

CITY UTILITIES COMMITTEE

MINUTES

FEBRUARY 27, 2007

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, February 27, 2007 at 9:06 a.m.**, in Committee Room #2. The following members were present:

The Honorable Carla Smith, Chair
The Honorable Ivory L. Young, Jr.
The Honorable Clair Muller
The Honorable Howard Shook

The following members were absent:

The Honorable Ceasar C. Mitchell, Vice-Chair
The Honorable Natalyn M. Archibong

Others present at the meeting were: Stefanie Grant and Renee Shepherd Law Department; Deputy Commissioners Shelia Pierce and Joseph Basista, Department of Watershed Management; Madelyn Grant, Department of Public Works; Cathy Martin, Office of Procurement; member of the public and Council Staff.

Chairwoman Smith called the meeting to order at 9:06 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. **ADOPTION OF AGENDA - ADOPTED**
- B. **APPROVAL OF MINUTES - APPROVED**
- C. **COMMUNICATION**

07-C-0301 (1) A Communication by Mayor Shirley Franklin appointing **Ms. Jai A. Rogers** to serve as a member of the People TV Board of Directors for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.
(Councilmember Smith made a motion to forward with no recommendation.)

FORWARDED WITH NO RECOMMENDATION - REFERRED TO COMMITTEE ON COUNCIL

E. ORDINANCE FOR SECOND READING

- 07-O-0376 (1) An Ordinance by Councilmembers Carla Smith and Natalyn M. Archibong **as substituted by City Utilities Committee** authorizing the abandonment of Obsolete Sewer Easements on property owned by Glenwood Park, L.L.C. in Land Lot 12 of the 14th District of Fulton County; acknow ledging and accepting dedications of sewer easements for the new storm and sanitary sewer system constructed by Glenwood Park, L.L.C.; authorizing the Mayor to execute any necessary documents and instruments; and for other purposes.
(Councilmember Young made a motion to approve on substitute.)

FAVORABLE ON SUBSTITUTE

F. RESOLUTIONS

- 07-R-0279 (1) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Precision 2000, Inc., for FC-3006007964, Metropolitan Parkway Phase I and Phase II Streetscape Project, on behalf of the Department of Public Works, in an amount not to exceed \$1,516,086.30; all contracted work will be charged to and paid from Various Fund, Account and Center Numbers; and for other purposes.
(Councilmember Young made a motion to approve.)

FAVORABLE

- 07-R-0280 (2) A Resolution by City Utilities Committee authorizing the Mayor or designee to issue a **Notice to Proceed** to Arcadis/Brindley, Pieters & Associates, JV, for FC-7619-03A, Annual Contract for Architectural and Engineering Services, to provide Signal Upgrade Design Services for the Cleveland Avenue Corridor, on behalf of the Department of Public Works, in an amount not to exceed \$112,703.00; all work will charged to and paid from Fund, Account and Center Number: 1C50 (2004 Quality of Life Bond Fund) 574001 (Fac. other than Buildings) M65G017292BH (Traffic Signals & Comm., Cleveland); and for other purposes.
(Councilmember Young made a motion to approve.)

FAVORABLE

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RESOLUTIONS (CONT'D)

- 07-R-0281 (3) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1 with SD&C, Inc., for FC-3005007883-B, Annual Contract for Sidewalk, Driveways and Curbs, on behalf of the Department of Public Works; and for other purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE

- 07-R-0282 (4) A Resolution by City Utilities Committee authorizing the Mayor or designee to issue a **Notice to Proceed** to Shaw Environmental, Inc./Aim Partner, PLC, Joint Venture, for FC-7619-03F, Annual Contract for Architectural and Engineering Services, to provide Supplemental Design Services for the Powers Ferry Road Bridge Replacement Project, on behalf of the Department of Public Works, in an amount not to exceed \$50,028.00; all contracted work will be charged to and paid from Fund, Account and Center Number: 1C50 (2004 Quality of Life Bond Fund) 574001 (Facilities other than Buildings) M65F071392BH (Powers Ferry Bridge Replacement); and for other purposes.
(Councilmember Muller made a motion to approve.)

FAVORABLE

G. ORDINANCE FOR FIRST READING

- 07-O-0278 (1) An Ordinance by City Utilities Committee to correct the Center Number identified in Ordinance 05-O-0487 adopted by the City Council on April 18, 2005 and approved by the Mayor on April 26, 2005, on behalf of the Department of Public Works; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

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H. PAPERS HELD IN COMMITTEE

- 06-O-0306 (1) An Ordinance by City Utilities Committee amending the 2006 (1994 G. O. Bond Referendum Fund) Budget by transferring from and to appropriations in the amount of \$852,361.11 to fund the Paving Management and Improvement Program; and for other purposes. **(Held 2/14/06 at the request of Councilmember Muller.)**
- 06-R-0563 (2) A Resolution by Councilmember Joyce M. Sheperd authorizing the Mayor to enter into an Agreement with Brock Built, LLC providing for the non-standard location of water meters on private property to which the city provides water services; and for other purposes. **(Referred back by Council 3/6/06) (Held 3/14/06 at the request of the Department of Watershed Management so that developer can address the private property concerns.)**
- 06-O-0937 (3) An Ordinance by Councilmember Clair Muller to amend Article VII of Chapter 74 entitled "**Riparian Buffer Requirements**"; to officially change the administrating Department to Watershed Management, to streamline the review process and clarify the Public Notice Requirements; and for other purposes. **(Held 4/25/06 for further review by the Department of Watershed Management.)**
- 06-O-1454 (4) An Ordinance by Councilmember Clair Muller **as amended by City Utilities Committee** to amend Chapter 130 Solid Waste Management, Section 130-84, Rates and Charges, to limit such rate to apply to lots with a residence; and for the other purposes. **(Amended and held 6/27/06 at the request of the author.)**
- 06-O-1573 (5) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to enter into an Agreement between Hilton Atlanta and the Atlanta Marriott Marquis and the City of Atlanta for the erection of a bridge in accordance with Section 138-25(b) of the City of Atlanta's Code of Ordinances; and for other purposes. **(Held 7/11/06 for further discussions.)**

PAPERS HELD IN COMMITTEE (CONT'D)

- 06-O-1947 (6) An Ordinance by City Utilities Committee to amend Sections 138-25 and 138-26 of the Official Code of Ordinances of the City of Atlanta, Georgia, to authorize the Commissioner of Public Works to determine the monthly rental rates for the air space or subsurface space occupied by bridges, tunnels of similar structures across streets or alleys and balconies over sidewalks of the City of Atlanta; and for other purposes. **(Held 9/18/06 at the request of the Law Department.)**
- 06-R-2299 (7) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with the United States Army Corps of Engineers for a project to analyze and map flood prone areas associated with storm water runoff within the Combined Sewer Basins, on behalf of the Department of Watershed Management, in an amount not to exceed \$333,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number: 2J21 (Water and Wastewater Renewal and Extension Fund) 524001 (Consultant/Professional Services) Q38I029294DA (CSO Cost Sharing); and for other purposes. **(Held 10/31/06 at the request of the department.)**
- 07-R-0002 (8) A Resolution by City Utilities Committee authorizing the Mayor to enter into a Maintenance Agreement with the Georgia Department of Transportation to convert a section of Bolton Road, Fulton Industrial Boulevard and Harwell Road to temporary State Route for Bridge Improvements; and for other purposes. **(Held 1/9/07 for further review.)**
- (9) Appraisal of the **abandoned** portion of Lakeside Drive, NE, consisting of 19.50 acres proposed assemblage tract or \$1,300,000.00 per acre, or \$29.84 per square foot. **(Held 1/9/07 for further review.)**

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PAPERS HELD IN COMMITTEE (CONT'D)

07-R-0252 (10) A Resolution by Councilmember Carla Smith authorizing payment of stipulated penalties imposed by the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$_____ as stipulated penalties for the violation of CSO Fecal Coliform Operational Standards _____ pursuant to the CSO Consent Decree, Civil Action File No. 1:95-CV-2550-TWT; to identify the source of funding; and for other purposes. **(Held 2/13/07)**

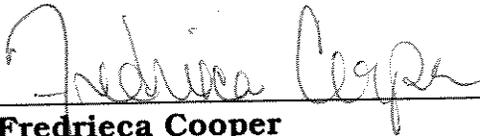
I. REQUESTED ITEM

1. Councilmember Muller requested the Department of Watershed Management to discuss storm water runoff in flood prone areas where the sewers (sanitary and storm water) have been separated, she also would like the department to identify any grant funds that maybe available for this purpose.

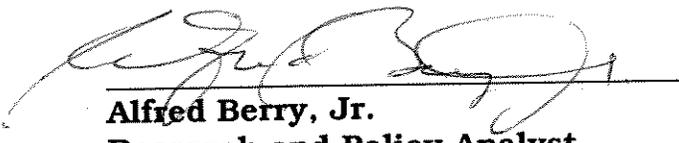
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There being no further business to come before the Committee, the meeting was adjourned at 9:15 a.m.

Respectfully Submitted:



**Fredrieca Cooper
Legislative Assistant**



**Alfred Berry, Jr.
Research and Policy Analyst**



**The Honorable Clara Smith, Chair
City Utilities Committee**