

A RESOLUTION

03-R-1964

BY Councilmember Mary Norwood

A RESOLUTION ESTABLISHING A TECHNICAL ADVISORY COMMITTEE FOR THE PURPOSE OF ASSISTING THE CITY IN REVIEWING THE CONSENT DECREE AND RELATED IMPROVEMENTS AND TO ASSURE THAT SAID IMPROVEMENTS ARE ACCOMPLISHED IN A COST-EFFECTIVE, TIMELY, AND QUALITY MANNER, AND FOR OTHER PURPOSES.

WHEREAS the City of Atlanta is presently undertaking wastewater improvements to comply with the Consent Decrees, and

WHEREAS it is in the public interest that said improvements be accomplished in a timely, cost-effective, and quality manner, and

WHEREAS the Mayor and City Council desire to establish a Technical Advisory Committee consisting of individuals with a background in the fields essential to monitoring these improvements,

NOW THEREFORE BE AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, AS FOLLOWS;

1. That there is hereby established a 12 member Technical Advisory Committee for the Consent Decree and related improvements which shall be appointed as follows:
 - a. One P.E. (Professional Engineer) member and one C.P.A. (Certified Public Accountant) member shall be appointed by the Mayor;
 - b. One P.E. member shall be appointed by the Metro Group;
 - c. One P.E. member shall be appointed by the Metro Chamber of Commerce;
 - d. A P.E. (Professional Engineer) member and a C.P.A. (Certified Public Accountant) member shall be appointed by each of the paired Council Districts: Districts 1-4 and Post 1; Districts 5-8 and Post 2; and Districts 9-12 and Post 3;
 - e. Two members shall be appointed by the Atlanta Planning Advisory Board
2. The Technical Advisory Committee shall meet and shall make a report to the City Utilities Committee of the Council on a monthly basis.
3. The Deputy Commissioner of the Department of Watershed Management shall serve as convener of the Committee and shall provide the Committee with all relevant information required for their review and analysis.
4. The purpose of the Technical Advisory Committee is to monitor and to provide advice and assistance to assure that the Consent Decree and related projects are completed in a manner that assures quality control, timeliness, and cost effectiveness.

RCS# 5617
4/19/04
6:02 PM

Atlanta City Council

Regular Session

03-R-1964

TECHNICAL ADVISORY COMMITTEE REVIEWING
CONSENT DECREE
FILE

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

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

03-R-1964

03-R-1964
(Do Not Write Above This Line)

A RESOLUTION
BY COUNCILMEMBER MARY
NORWOOD
Mary Norwood

A RESOLUTION
ESTABLISHING A
TECHNICAL ADVISORY
COMMITTEE FOR THE
PURPOSE OF ASSISTING
THE CITY IN REVIEWING
THE CONSENT DECREE
AND RELATED
IMPROVEMENTS AND TO
ASSURE THAT SAID
IMPROVEMENTS ARE
ACCOMPLISHED IN A
COST-EFFECTIVE,
TIMELY, AND QUALITY
MANNER, AND FOR
OTHER PURPOSES. FILED BY
CITY COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER *APR 19 2004*
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 11/3/03

Referred To: City Utilities

Date Referred _____

Referred To: _____

Date Referred _____

Referred To: _____

First Reading

Committee _____

Date _____

Chair _____

Referred To _____

City Committee / hrs

Nov. Date 2003

Chair _____

Fav, Adv, Hold (see rev. side)

Action

Other

Members

Refer To

City Utilities

MARCH Date 30, 2004

Had Shirik

Fav, Adv, Hold (see rev. side)

Action

Other

City Members

Alan Marshall

Hand Spink

Walter Spink

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)

Action

Other

Members

Refer To

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)

Action

Other

Members

Refer To

FINAL COUNCIL ACTION

2nd 1st & 2nd 3rd

Readings

Consent V Vote RC Vote

CERTIFIED

CERTIFIED

APR 19 2004

David S.

COUNCIL PRESIDENT PROTEM

CERTIFIED

APR 19 2004

David S.

COUNCIL PRESIDENT PROTEM

MAYOR'S ACTION