

**TRANSPORTATION COMMITTEE
MINUTES
MARCH 12, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:47 a.m. on Wednesday, March 12, 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 Mary Norwood**

The Following Committee Members were Absent

**The Honorable Kwanza Hall
The Honorable Lamar Willis**

Others in attendance were Ben DeCosta, Aviation General Manager; Mario Diaz, Aviation Deputy General Manager; Dan Malloy, Assistant Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst-Aviation; Madelyn Grant, Public Works; 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 February 27, 2008 were approved without objection.

B. DISCUSSION ITEM

1. *MARTA Quarterly Update - MARTA Staff*

Joselyn Baker, MARTA's Assistant General Manager-Communications, and several other MARTA staff members, briefed the Committee on MARTA's last quarter standings. The presentation included an updated list of the MARTA Board of Directors, information on the MARTA Expansion Plans, an update on the legislation before the 2008 Georgia General Assembly, Bus Service Changes to be implemented April 26, 2008 and an update on MARTA's re-engineering and optimization study called MOVE (Making Operations Very Efficient) A package of written information on each subject referenced above is on file with these minutes.

CONSENT REPORT

D. ORDINANCES FOR FIRST READING

- 08-O-0498 (1) An Ordinance by Transportation Committee to rescind the Residential Parking Program, on Seminole Avenue between Cleburne Avenue and the Northern Dead End of Seminole Avenue; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

E. ORDINANCE FOR SECOND READING

- 08-O-0356 (1) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Vernon Avenue, S. E. and Glenwood Place, S. E.; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-O-0357 (2) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Berne Street, S. E. and Eloise Street, S. E.; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-O-0358 (3) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Lynn Circle, S. W. and Lynn Drive, S. W.; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-O-0359 (4) A **Substitute** Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersections of Kimberley Road, S. W. and Melvin Drive, S. W.; Kimberley Road and Grant Drive, S. W.; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

- 08-O-0360 (5) A **Substitute** Ordinance by Transportation Committee to amend the 2007-2008 (Airport Revenue Fund) Budget by transferring to and from appropriations the amount of \$810,200.00; to provide additional funding for expanded

REGULAR REPORT

E. ORDINANCE FOR SECOND READING (CONT'D)

scope of services in the agreement with Allied Aviation Fueling of Atlanta, Inc. for the Fuel Storage Facility and Fueling Facility Management and Operation Agreement, and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

08-O-0361 (6) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to an existing Sewer Easement granted to Fulton County for the purpose of facilitating the previously approved development of an AirTran Flight Training Facility on property owned by the City of Atlanta near Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-O-0508 (7) An Ordinance by Councilmember Ivory Lee Young, Jr. to install All-Way Stop Signs at the intersection of Baker Road and Hood Avenue NW; and for other purposes.

FAVORABLE (3 YEAS) (1 NAY)

F. RESOLUTIONS

08-R-0489 (1) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Contract for FC-3007000038-B, Managing General Contractor Services with Bryson Constructors, Inc./Precision 2000, Inc., a Joint Venture, in an amount of \$2,000,000.00 for the first year of the contract, to provide Managing General Contractor Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID number: 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 100287 (General Improvements) 91249 (DOA R N E 9999) 0000 00000000 00000000. PT AEO 18100287 (General Improvements) 101 (Task) 550291249 (DOA R N E 9999)

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDA; and for other purposes.

FAVORABLE ON SUBSTITUTE ON CONDITION (4 YEARS) (0 NAYS)

08-R-0490 (2) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Contract for FC-3007000038-D, Managing General Contractor Services with Turner Construction Company, Inc./Davis & Associates, Inc., a Joint Venture, in an amount of \$2,000,000.00 for the first year of the contract, to provide Managing General Contractor Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID number: 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 100287 (General Improvements) 91249 (DOA R N E 9999) 0000 00000000 00000000. PT AEO 18100287 (General Improvements) 101 (Task) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDA; and for other purposes.

FAVORABLE ON SUBSTITUTE ON CONDITION (4 YEARS) (0 NAYS)

08-R-0491 (3) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Contract for FC-3007000038-F, Managing General Contractor Services with GSC Atlanta, Inc./Civil Works, Inc., in an amount of \$4,000,000.00 for the first year of the contract, to provide Managing General Contractor Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID numbers: (\$2,000,000.00) PT AEO: 18102500 (CONRAC Parking Facility) 101 (Task) 550291249 (DOA R N E 9999) 5414002 (FAC Not Buildings-CIP) and FDA; 5518 (2006 Airport CONRAC Bond Fund) 180201 (DOA Aviation Planning And Development) 5413002 (Building Improvements) 7563000 (Airport) 102500 (CONRAC Parking Facility) 21380 (DOA 2006 CONRAC 93CT) 0000 00000000 00000000 and (\$2,000,000.00) PT AEO: 18102826 (Building Maintenance-P&D) 101 (Task) 550291249 (DOA R N E 9999)

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

5414002 (FAC Not Buildings-CIP) and FDA: 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (FAC Not Buildings CIP) 7563000 (Airport) 102826 (Building Maintenance P&D) 91249 (DOA R N E 9999) 0000 00000000 00000000; and for other purposes.

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

08-R-0492 (4) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to enter into Amendment No. 1 with Allied Aviation Fueling of Atlanta, Inc. for FC-7468-02, Fuel Storage Facility and Fueling Facility Management and Operation Agreement, in an amount not to exceed \$810,200.00; to be charged to and paid from CCID 5501 (Airport Revenue Fund) 180302 (DOA Aviation Maintenance-Airfield) 5212001 (Consulting Professional Services) 7563000 (Airport) 000000 (Project) 00000 (Funding Source); and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

08-R-0493 (5) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 with Bracy Tucker Brown, Inc. for FC-7531-02-B; Washington Representative, on behalf of the Department of Aviation, in an amount not to exceed \$144,000.00; All contracted work to be charged to and paid from CCID Number 5501 (Airport Revenue Fund) 180405 (DOA Aviation Marketing) 5212001 (Consulting/Professional Services) 7563000 (Airport) 000000 (Default) 00000 (Default) 00000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE ON CONDITION (4 YEAS) (0 NAYS)

08-R-0494 (6) A Resolution by Transportation Committee authorizing the Purchase of certain Real Property Consisting of approximately 24.68 acres and Improvements thereon known as the Wynterbrook Apartment Complex, located at 2600 Camp Creek Parkway in the City of College Park, Fulton County, Georgia, for a negotiated purchase price not to exceed \$10,000,000.00, pursuant to the Airport Noise Compatibility Program; authorizing residential relocation

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

assistance consistent with the Airport Noise Compatibility Program and Federal Land Acquisition and Relocation Assistance Guidelines. The purchase price, acquisition costs and relocation assistance shall be charged to and paid from CCID numbers 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5411001 (Land) 7563000 (Airport) 100033 (AIP 01) 31285 (DOA R N E AZ51) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

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

08-R-0495 (7) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Image Management Solutions, for FC-3007000042, Document Control Scanning Services in an initial amount of \$500,000.00; All services will be charged to and paid from CCID fund 5502 (Airport Renewal And Extension Fund) Department 180201 (DOA Aviation Capital Planning And Development) Account 5234001 (Printing & Binding) Function Activity 7563000 (Airport) Project 102825 (Planning & Development G&A) Funding Source 91249 (DOA R N E 9999) Inter Company 0000 (Default) Future 1 00000000 (Default) Future 2 00000000 (Default). PATAEO: 18102825 (Project) 101 (Task) 550291249 (Award) 5234001 (Printing & Binding); and for other purposes

Chairperson Muller made a motion to hold pending legislative white paper from Law Department and the Law Department addressing recourse for lost or damaged documents.)

HELD ON SUBSTITUTE (4 YEAS) (0 NAYS)

08-R-0496 (8) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute the following Airport Concession Lease Agreements: (1) FC-6007000034; Retail Package #1 with Areas ARM Atlanta JV; (2) FC-6007000035; Retail Package #2 with HMS Host-Shellis-Trans Air JV; (3) FC-6007000036; Retail Package #3 with Paradies-Atlanta, LLC; (4) FC-6007000037; Retail Package #4 with HMS Host-Shellis-Trans Air JV; (5) FC-6007000038; Retail Package #5 with Areas ARMS Atlanta JV; (6) FC-6007000039; Retail Package #6 with Paradies-Atlanta, LLC; (7) FC-6007000040;

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

Retail Package #7 with Paradies-Atlanta, LLC; (8) FC-6007000041; Retail Package #8 with L'Occitane Airport Venture, LLC; (9) FC-6007000042; Retail Package #9 with Areas Arm Atlanta JV; (10) FC-6007000043; Retail Package with Areas Arm Atlanta JV #10; and (11) FC-6007000044; Retail Package #11 with Areas Arm Atlanta JV, on behalf of the Department of Aviation for Various Concession Services at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Chairperson Muller made a motion to hold pending a worksession to be held 3/18/08.)

HELD ON SUBSTITUTE (4 YEAS) (0 NAYS)

08-R-0497 (9) A Resolution by Transportation Committee authorizing the Mayor to execute a First Amendment to FC-6005008014, Computer Aided Dispatch System with Northrup Gruman Information Technology, Inc. on behalf of the Department of Aviation, in an amount not to exceed \$19,785.38, All contracted work will be charged to and paid from CCID numbers 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure) 7563000 (Airport) 101172 (Security Improvements) 91249 (DOA R N E 9999) 0000 00000000 00000000.

FAVORABLE (4 YEAS) (0 NAYS)

08-R-0506 (10) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield Jackson Development Program; and for other purposes.

Councilmember Norwood made a motion to hold for further review and discussion.)

HELD (4 YEAS) (0 NAYS)

G. PAPERS HELD IN COMMITTEE

- 07-O-2418 (1) 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; Informational worksession held 2/11/08.)**
- 08-O-0079 (2) 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 NW and Laurel Drive NW; 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 (3) 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 (4) 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.)**
- 08-R-0415 (5) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 1 to the Reimbursable Agreement with the Atlanta Airlines Terminal Corporation for the Removal and Replacement of Roofing on Concourses A and B at Hartsfield-Jackson Atlanta International Airport,

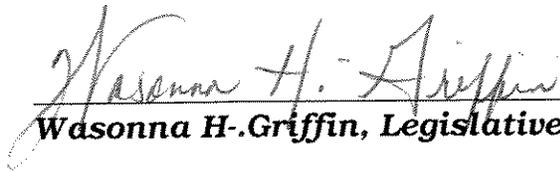
G. PAPERS HELD IN COMMITTEE (CONT'D)

for a cost to the City not to exceed \$100,000.00, to be charged to and paid from CCID Number: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities other than Bldgs/Infrastructure - CIP) 7563000 (Airport) 102826 (Building Maintenance Fund - P&D) 91249 (DOA R N E 9999) 0000 00000000 00000000; and for other purposes. **(Held 2/27/08 pending additional study; Substituted and held 3/12/08.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:34 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



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