviation in connection with the 5th Runway Project; and

WHEREAS, the City has received bids from proponents and deemed one as the best, most responsive and responsible bid, as administered by the City's Chief Procurement Officer; and

WHEREAS, the City has negotiated an agreement with said proponent on the services to be provided to the City and the fee to be paid by the City under said Contract; and

WHEREAS, the Aviation General Manager, the Chief Procurement Officer, both recommend that the City of Atlanta enter into a contractual agreement with said proponent; and

WHEREAS, project funding was originally set utilizing the Airport Revenue Bond Funds, the City has been made aware that the project does not qualify for 100% bond funding; and

WHEREAS, it is now necessary to amend the 2003 (Renewal and Extension Fund) Budget to provide revised funding for the Sam's Lake Wetlands Mitigation Project.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS as follows:

Section 1: That the 2003 Renewal and Extension Fund Budget be and hereby is amended as follows:

TRANSFER FROM APPROPRIATIONS

2H21 791001 T11001 Reserve for Appropriation \$566,188.78

TRANSFER TO APPROPRIATIONS

2H21 774001 R21E05069999 Facilities Other than Buildings \$566,188.78

Section 2: That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

A true copy,
Rhonda Daughen Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

AUG 18, 2003
AUG 21, 2003

RCS# 4947
8/18/03
2:06 PM

Atlanta City Council

Regular Session

CONSENT I CONSENT I PGS. 1-11, EXCEPT:03-R-1165,
03-R-1170, 03-R-1171,03-R-1172,03-R-1210
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

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

CONSENT I

RCS# 4948
8/18/03
2:07 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I
03-R-1170, 03-R-1171, 03-R-1172, 03-R-1210
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

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

CONSENT I

		8/18/03 Full Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 03-O-1105	31. 03-R-1138	38. 03-R-1145
2. 03-O-0720	32. 03-R-1139	39. 03-R-1146
3. 03-O-0780	33. 03-R-1140	40. 03-R-1147
4. 03-R-1169	34. 03-R-1141	41. 03-R-1148
5. 03-R-1197	35. 03-R-1142	42. 03-R-1149
6. 03-R-1198	36. 03-R-1143	43. 03-R-1150
7. 03-R-1199	37. 03-R-1144	44. 03-R-1151
8. 03-R-1200		45. 03-R-1152
9. 03-R-1201		46. 03-R-1153
10. 03-R-1168		47. 03-R-1154
11. 03-R-1170		48. 03-R-1155
12. 03-R-1171		49. 03-R-1156
13. 03-R-1172		50. 03-R-1157
14. 03-R-1209		51. 03-R-1158
15. 03-R-1210		52. 03-R-1159
16. 03-R-1173		53. 03-R-1160
17. 03-R-1174		54. 03-R-1161
18. 03-R-1184		55. 03-R-1162
19. 03-R-1189		56. 03-R-1163
20. 03-R-1190		57. 03-R-1164
21. 03-R-1211		
22. 03-R-1194		
23. 03-R-1195		
24. 03-R-1196		
25. 03-R-1176		
26. 03-R-1177		
27. 03-R-1178		
28. 03-R-1179		
29. 03-R-1180		
30. 03-R-1192		

Consent I Vote: 13 Yeas; 0Nays: (See RCS #4947)

Items Removed from the Consent Agenda: 03-R-1165; Mitchell abstained on 03-R-1170; 03-R-1171; 03-R-1172; & 03-R-1210

03-0720
(Do Not Write Above This Line)

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ADOPTED BY
AUG 18 2003
COUNCIL

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

Date Referred 5/19/03
 Referred To: Transportation
 Date Referred
 Referred To:
 Date Referred
 Referred To:

First Reading
 Committee TRANSPORTATION
 Date 5/19/03
 Chair J. J. [Signature]
 Referred To TRANSPORTATION

TRANSPORTATION
 5/24/03
 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

TRANSPORTATION
 7/30/03
 Date
 Chair

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Committee

Date

Chair

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

TRANSPORTATION
 5/19/03
 Date
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other
 Members

Refer To

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

CERTIFIED
 AUG 18 2003

ATLANTA CITY COUNCIL PRESIDENT
 Catherine W. [Signature]

CERTIFIED
 AUG 18 2003

Rachel [Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

[Signature]
 Mayor's Action