

CITY COUNCIL  
ATLANTA, GEORGIA

04-O-0049

A SUBSTITUTE (#2) ORDINANCE

BY TRANSPORTATION COMMITTEE

A SUBSTITUTE (#2) ORDINANCE AMENDING THE 2003 (AIRPORT RENEWAL AND EXTENSION FUND, THE 2000 AIRPORT BOND FUND, THE 2002 AIRPORT BOND FUND, AND THE 2003 PASSENGER FACILITY CHARGE FUND) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$65,034,588 TO PROVIDE ADEQUATE FUNDING FOR HARTSFIELD-JACKSON DEVELOPMENT PROGRAM (H-JDP) CONSULTANTS AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AND FOR OTHER PURPOSES.

**WHEREAS**, the City of Atlanta has heretofore entered into Contracts with consultants for Program Management (including H-JDP Project Officer), Engineering, Planning, Airline Master Plan Team, and Construction Management services for the Hartsfield-Jackson Development Program; and

**WHEREAS**, the various consultant contracts provide that compensation limits shall be established annually by the Aviation General Manager upon approval of the City Council; and

**WHEREAS**, the City's Airport Renewal & Extension Fund is authorized to receive reimbursement for said expenditures from proceeds of the Passenger Facility Charge Fund, the 2000 Bond Fund, and the 2002 Bond Fund [via Inducement Resolution (03-R-1111) adopted by the Atlanta City Council and approved by the Mayor, July 21, 2003 and July 29, 2003 respectively]; and

**WHEREAS**, a reimbursement of funds from the Passenger Facility Charge Fund (2H26), the 2000 Bond Fund (2H27), and the 2002 Bond Fund (2H28) covers estimated payments up to December 31, 2003; and

**WHEREAS**, the City must complete an Interfund Operations Transfer of funds to execute partial reimbursement of funds to its Airport Renewal & Extension Fund (2H21) from the Passenger Facility Charge Fund (2H26), the 2000 Bond Fund (2H27), and the 2002 Bond Fund (2H28).

**WHEREAS**, it is now necessary to amend the 2003 (Airport Renewal and Extension Fund, Passenger Facility Charge Fund, the 2000 Bond Fund, and the 2002 Bond Fund) Budgets to adequately fund the annual compensation limits for the Hartsfield-Jackson Development Program.

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

**Section 1:** That appropriations in the Passenger Facility Charge Fund be transferred as follows:

**TRANSFER FROM APPROPRIATIONS**

2H26 791001 T11001 Reserve for Appropriation \$19,919,544

**TRANSFER TO APPROPRIATIONS**

2H26\_762001 R21001 Interfund Operations Transfer \_\_\_\_\_ \$ 19,919,544

**Section 2:** That the Chief Financial Officer be and is hereby authorized to pay \$19,949,544 from the Passenger Facility Charge Fund 2H26 762001 R21001 to the Airport Renewal and Extension fund 2H21 492415 B00001.

**Section 3:** That appropriations in the 2000 Bond Fund Budget be transferred as follows:

**TRANSFER FROM APPROPRIATIONS**

2H27\_791001 T11001 Reserve for Appropriation \_\_\_\_\_ \$14,105,316

**TRANSFER TO APPROPRIATIONS**

2H27\_762001 R21001 Interfund Operations Transfer \_\_\_\_\_ \$14,105,316

**Section 4:** That the Chief Financial Officer be and is hereby authorized to pay \$14,105,316 from the 2000 Bond Fund 2H27 762001 R21001 to the Airport Renewal and Extension fund 2H21 492418 B00001.

**Section 5:** That appropriations in the 2002 Bond Fund Budget be transferred as follows:

**TRANSFER FROM APPROPRIATIONS**

2H28\_791001 T11001 Reserve for Appropriation \_\_\_\_\_ \$ 4,203,068

**TRANSFER TO APPROPRIATIONS**

2H28\_762001 R21001 Interfund Operations Transfer \_\_\_\_\_ \$ 4,203,068

**Section 6:** That the Chief Financial Officer be and is hereby authorized to pay \$4,203,068 from the 2002 Bond Fund 2H28 762001 R21001 to the Airport Renewal and Extension fund 2H21 492428 B00001.

**Section 7:** That the 2003 Airport Renewal & Extension Fund Budget be and is hereby amended as follows:

**ADD TO ANTICIPATIONS**

2H21 492415 B00001	Operations Trans. Fm. Fund 2H26	\$ 19,919,544
2H21 492418 B00001	Operations Trans. Fm. Fund 2H27	\$ 14,105,316
2H21 492428 B00001	Operations Trans. Fm. Fund 2H28	\$ 4,203,068
	<b>Total</b>	<b>\$ 38,227,928</b>



**ADD TO APPROPRIATIONS**

2H21 724001 R21E10409999 Consultants – Program Mgmt. Svcs.	\$ 17,605,253
2H21 724001 R21E10409999 Consultants – Program Mgmt. Svcs.	\$ 235,000
2H21 724001 R21E10109999 Consultants – A/E Planning Svcs.	\$ 11,670,599
2H21 724001 R21E10309999 Consultants – Construction Mgmt. Svcs.	\$ 8,717,076
<b>Total:</b>	<b>\$ 38,227,928</b>

**Section 8:** That the 2003 Airport Renewal and Extension Fund Budget be and hereby is amended as follows:

**TRANSFER FROM APPROPRIATIONS**

2H21 774001 R21E01209999 Facilities Other than Buildings	\$24,276,532
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**TRANSFER TO APPROPRIATIONS**

2H21 724001 R21E10209999 Consultants – Eng. & Advisory Svcs.	\$ 22,728,960
2H21 724001 R21E10309999 Consultants – Construction Mgmt. Svcs.	\$ 1,547,572
<b>Total</b>	<b>\$24,276,532</b>

**Section 9:** That the 2003 (2000 Bond Fund) budget be and hereby is amended as follows:

**TRANSFER FROM APPROPRIATIONS**

2H27 791001 T11001 Reserve for Appropriations	\$ 2,530,128
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**TRANSFER TO APPROPRIATIONS**

2H27 724001 R21001 Consultants – Airline Master Plan Team	\$ 2,530,128
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**Section 10:** That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

A true copy,

*Rhonda Daughkin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

FEB 16, 2004  
FEB 24, 2004

**AN ORDINANCE  
BY COUNCILMEMBER CEASAR C MITCHELL**

**04-0-0049**

**AS SUBSTITUTED BY  
TRANSPORTATION COMMITTEE**

**A SUBSTITUTE ORDINANCE AMENDING THE 2003 (AIRPORT RENEWAL AND EXTENSION FUND, THE 2000 AIRPORT BOND FUND, THE 2002 AIRPORT BOND FUND, AND THE 2003 PASSENGER FACILITY CHARGE FUND) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$79,584,244 TO PROVIDE ADEQUATE FUNDING FOR HARTSFIELD-JACKSON DEVELOPMENT PROGRAM (H-JDP) CONSULTANTS AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta has heretofore entered into Contracts with consultants for Program Management (including H-JDP Project Officer), Engineering, Planning, Airline Master Plan Team, and Construction Management services for the Hartsfield-Jackson Development Program; and

**WHEREAS**, the various consultant contracts provide that compensation limits shall be established annually by the Aviation General Manager upon approval of the City Council; and

**WHEREAS**, the City's Airport Renewal & Extension Fund is authorized to receive reimbursement for said expenditures from proceeds of the Passenger Facility Charge Fund, the 2000 Bond Fund, and the 2002 Bond Fund [via Inducement Resolution (03R- 1111) adopted by the Atlanta City Council and approved by the Mayor, July 21, 2003 and July 29, 2003 respectively]; and

**WHEREAS**, a reimbursement of funds from the Passenger Facility Charge Fund (2H26), the 2000 Bond Fund (2H27), and the 2002 Bond Fund (2H28) covers estimated payments up to December 31, 2003; and

**WHEREAS**, the City must complete an Interfund Operations Transfer of funds to execute partial reimbursement of funds to its Airport Renewal & Extension Fund (2H2 1) from the Passenger Facility Charge Fund (2H26), the 2000 Bond Fund (2H27), and the 2002 Bond Fund (2H28).

**WHEREAS**, it is now necessary to amend the 2003 (Airport Renewal and Extension Fund, Passenger Facility Charge Fund, the 2000 Bond Fund, and the 2002 Bond Fund) Budgets to adequately fund the annual compensation limits for the Hartsfield-Jackson Development Program.

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

**Section 1:** That appropriations in the Passenger Facility Charge Fund be transferred as follows:

**TRANSFER FROM APPROPRIATIONS**

2H26 791001 T11001	Reserve for Appropriation	\$19,919,544
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**TRANSFER TO APPROPRIATIONS**

2H26 762001 R21001            Interfund Operations Transfer            \$ 19,919,544

**Section 2:**    That the Chief Financial Officer be and is hereby authorized to pay \$19,949,544 from the Passenger Facility Charge Fund 2H26 762001 R21001 to the Airport Renewal and Extension fund 2H21 492415 B00001.

**Section 3:**    That appropriations in the 2000 Bond Fund Budget be transferred as follows:

**TRANSFER FROM APPROPRIATIONS**

2H27 791001 T11001            Reserve for Appropriation            \$14,105,316

**TRANSFER TO APPROPRIATIONS**

2H27 762001 R21001            Interfund Operations Transfer            \$14,105,316

**Section 4:**    That the Chief Financial Officer be and is hereby authorized to pay \$14,105,316 from the 2000 Bond Fund 2H27 762001 R21001 to the Airport Renewal and Extension fund 2H21 492418 B00001.

**Section 5:**    That appropriations in the 2002 Bond Fund Budget be transferred as follows:

**TRANSFER FROM APPROPRIATIONS**

2H28 791001 T11001            Reserve for Appropriation            \$ 4,203,068

**TRANSFER TO APPROPRIATIONS**

2H28 762001 R21001            Interfund Operations Transfer            \$ 4,203,068

**Section 6:**    That the Chief Financial Officer be and is hereby authorized to pay \$4,203,068 from the 2002 Bond Fund 2H28 762001 R21001 to the Airport Renewal and Extension fund 2H21 492428 B00001.

**Section 7:**    That the 2003 Airport Renewal & Extension Fund Budget by and is hereby amended as follows:

**ADD TO ANTICIPATIONS**

2H21 492415 B00001	Operations Trans. Fm. Fund 2H26	\$ 19,919,544
2H21 492418 B00001	Operations Trans. Fm. Fund 2H27	\$ 14,105,316
2H21 492428 B00001	Operations Trans. Fm. Fund 2H28	\$ 4,203,068
	<b>Total</b>	<b>\$ 38,227,928</b>

**ADD TO APPROPRIATIONS**

2H21 724001 R21E10409999 Consultants – Program Mgmt. Svcs.	\$ 22,912,496
2H21 724001 R21E10409999 Consultants – Program Mgmt. Svcs.	\$ 235,000
2H21 724001 R21E10109999 Consultants – A/E Planning Svcs.	\$ 13,586,000
2H21 724001 R21E10209999 Consultants – Eng. & Advisory Svcs.	<u>\$ 1,494,432</u>
<b>Total:</b>	<b>\$ 38,227,928</b>

**Section 8:** That the 2003 Airport Renewal and Extension Fund Budget be and hereby is amended as follows:

**TRANSFER FROM APPROPRIATIONS**

2H21 774001 R21E01209999 Facilities Other than Buildings	\$38,826,188
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**TRANSFER TO APPROPRIATIONS**

2H21 724001 R21E10209999 Consultants – Eng. & Advisory Svcs.	\$ 22,640,587
2H21 724001 R21E10309999 Consultants – Construction Mgmt. Svcs.	<u>\$ 16,185,601</u>
<b>Total</b>	<b>\$38,826,188</b>

**Section 9:** That the 2003 (2000 Bond Fund) budget be and hereby is amended as follows:

**TRANSFER FROM APPROPRIATIONS**

2H27 791001 T11001 Reserve for Appropriations	\$ 2,530,128
---	--------------

**TRANSFER TO APPROPRIATIONS**

2H27 724001 R21001 Consultants – Airline Master Plan Team	\$ 2,530,128
---	--------------

**Section 10:** That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.



RCS# 5425  
2/16/04  
2:56 PM

Atlanta City Council

Regular Session

CONSENT I                    CONSENT I PGS 1-12, EXCEPT:04-R-0242

RECONSIDER

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

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

CONSENT I

RCS# 5424  
2/16/04  
2:55 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-12, EXCEPT:04-R-0242

ADOPT

YEAS: 11  
NAYS: 0  
ABSTENTIONS: 1  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 1

*Reconsidered  
see  
RCS# 5425*

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

CONSENT I

<b>2-16-04 Council Meeting</b>	
<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPTED ON CONSENT</b>
1. 04-O-0049	33. 04-R-0207
2. 04-O-0125	34. 04-R-0208
3. 04-O-0126	35. 04-R-0209
4. 04-O-0143	36. 04-R-0210
5. 04-O-0144	37. 04-R-0211
6. 04-O-0035	38. 04-R-0212
7. 04-O-0067	39. 04-R-0213
8. 04-O-0233	40. 04-R-0214
9. 04-O-0235	41. 04-R-0215
10. 04-O-0251	42. 04-R-0223
11. 04-O-0231	43. 04-R-0224
12. 04-R-0188	<b>ITEMS ADVERSED ON CONSENT</b>
13. 04-R-0190	44. 04-R-0191
14. 04-R-0228	45. 04-R-0192
15. 04-R-0229	46. 04-R-0193
16. 04-R-0222	<b>47. 04-R-0194</b>
17. 04-R-0227	48. 04-R-0195
18. 04-R-0128	49. 04-R-0196
19. 04-R-0129	50. 04-R-0197
20. 04-R-0130	51. 04-R-0198
21. 04-R-0131	52. 04-R-0199
22. 04-R-0189	53. 04-R-0200
23. 04-R-0273	54. 04-R-0201
24. 04-R-0218	55. 04-R-0202
25. 04-R-0219	56. 04-R-0203
26. 04-R-0220	57. 04-R-0204
27. 04-R-0245	58. 04-R-0205
28. 04-R-0246	59. 04-R-0206
29. 04-R-0249	60. 04-R-0225
30. 04-R-0250	
31. 04-R-0274	
32. 04-R-0226	

04-0-0049

(Do Not Write Above This Line)

AN ORDINANCE  
BY TRANSPORTATION COMMITTEE

AN ORDINANCE AMENDING THE 2003  
(AIRPORT RENEWAL AND EXTENSION  
FUND, THE 2000 AIRPORT BOND  
FUND, THE 2002 AIRPORT BOND  
FUND, AND THE 2003 PASSENGER  
FACILITY CHARGE FUND) BUDGETS  
BY TRANSFERRING TO AND FROM  
APPROPRIATIONS A TOTAL AMOUNT  
OF \$79,584,244 TO PROVIDE  
ADEQUATE FUNDING FOR  
HARTSFIELD-JACKSON  
DEVELOPMENT PROGRAM (H-JDP)  
CONSULTING SUPPORT SERVICES AT  
THE HARTSFIELD-JACKSON ATLANTA  
INTERNATIONAL AIRPORT AND FOR  
OTHER PURPOSES.

ADOPTED BY

FEB 16 2004

COUNCIL

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

Date Referred 01/08/04

Referred To: Transportation

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

TRANSPORTATION  
Date 1/14/04  
Chair \_\_\_\_\_  
Action:  Action (see rev. side)  
Other:  Other (see rev. side)  
Members: \_\_\_\_\_

Refer To \_\_\_\_\_  
Members \_\_\_\_\_

TRANSPORTATION  
Date 1/28/04  
Chair \_\_\_\_\_  
Action:  Action (see rev. side)  
Other:  Other (see rev. side)  
Members: \_\_\_\_\_

Refer To \_\_\_\_\_  
Members \_\_\_\_\_

Second Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

TRANSPORTATION  
Date 2/11/04  
Chair \_\_\_\_\_  
Action:  Action (see rev. side)  
Other:  Other (see rev. side)  
Members: \_\_\_\_\_

Refer To \_\_\_\_\_  
Members \_\_\_\_\_

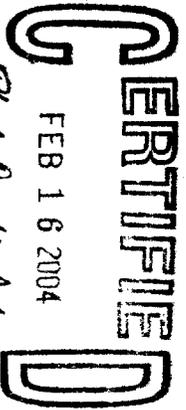
TRANSPORTATION  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action:  Action (see rev. side)  
Other:  Other (see rev. side)  
Members: \_\_\_\_\_

Refer To \_\_\_\_\_  
Members \_\_\_\_\_

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

CERTIFIED

FEB 16 2004



FEB 16 2004

Rachel Doughton Johnson  
MUNICIPAL CLERK

MAYOR'S ACTION

MAYOR  
FEB 24 2004