

**TRANSPORTATION COMMITTEE  
MINUTES  
AUGUST 29, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:41 a.m. on Wednesday, August 29, 2007 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Clair Muller, Chair  
The Honorable C. T. Martin  
The Honorable Felicia Moore  
The Honorable Lamar Willis**

**The Following Committee Members were Absent**

**The Honorable Kwanza Hall  
The Honorable Mary Norwood, Vice-Chair**

Others in attendance were Ben DeCosta, Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst-Aviation; Mike Morgan, Delta Environmental Services Manager; Harold Bevis, Delta; Delores Gallego, Delta; Lora Billinger, Law Department; Saul Schultz, Law Department; Jennifer Tetrick, Law Department; Nursef Kedir, Public Works; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on August 1, 2007 were approved without objection.

**REGULAR AGENDA**

**D. ORDINANCES FOR SECOND READING**

07-O-1488 ( 1)     An Ordinance by Transportation Committee authorizing the installation of Yield Signs at the westbound portion of Kings Way at Haddon Hall Road; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1489 ( 2)     An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Honeysuckle Lane, S.W. and Plaza Lane; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

**REGULAR AGENDA**

**D. ORDINANCES FOR SECOND READING (CONT'D)**

07-O-1490 ( 3) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Fulton Terrace, S.E. and Pearl Street; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1491 ( 4) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Myrtle Street, N.E. and Ninth Street; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1492 ( 5) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Park Avenue, S.E. and Robinson Avenue; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1493 ( 6) An Ordinance by Transportation Committee installing Stop Signs at certain intersections in the Benteen Park Subdivision in the City of Atlanta; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1494 ( 7) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Fifth Street, N.E. and Penn Avenue, N.E.; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1495 ( 8) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Flora Avenue, S.E. and LaFrance Street, S.E.; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1496 ( 9) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Tigerflowers Drive, N.W. and Whitaker Circle; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

**REGULAR AGENDA**

**D. ORDINANCES FOR SECOND READING (CONT'D)**

07-O-1497 (10) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Cumberland Road, N.E. and N. Morningside Drive, N.E.; and for other purposes.

**(Chairperson Muller made a motion to Hold per the Department of Public Works for further review.)**

**HELD (4 YEAS) (0 NAYS)**

07-O-1498 (11) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Norwood Avenue, N.E. and Dunwoody Street, N.E.; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1499 (12) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Indiana Avenue, N.E. and Mathews Avenue, N.E.; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1500 (13) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Burke Road, N.E. and Dale Drive, N.E.; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1501 (14) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Hardee Street, S.E. and Sanderson Street, S.E.; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1503 (15) An Ordinance by Transportation Committee authorizing the installation of Two Hour Parking, 8am to 6pm Signs, on the North Side of 11<sup>th</sup> Street N.W. between Northside Drive and Howell Mill Road; to install additional "No Parking Tow-Away" parking restriction signs on the southside of the same segment of the street; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

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**D. ORDINANCES FOR SECOND READING (CONT'D)**

07-O-1505 (16) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Forrest Way, N.E. and Peachtree Way; and for other purposes.

**FILE (4 YEAS) (0 NAYS)**

07-O-1796 (17) An Ordinance by Councilmember Clair Muller authorizing the Mayor or her designee to make the west side of Wycliff Road, NW from 1896 to where Wycliff Road Dead-Ends "2-Hour Parking only between the hours of 9 am to 5 pm Monday through Friday."

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1797 (18) An Ordinance by Councilmember Clair Muller authorizing the Mayor to execute an Amendment to FC-6040-94, Airport Retail Concessions, with Host/National Concessions Management, LLC. ("Host/NCM"), to be effective as of September 1, 2007 through January 31, 2008, for the purpose of increasing the Percentage Rental Fee to be paid by Host/NCM; authorizing Host/NCM to provide, and the City to accept Airport Retail Concessions at Hartsfield-Jackson Atlanta International Airport under the terms set forth in contract FC-6040-94, as amended, beginning September 1, 2007 and continuing until the City procures and executes a new agreement for Airport Retail Concessions, but not to extend beyond January 31, 2008; authorizing the City to waive the Competitive Source Selection requirements contained in section 2-1187, 2-1188, and 2-1189 of Article X, Procurement and Real Estate Code, as well as any other conflicting provisions of the City of Atlanta Code of Ordinances; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-O-1798 (19) An Ordinance by Councilmember Clair Muller authorizing Business Traveler Services, Inc. to provide, and the City to accept, Airport Business Services at Hartsfield-Jackson Atlanta International Airport under the terms set forth in contract FC-6215-95, beginning September 1, 2007 and continuing until the City procures and executes a new agreement for Airport Business Services, but not to extend

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**D. ORDINANCES FOR SECOND READING (CONT'D)**

beyond January 31, 2008; authorizing the City to waive the Competitive Source Selection requirements contained in section 2-1187, 2-1188, and 2-1189 of Article X, Procurement and Real Estate Code, as well as any other conflicting provisions of the City of Atlanta Code of Ordinances; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

- 07-O-1799 (20) An Ordinance by Councilmember Clair Muller authorizing the Mayor to execute an Amendment to FC-6039-94, Airport Retail Concessions, with Hartsfield Air Ventures, JV ("HAV"), to be effective as of September 1, 2007 through January 31, 2008, for the purpose of increasing the Percentage Rental Fee and decreasing the Minimum Annual Guarantee to be paid by HAV; authorizing HAV to provide, and the City to accept Airport Retail Concessions at Hartsfield-Jackson Atlanta International Airport under the terms set forth in contract FC-6039-94, as amended, beginning September 1, 2007 and continuing until the City procures and executes a new agreement for Airport Retail Concessions, but not to extend beyond January 31, 2008; authorizing the City to waive the Competitive Source Selection requirements contained in section 2-1187, 2-1188, and 2-1189 of Article X, Procurement and Real Estate Code, as well as any other conflicting provisions of the City of Atlanta Code of Ordinances; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

**E. RESOLUTIONS**

- 07-R-1689 ( 1) A Resolution by Transportation Committee authorizing the Mayor or other appropriate City representative, to apply for, accept and execute all Grant Agreements offered to the City of Atlanta by the Transportation Security Administration (TSA) for security projects at Hartsfield-Jackson Atlanta International Airport during the Federal Fiscal Year, October 1, 2007, through September 30, 2008; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

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**E. RESOLUTIONS (CONT'D)**

07-R-1690 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Jazz Air LP for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-R-1691 ( 3) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with American Eagle Airlines, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-R-1692 ( 4) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Expressjet Airlines, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-R-1693 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Mesa Airlines, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-R-1694 ( 6) A Resolution by Transportation Committee authorizing the Mayor or other appropriate City representative, to apply for, accept and execute all Grant Agreements offered to the City of Atlanta by the Federal Aviation Administration (FAA) for projects at Hartsfield-Jackson Atlanta International Airport during the Federal Fiscal Year, October 1, 2007, through September 30, 2008 subject to the availability of matching funds in the airport budget; and for other purposes.

**FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)**

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**E. RESOLUTIONS (CONT'D)**

07-R-1695 ( 7) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Southern Air, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-R-1696 ( 8) A Resolution by Transportation Committee on behalf of the Department of Aviation to modify the terms of a proposed Agreement with MDG Development Group, LLC for the lease of land owned by the City of Atlanta near Hartsfield-Jackson Atlanta International Airport by adding up to an additional 2.0 acres to the leased premises; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

07-R-1697 ( 9) A Resolution by Transportation Committee authorizing the Mayor to execute, as deemed appropriate by the City Attorney, an amendment to the amended and restated lease agreement between the City and Delta Air Lines, or any other document necessary to consummate the transaction, setting forth the parties rights and obligations concerning Delta Air Lines' treatment of wastewater at Delta's Technical Operational Center located at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**(Chairperson Muller made a motion to Hold per the Committee pending a draft amendment to the lease agreement from the Law Department and a response to several questions by Committee members from the Department of Watershed Management.)**

**HELD (4 YEAS) (0 NAYS)**

07-R-1698 (10) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with Johnson Controls, Inc., for FC-600600-7928, Maintenance and Service Support for Public Safety Systems at Hartsfield-Jackson Atlanta International Airport ("H-JAIA") in an amount up to \$1,043,000 to be paid in year one and up to \$1,074,000 to be paid in year two to provide maintenance and service support for Closed Circuit Television Cameras ("CCTV"), Automated External Defibrillators ("AED") Cabinets,

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**E. RESOLUTIONS (CONT'D)**

Emergency Call Boxes and other public safety systems at H-JAIA; all services shall be charged to and paid from Fund, Account and Center Number 2H01 (Airport Revenue Fund) 523001 (Serv/Repair/Maint Cont.) R48001 (Security); and for other purposes.

**FAVORABLE ON SUBSTITUTE (3 YEAS) (0 NAYS) (1 ABSTENSION)**

**F. PAPERS HELD IN COMMITTEE**

- 06-O-0489 ( 1) 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-R-1572 ( 2) 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-2246 ( 3) 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.)**
- 07-R-0619 ( 4) A Resolution by Councilmember Carla Smith authorizing the Mayor or her designee to issue a Notice to Proceed with Metcalf and Eddy/Cardozo Engineers, a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services, for an Asset Management Program Study for the submission of an application for the FHWA Grant, on behalf of the Department of Public Works, in an

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**F. PAPERS HELD IN COMMITTEE (CONT'D)**

amount not to exceed \$29,500.00; all contracted work shall be charged to and paid from the following Fund, Account and Center Number: 3P02 574001 M22F03349999; and for other purposes. **(Held 3/28/07 at the request of the Department of Public Works.)**

- 07-O-1337 ( 5) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to conduct a study of traffic on the 1500 and 1600 blocks of Peachtree Street to determine the adequacy and safety of the existing turning options for vehicles wishing to enter or exit properties on these blocks; and for other purposes. **(Held 6/27/07 at the request of the Department of Public Works for further study.)**

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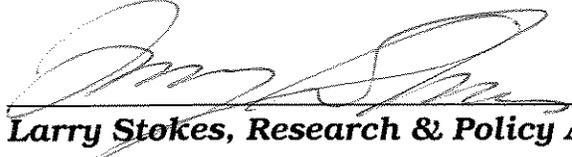
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**ADJOURNMENT**

***There being no further business before the Committee, the meeting was Adjourned at 10:58 a.m.***

**Respectfully Submitted:**

  
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**Wasonna H. Griffin, Legislative Assistant**

  
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**Larry Stokes, Research & Policy Analyst**

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