



A RESOLUTION

03- R -1672

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (THE "FAA") COVERING THE REIMBURSEMENT BY THE CITY TO THE FAA OF CERTAIN COSTS TO BE INCURRED BY THE FAA FOR THE PURCHASE AND INSTALLATION OF CERTAIN FIXTURES AND EQUIPMENT, INCLUDING BUT NOT LIMITED TO SYSTEMS FURNITURE, TELEPHONE SYSTEM, SECURITY SYSTEM AND T-1 TELECOMMUNICATIONS LINES UP TO AN ESTIMATED AMOUNT NOT TO EXCEED \$485,100, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NO. 2H27 574001 R21E010493CG; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") and the Federal Aviation Administration (the "FAA") are parties to the Lease for the Air Traffic Control Tower (the "ATCT") site (the "ATCT Site") at the Hartsfield Atlanta International Airport (the "ATCT Lease"); and

WHEREAS, the City has undertaken the design and construction of a new East International Terminal (the "EIT") and related aircraft ramp, entrance roadway, and vehicle parking facilities, which project ultimately requires the surrender by the FAA to the City of all of the ATCT Site, upon completion and dedication of a new ATCT to replace the existing ATCT; which surrender will occur in phases; and

WHEREAS, at this time, the City and the FAA desire and intend to amend the ATCT Lease and memorialize the surrender of a portion of the ATCT Site needed for enabling the EIT project. That deletion will be accomplished under a companion legislation covering a Supplemental Agreement with the FAA and is contingent upon the execution of the Reimbursable Agreement contemplated hereunder; and

WHEREAS, the portion of the ATCT Site to be surrendered under the Supplemental Agreement contains an FAA facility known as the "System Maintenance Office" or "SMO" (formerly known as the "FAA Field Sector Office"), the taking of which and damages caused to the FAA must be mitigated and cured by the City by the provision of a facility with comparable capabilities for the remaining lease term of the supplemented ATCT Lease; and

WHEREAS, the City intends to execute a Lease Agreement covering the leasing by the City of approximately 12,390 rentable square feet located in Building 200, at 200 Tradeport Boulevard, Clayton County, Georgia (the "Tradeport Building"). That leasing will be accomplished under a companion legislation covering the Tradeport Lease with First American Trust. The City further intends to sublease the Tradeport Building to the FAA for the relocation of the SMO, and the occupancy thereof by the FAA, under a companion legislation covering the Tradeport Sublease with the FAA; and

WHEREAS, the City and the FAA desire and intend to enter into a Reimbursable Agreement under which the FAA will acquire and install certain fixtures, equipment and services to enable the use and occupancy by the FAA of the



Tradeport Building, subject to reimbursement of the cost therefore by the City;
and

WHEREAS, all of the foregoing actions and agreements are co-dependant and require the approval of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby is authorized to execute, on behalf of the City of Atlanta, a Supplemental Agreement between the Federal Aviation Administration and the City of Atlanta, which shall cover the acquisition, installation and cost of FAA requirements for use of the Tradeport Building under the Tradeport Sublease as follows:

1. Systems Furniture (modular partitions in lieu of building out hard wall offices);
2. Telephone System to replace existing communications capabilities;
3. Security system per FAA requirements and specifications; and
4. T-1 line installation and rental to support the above telephone system.

BE IT FURTHER RESOLVED, the Reimbursable Agreement will be at a cost to the City not to exceed four-hundred eighty-five thousand, one-hundred dollars (\$485,100); all contracted work shall be charged to and paid from Fund, Account, and Center Number 2H27 574001 R21E010493CG.

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Reimbursable Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED that said Reimbursable Agreement shall not become binding upon the City, and the City shall incur no obligation or liability thereunder until the same has been signed by the Mayor and delivered to the FAA.

A true copy,

Rhonda Daughlin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

OCT 20, 2003
OCT 28, 2003

RCS# 5099
10/20/03
4:32 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I EXCEPT:03-O-1695, 03-O-1444
03-O-1689, 03-O-1493, 03-O-1494

~~RECONSIDER~~

ADOPT

YEAS: 10
NAYS: 1
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 1

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

CONSENT I

RCS# 5098
10/20/03
4:30 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I & II PGS 1-22 EXCEPT:03-O-1695
03-O-1444, 03-O-1689, 03-O-1493
RECONSIDER

YEAS: 10
NAYS: 1
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 1

*See RCS#
5067*

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

CONSENT I

RCS# 5067
10/20/03
2:15 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-17, EXCEPT:03-O-1695,
03-O-1444, 03-O-1689, 03-O-1493
ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 1

*Reconsidered 104
in
See RCS#
5098*

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 03-O-1509 2. 03-O-1510 3. 03-O-1706 4. 03-O-1354 5. 03-O-1500 6. 03-O-1501 7. 03-O-1130 8. 03-O-1434 9. 03-O-1512 10. 03-O-1586 11. 03-O-0662 12. 03-R-1669 13. 03-R-1508 14. 03-R-1661 15. 03-R-1662 16. 03-R-1663 17. 03-R-1664 18. 03-R-1691 19. 03-R-1704 20. 03-R-1670 21. 03-R-1671 22. 03-R-1672 23. 03-R-1673 24. 03-R-1674 25. 03-R-1675 26. 03-R-1654 27. 03-R-1655 28. 03-R-1711 29. 03-R-1724 30. 03-R-1725 31. 03-R-1726 32. 03-R-1727 33. 03-R-1656 34. 03-R-1657 35. 03-R-1728 36. 03-R-1594 37. 03-R-1595 38. 03-R-1596 39. 03-R-1597 40. 03-R-1598	41. 03-R-1599 42. 03-R-1600 43. 03-R-1601 44. 03-R-1602----- Items Adversed on Consent 45. 03-R-1603 46. 03-R-1604 47. 03-R-1605 48. 03-R-1606 49. 03-R-1607 50. 03-R-1608 51. 03-R-1609 52. 03-R-1610 53. 03-R-1611 54. 03-R-1612 55. 03-R-1613 56. 03-R-1614 57. 03-R-1615 58. 03-R-1616 59. 03-R-1617 60. 03-R-1618 61. 03-R-1619 62. 03-R-1620 63. 03-R-1621 64. 03-R-1622 65. 03-R-1623 66. 03-R-1624 67. 03-R-1625 68. 03-R-1626 69. 03-R-1627 70. 03-R-1628 71. 03-R-1629 72. 03-R-1630 73. 03-R-1631 74. 03-R-1632 75. 03-R-1633 76. 03-R-1634 77. 03-R-1635 78. 03-R-1636 79. 03-R-1637	80. 03-R-1638 81. 03-R-1639 82. 03-R-1640 83. 03-R-1641 84. 03-R-1642 85. 03-R-1643 86. 03-R-1644 87. 03-R-1645 88. 03-R-1646 89. 03-R-1647 90. 03-R-1648 91. 03-R-1649

03-*R*-1672

(Do Not Write Above This Line)

A RESOLUTION BY

TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (THE "FAA") COVERING THE REIMBURSEMENT BY THE CITY TO THE FAA OF CERTAIN COSTS TO BE INCURRED BY THE FAA FOR THE PURCHASE AND INSTALLATION OF CERTAIN FIXTURES AND EQUIPMENT, INCLUDING BUT NOT LIMITED TO SYSTEMS FURNITURE, TELEPHONE SYSTEM, SECURITY SYSTEM AND T-1 TELECOMMUNICATIONS LINES UP TO AN ESTIMATED AMOUNT NOT TO EXCEED \$485,100, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NO. 2H27 574001 R21E010493CG; AND FOR OTHER PURPOSES.

ADOPTED BY

OCT 20 2003

COUNCIL

- 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 _____

Transportation

10/15/03 Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Clara M. Johnson

Clara M. Johnson

Clara M. Johnson

Clara M. Johnson

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

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

Refer To

FINAL COUNCIL ACTION

2nd

1st & 2nd

3rd

Readings

Consent

V Vote

RC Vote

CERTIFIED

CERTIFIED
OCT 20 2003

ATLANTA CITY COUNCIL PRESIDENT

Clara M. Johnson

CERTIFIED
OCT 20 2003

Clara M. Johnson
MUNICIPAL CLERK

APPROVED

MAYOR'S ACTION

OCT 28 2003

Clara M. Johnson