

**TRANSPORTATION COMMITTEE
MINUTES
FEBRUARY 13, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:41 a.m. on Wednesday, February 13, 2008 in Committee Room #2.

The Following Committee Members were Present

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

The Following Committee Members were Absent

The Honorable Lamar Willis

Others in attendance were Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst-Aviation; Saul Schultz, Law Department; Michael Fineman, Law Department; Jennifer Tetrick, Law Department; Sandy Jennings, Quality of Life Manager; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on January 30, 2008 were approved without objection.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

08-O-0209 (1) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Kings Grant Drive N. W. and Eleanor Terrace; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-0210 (2) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Forrest Way N. E. and Lakeview Avenue; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

CONSENT REPORT

C. ORDINANCES FOR FIRST READING (CONT'D)

08-O-0211 (3) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Peachtree Avenue N. E. and Grandview Avenue; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-0212 (4) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Penn Avenue N. E. and Seventh Street; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-0237 (5) An Ordinance by Transportation Committee 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 February 1, 2008 through April 30, 2008, 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 February 1, 2008 and continuing until the City procures and executes a New Agreement for Airport Retail Concessions, but not to extend beyond April 30, 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.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-0238 (6) An Ordinance by Transportation Committee 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 February 1, 2008 and continuing until the City procures and executes a New Agreement for Airport Business Services, but not to extend beyond April 30, 2008; authorizing the City to waive the Competitive Source Selection Requirements contained in Section 2-1187, 2-1188, and 2-1189 of Article X,

CONSENT REPORT

C. ORDINANCES FOR FIRST READING (CONT'D)

Procurement and Real Estate Code, as well as any other conflicting provisions of the City of Atlanta Code of Ordinances; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 08-O-0239 (7) An Ordinance by Transportation Committee 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 February 1, 2008 through April 30, 2008, 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 February 1, 2008 and continuing until the City procures and executes a New Agreement for Airport Retail Concessions, but not to extend beyond April 30, 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.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 08-O-0240 (8) An Ordinance by Transportation Committee authorizing the installation of a Traffic Signal at the intersection of Howell Mill Road and McKinley Road; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCE FOR SECOND READING

- 08-O-0175 (1) An Ordinance by Transportation Committee authorizing the Mayor or other appropriate city representative to execute an appropriate Agreement with Delta Airlines, Inc. ("Delta") for the City's reimbursement to Delta of costs in the amount of \$557,210.00, for the Replacement of Floor Tile in the Delta South Terminal Ticketing/Check-in Area, to be charged to

REGULAR REPORT

D. ORDINANCE FOR SECOND READING (CONT'D)

and paid from Fund, Account and Center Number 2H21 (Airport Renewal And Extension Fund) 574001 (FAC. Other Than Buildings) R21E012493DA (Terminal Improv CP [Non AMT]); and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

E. RESOLUTIONS

08-R-0241 (1) A Resolution by Transportation Committee authorizing the Chief Procurement Officer, pursuant to Code Section 2-1140, to execute a Contract Agreement with Cherry, Bekaert & Holland, LLP, to perform the Final Closeout Audit of Runway 10-28 at Hartsfield-Jackson Atlanta International Airport, for a cost to the City not to exceed \$92,600.00, to be charged to and paid from Fund, Department and Account: 5501 180104 5212001 (Airport Revenue Fund, DOA Aviation Internal Audit, Consultant/Professional Services); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-R-0242 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an appropriate document amending, combining and restating certain reimbursable Agreements with the Atlanta Airlines Terminal Corporation for the replacement of Central Passenger Terminal Complex Terminal Central Plant Equipment, Phase 1 and Phase 2 for a cost to the City not to exceed \$10,976,903.00, to be charged to and paid from Code Combination Identification Number 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Capital Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA) 0000 00000000 00000000; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

08-R-0243 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Pinnacle Airlines, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

07-R-0619 (1) 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 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-2418 (2) 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. **(Held 11/14/07 for PAB notification and for a Public Hearing 11/28/07; Public Hearing held in Committee 12/12/07; Public Hearing to be held 1/30/08; Public Hearing held in Committee 1/30/08; Continue to hold for review of other major cities that currently have valet parking regulations.)**

07-O-2520 (3) An Ordinance by Councilmember Jim Maddox authorizing the installation of Left Turn Arrows on the Traffic Signal located at Cascade Road, SW and Boulevard Granada, SW/Beecher Road, SW for traffic traveling east and west on Cascade Road, SW; and for other purposes. **(Held**

F. PAPERS HELD IN COMMITTEE (CONT'D)

11/28/07 by the Committee pending additional study of the proposed signal installation by the Department of Public Works.)

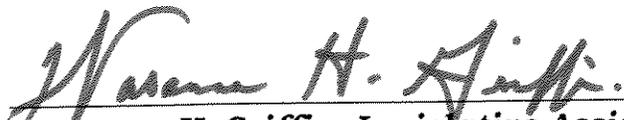
FAVORABLE (4 YEAS) (0 NAYS)

- 07-O-2601 (4) An Ordinance by Councilmember Natalyn Archibong to install All Way Stop Signs at the intersection of Woodbine and Anniston Avenues in the Edgewood Neighborhood of District 5; and for other purposes. **(Held 12/12/07 pending analysis and recommendation from the department of Public Works.)**
- 08-O-0079 (5) An Ordinance by Councilmember Clair Muller authorizing the installation of All-Way Stop Signs with All-Way Plates and Stop Ahead Signs at the intersection of Lake Forest Drive N. W. and Laurel Drive N. W.; and for other purposes. **(Referred back to Transportation Committee by Council 1/22/08; Held 1/30/08 at the request of the Department of Public Works for additional study.)**
- 08-O-0204 (6) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Campbellton Road, SW and Kimberly Road, SW; and for other purposes. **(Held 1/30/08 for two cycles at the request of the Department of Public Works for additional study.)**
- 08-R-0171 (7) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendatory Agreement with Delta Air Lines, Inc. for the reinstatement of certain property that was temporarily relinquished to the City of Atlanta by Delta Air Lines, Inc. for the construction of the new Air Traffic Control Tower; and for other purposes. **(Held 1/30/08 by the Committee pending introduction and consideration of companion legislation.)**

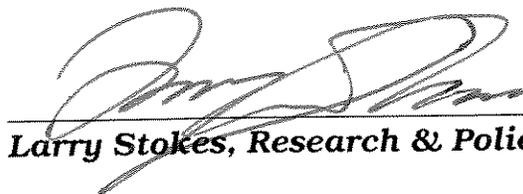
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 10:16 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



The Honorable Clair Muller, Chair
Transportation Committee