

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 15, 2006**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:44 a.m. on Wednesday, November 15, 2006 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Kwanza Hall
The Honorable C. T. Martin, Vice Chair
The Honorable Felicia A. Moore
The Honorable Mary Norwood**

The Following Committee Member was Absent

The Honorable H. Lamar Willis

Also present was The Honorable Anne Fauver

Others in attendance were Ben DeCosta, General Manager-Aviation; Dan Molloy, Planning and Development Assistant General Manager-Aviation; Anita Williams, Executive Management Analyst-Aviation; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Gladys Ali, Law Department-Aviation; Lora Billinger, Law Department; Heather Alhadeff, Department of Planning and Community Development; Larry Scott, Office of Contract Compliance; Jennifer Tetrick, Law Department; Megan Middleton, Legislative Counsel-Law Department; Saul Schultz, Law Department; Nursef Kadir, Public Works; Members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on November 1, 2006 were approved without objection.

DISCUSSION ITEM

CONRAC Briefing on Legislative Action Request Presentation

Ben DeCosta, Aviation General Manager, and Dan Molloy, Assistant General Manager, addressed the Committee on 06-R-2371, a piece of legislation concerning CONRAC, which seeks to increase the project budget amount.

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C. ORDINANCE(S) FOR SECOND READING

06-O-2489 (1) An Ordinance by Clair Muller to amend the 2006/2007 (Airport Renewal and Extension Fund, Airport Passenger Facility Charge Fund, Airport Facility Revenue Bond Construction Fund-Series 1994B, 2000 Bond Fund, CONRAC Customer Service Facility Charge Fund, and 2006 Airport CONRAC Bond Fund) Budgets by transferring to and from appropriations the amount of \$32,780,270.00 for the purpose of funding Airport expenditures related to the Annual Consultant Contracts for Program Management, Construction Management, and Airport Master Plan Team Services in the Hartsfield-Jackson Development Program; and for other purposes.

Ben DeCosta, Aviation General Manager, stated that this legislation only puts the money in place for next year. He also stated that he would be back in December or January with the specific work authorizations that would count against these funds.

FAVORABLE (4 YEAS) (0 NAYS)

D. RESOLUTION(S)

06-R-2371 (1) A Resolution by Transportation Committee authorizing certain approvals and an increase in the Project Budget to an amount not to exceed \$235,603,187.00 for Project Number 3004007808, Consolidated Rental Car Facility Construction Manager At Risk With Austin Commercial, LP/PRAD Group, Joint Venture (Austin/PRAD), on behalf of the Department of Aviation at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Ben DeCosta and Dan Molloy gave a presentation updating the Committee on the progress of the CONRAC project and a briefing on the action this legislation is requesting. Councilmember Moore made two amendments, asking for a quarterly progress report and to attach the Procurement Plan.

FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)

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06-R-2372 (2) A Resolution by Transportation Committee authorizing the Mayor to Execute an Agreement with Grassco Landscape Management, LLC, for FC-6006007907, Exterior Grounds Maintenance Services, on behalf of the Department of Aviation, in an amount not to exceed \$2,918,496.00; all contracted services will be charged to and paid from Fund, Account and Center Number 2H01 (Airport Revenue Fund) 523001 (Service/Repair/Maintenance Contract) R43001 (Terminal Support Maintenance); and for other purposes.

Councilmember Martin requested the name, address and phone number of the owner(s) of Grassco Landscape Management, LLC. Councilmember Moore asked what are the differences between this company and the others who submitted a Bid and what is in the Agreement concerning the guide lines that must be followed concerning the wages paid to the employees.

**FORWARDED WITH NO RECOMMENDATION ON
CONDITION (3 YEAS) (0 NAYS) (1 ABSTENTION)**

06-R-2394 (3) A Resolution by Transportation Committee authorizing the Mayor to enter into a Project Management Agreement with the Downtown Community Improvement District for the Fairlie-Poplar Historic District Streetscape Project, Georgia Department of Transportation P.I. 0008131, on behalf of the Department of Public Works; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

06-R-2395 (4) A Resolution by Transportation Committee authorizing the Mayor to enter into an Amendment Agreement No.1 with Atlanta Gateway Designers, A Joint Venture between Gresham, Smith & Partners and Duckett Design Group, for FC-7369-01C, Architectural and Engineering Major Support Services, on behalf of the Department of Aviation, for Architectural and Engineering Design of the Maynard Holbrook Jackson, Jr. International Terminal Project at Hartsfield-Jackson Atlanta International Airport; with no additional funding required; and for other purposes.

FILED WITHOUT OBJECTION

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D. RESOLUTION(S) (CONT'D)

06-R-2396 (5) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Freedom Airlines, Inc. for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Ben DeCosta, Aviation General Manager, asked the Committee to hold this legislation and the next, 06-R-2397, so that a substitute can be written at the next Committee meeting, to correct incorrect calculations.

HELD (4 YEAS) (0 NAYS)

06-R-2397 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Republic Airlines, Inc. for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

HELD (4 YEAS) (0 NAYS)

06-R-2398 (7) A Resolution by Transportation Committee authorizing the Mayor to execute An Agreement with Evaluation Systems for Personnel for FC-6006007884, Concessions Employee Incentive Program Management Services, on behalf of the Department of Aviation in an amount not to exceed \$241,388.90; all contracted work for the first year will not exceed \$83,740.00; all contracted work will be charge to and paid from Fund, Account and Center Number 2H01 (Airport Revenue Fund) 524001 (Consultant/Professional Services) R51003 (Concessions); and for other purposes.

Ben DeCosta, Aviation General Manager, asked the Committee to hold this legislation, so that the Department can provide additional rationalization to the Committee.

HELD (4 YEAS) (0 NAYS)

06-R-2399 (8) A Resolution by Transportation Committee authorizing the Mayor to execute Lease No. DTFASO-05-L-00146 with the Federal Aviation Administration ("FAA"), covering approximately 133 square feet of land for the installation and operation of Airport Surface Detection Equipment Remote Unit #9 at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

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D. RESOLUTION(S) (CONT'D)

06-R-2400 (9) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No.2 to the Lease Agreement with AirTran Airways, Inc., for Aircraft Maintenance Hangar Facility, to provide for use of approximately 40,801 square feet of space at the City Blast Pad at the Hartsfield-Jackson Atlanta International Airport during the hours of 2200 and 0700 daily; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

06-R-2401 (10) A Resolution by Transportation Committee authorizing the Aviation General Manager to Issue Work Authorization No. 2 to Harper Partners, Inc., for FC-7370-01E, Architectural and Engineering Design Support Services, for Professional Architectural and Engineering Design of the Central Terminal Passenger Complex (CPTC) Renovations and Expansion Project at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$2,500,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H32 (2004 Airport Revenue Bond Fund: F, G, I) 524001 (Consultants Professional Services) R21E102093CQ (Capital Design & MGMT/Design); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

06-R-2402 (11) A Resolution by Transportation Committee authorizing the Aviation General Manager to Issue Work Authorization No. 4 with SP Group, Joint Venture, for FC-7370-01C, Architectural and Engineering Design Support Services, on behalf of the Department of Aviation, in an amount not to exceed \$500,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H32 524001 (Consultants/Professional Services) R21E102093CQ; and for other purposes.

Ben DeCosta asked the Committee to hold this piece of legislation so that the Department could revise the Budget level for the work that was being done.

HELD WITHOUT OBJECTION

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E. ORDINANCES FOR FIRST READING

06-O-2393 (1) An Ordinance by Transportation Committee amending Atlanta City Code Section 22-87(b) so as to increase the Non-Signatory Landing Fee Rate from \$.95 to \$1.52 per 1,000 pounds maximum certified gross landing weight of any aircraft operating at Hartsfield-Jackson Atlanta International Airport which is not covered by an Airport Use License Agreement with the City of Atlanta; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

F. PAPER(S) HELD IN COMMITTEE

06-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**

06-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**

06-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**

06-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**

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- 06-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-1328 (7) An Ordinance by Councilmembers Mary Norwood and Clair Muller **as substituted by Transportation Committee** to make the southbound intersections of Northside Drive at King Road, Blackland Drive, Valley Road and Tuxedo Road and the westbound intersections of West Paces Ferry Road at Tuxedo Road, Woodhaven, Habersham Road, West Andrews Drive, Chatham Road and Valley Road No-Left Turn; and for other purposes. **(Substituted and held 6/14/06 to provide the authors an opportunity to perfect the legislation.)**
- 06-R-1572 (8) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**
- 06-O-1600 (9) An Ordinance by Councilmember Clair Muller authorizing the Mayor, on behalf of the City to grant a temporary Construction Easement to CSX Transportation ("CSX") through Tanyard Creek Park, and to enter into a Memorandum of Understanding with CSX setting forth the consideration to be received by the City in exchange for granting the construction Easement; and waiving the application to CSX of provisions _____ of the Atlanta Code of Ordinances for purposes of the Construction Easement only; and for other purposes. **(Held 8/16/06 at the request of the Department to work out details of the Agreement with CSX.)**

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F. PAPER(S) HELD IN COMMITTEE (CONT'D)

06-R-2071 (10) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Signature Flight Support Services, Inc. for FC-6005007899, Fixed Based Operator Services, at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation; and for other purposes. **(Held 9/27/06 at the request of the Department pending review of an appeal protest filed against the award of the contract authorized under this legislation.)**

06-O-2228 (11) An Ordinance by City Utilities Committee **as Substituted by Transportation Committee** amending the 2006 Intergovernmental Grant Fund Budget, adding funds to Anticipations and Appropriations in the amount of \$192,408.00, on behalf of the Department of Public Works, for the purpose of funding upgrades to traffic signal control equipment at twenty-four (24) intersections in the City of Atlanta; and for other purposes. **(Held 11/1/06 at the request of the Committee so that the Department of Public Works could prepare a substitute to change the number of intersections and to include "Attachment A".)**

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

06-O-2246 (12) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**

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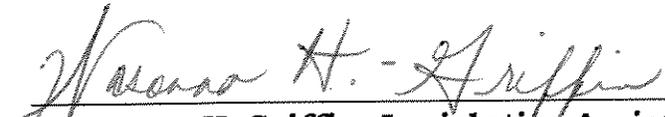
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There being no further business before the Committee, the meeting was Adjourned at 11:24 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



**The Honorable Clair Muller, Chair
Transportation Committee**