

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 14, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 8:36 a.m. on Wednesday, November 14, 2007 in Committee Room #2.

The Following Committee Members were Present

The Honorable Clair Muller, Chair
The Honorable C. T. Martin
The Honorable Kwanza Hall
The Honorable Mary Norwood, Vice-Chair

The Following Committee Members were Absent

The Honorable Felicia Moore
The Honorable Lamar Willis

Others in attendance were Ben DeCosta, Aviation General Manager; Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst-Aviation; Robert Caput, Law Department; Saul Schultz, Law Department; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on October 31, 2007 were approved without objection.

CONSENT AGENDA

C. ORDINANCE FOR FIRST READING

07-O-2405 (1) An Ordinance by Transportation Committee authorizing the Mayor to enter into a contract with the International Air Cargo Association on behalf of the Department of Aviation who will serve as host of the 2012 Air Cargo Forum and Exposition; to authorize the payment of \$300,000.00 to be paid in annual installments of \$75,000.00 in 2008, 2009, 2010, and 2011 to pay for conference related costs; 2H01 (Enterprise Funds – Aviation) R51008 (Aviation Marketing) 529006 (Advertising).

TO BE REFERED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

07-O-2191 (1) An Ordinance by Transportation Committee on behalf of the Department of Aviation to purchase 2.6 acres at 720 Doug Davis Drive, Hapeville, GA 30354 with improvements thereon from Delta Air Lines, Inc. for \$2,500,000.00 to be used as the new Command, Control and Communications Center (C-4) for Hartsfield-Jackson Atlanta International Airport to be charged to and paid from Fund, Account, and Center Numbers 2H21 573001 R21E05149999 (Airport Renewal and Extension Fund, FAC. Buildings, Airport Safety/Command & Control Center) in the amount of \$1,200,000.00 and 2H26 573001 R21E051496AA (Airport Passenger Facility Charge Fund, FAC. Buildings, Airport Safety/Command & Control Center) in the amount of \$1,300,000.00; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

07-O-2192 (2) An Ordinance by Transportation Committee to amend the 2007/2008 2H21 (Airport Renewal and Extension Fund), 2H24 (APT FAC Rev Bd Const Fd – Series 1990 Fund), 2H25 (Airport FAC Rev Bd Const Fd – Series 1994B Fund), 2H26 (Airport Passenger Facility Charge Fund), 2H31 (2004 Airport PFC Bond Fund: C, D, E), 2H32 (2004 Airport Revenue Bond Fund: F, G, I), and 2H35 (2006 Airport CONRAC Bond Fund) Budgets by transferring to and from appropriations for a total amount of \$42,443,498.00 to provide adequate funding for the Hartsfield-Jackson Development Program (H-JDP) Consultants at the Hartsfield-Jackson Atlanta International Airport and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

07-O-2418 (3) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as to establish procedures for the permitting and regulations of Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of the procedures and requirements for Valet Parking Services, and for other purposes.

REGULAR REPORT

D. ORDINANCES FOR SECOND READING (CONT'D)

Chairperson Muller made a motion to hold for PAB notification and for a Public Hearing 11/28/07.

HELD (4 YEAS) (0 NAYS)

- 07-O-2435 (4) An Ordinance by Councilmember Clair Muller to make the speed limit on Howell Mill Road, NW from Collier Road to Northside Drive to 30 miles per hour; and for other purposes.

Chairperson Muller made a motion to hold at request of the Department of Public Works for further study.

HELD (4 YEAS) (0 NAYS)

E. RESOLUTIONS

- 07-R-2384 (1) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Atlanta Building Maintenance, Inc. for FC-7703-04, Janitorial Services at Hartsfield-Jackson Atlanta International Airport, on Behalf of the Department of Aviation, in an amount not to exceed \$171,267.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H01 (Airport Revenue Fund) 523001 (Serv/Repair/Maint Cont.) R41001 (Aviation Maintenance – Facility).

FAVORABLE (4 YEAS) (0 NAYS)

- 07-R-2385 (2) An **Amended** Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 and enter into an Amendment for additional security services with Barton Protective Services, LLC for FC-3005007858, Gate Guard Security Services, on behalf of the Department of Aviation, in an amount not to exceed \$4,410,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H01 (Airport Revenue Fund) 523001 (Service/Repair/Maintenance, Contract) R48001 (Aviation Security).

FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)

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E. RESOLUTIONS (CONT'D)

07-R-2386 (3) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract for project number FC-3007000002, Comprehensive Environmental Services, with Environmental Strategies for the Airport's Future, a Joint Venture, comprised of Metcalf & Eddy, Inc., and Tri-Tech Associates, Inc., in an initial amount of \$5,000,000.00 to provide Comprehensive Environmental Services for the Department of Aviation on a Task Order Basis, at Hartsfield-Jackson Atlanta International Airport; all services to be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund) 524001 (Consultant/Professional Services) R21E60969999 (Planning and Development G & A); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

07-R-2387 (4) A Resolution by Transportation Committee authorizing the Mayor to execute a Second Amendment to that certain Reimbursable Agreement with the Atlanta Airlines Terminal Corporation concerning the Fire Detection/Alarm System Improvements, Fire Sprinkler System Replacement and Upgrades and Replacements of the Ceiling System in the common use areas of the Concourses in the Central Passenger Terminal Complex at Hartsfield-Jackson Atlanta International Airport, for the purpose of settling a Pass – Through Claim from a Lower Tier Subcontractor, Equity Electric, Inc. in the amount of \$550,000.00; to be charged to and paid from existing funds within Fund, Account and Center No. 2H27 (2000 Airport Revenue Bond Fund) 574001 (FAC Other Than Buildings) R21E603493CG (Fire Suppression Completion).

FAVORABLE (4 YEAS) (0 NAYS)

07-R-2388 (5) A Resolution by Transportation Committee authorizing the Mayor to execute the Third Amendment to FC-7584-03 Consolidated Rental Car Facility Agency Complex Architectural and Engineering Design Services with R. L. Brown and Associates, Pierce Goodwin Alexander & Linville, Inc., and Walter P. Moore and Associates, Inc. a Joint Venture, on behalf of the Department of Aviation, in an

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E. RESOLUTIONS (CONT'D)

amount not to exceed \$400,000.00, all contracted work shall be charged to and paid from Fund, Account and Center Number 2H35 (2006 Airport CONRAC Bond Fund) 524001 (Consultant Professional Services) R21E070693CT (CONRAC Center AMT); and for other purposes.

FILE (4 YEAS) (0 NAYS)

- 07-R-2404 (6) A Resolution by Transportation Committee authorizing the Mayor to enter into an appropriate Contractual Agreement with Parkeon, Inc., for FC-6007000030, Annual Contract for Multi-space Parking Meters, on behalf of the Department of Public Works, in an amount not to exceed \$3,996,876.40. To be charged to and paid from 1A01 (General Fund) 578003 (Lease Purchase Equipment) M6***** (Multi Space Parking Meters); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 07-R-2434 (7) A Resolution by Councilmember Clair Muller supporting Regional efforts to address Transportation Funding; the need for State assistance in addressing State and Regional Transportation Funding; to recognize City of Atlanta actions to identify Regional Transportation Solutions; and for other purposes.

REFER TO FINANCE/EXECUTIVE COMMITTEE (4 YEAS) (0 NAYS)

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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 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 amount not to exceed \$29,500.00; all contracted work shall 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.)**
- 07-R-2115 (1) An **Amended** Resolution by Transportation Committee authorizing the Aviation General Manager to issue a Task Order to Atlanta Gateway Designers, A Joint Venture between Gresham, Smith & Partners and Duckett Design Group, for FC-7369-01C, Architectural and Engineering Major Support Services in an amount not to exceed \$39,700,000.00 for Completion of the Design and the

F. PAPERS HELD IN COMMITTEE (CONT'D)

Rendering of Construction Administration Services for the Maynard Holbrook Jackson, Jr. International Terminal Project at Hartsfield-Jackson Atlanta International Airport. All contracted work to be charged to and paid from Fund, Account and Center 2H33 (2004 Airport PFC Bond Fund: J, K) 574001 (Facilities Other Than Buildings) R21E012693CS Eastside Terminal – MHJIT (AMT)); and for other purposes. (Held 10/10/07 pending outcome of mediation of original contract and for additional consideration and discussion.)

FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)

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ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 9:34 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



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