

TRANSPORTATION COMMITTEE

MINUTES

APRIL 2, 2008

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

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Felicia Moore
The Honorable Kwanza Hall
The Honorable Mary Norwood
The Honorable Lamar Willis**

The Following Committee Member was Absent

The Honorable C. T. Martin, Vice-Chair

Others in attendance were Greg Pridgeon, Mayor's Chief of Staff; Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; John Cugasi, Director of Concessions - Aviation; Mike Williams, Element Leader - Maynard Holbrook Jackson, Jr. International Terminal Project; Anita Williams, Executive Management Analyst - Aviation; Adam Smith, Chief Procurement Officer; Leslie Ward, City Internal Auditor; Madelyn Grant, Public Works; Saul Schultz, Law Department; Michael Fineman, Law Department - Aviation; Lora Billinger, Law Department; Jennifer Tetrick, Law Department - Aviation; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on March 12, 2008 were approved without objection.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

08-O-0646 (1) An Ordinance by Transportation Committee authorizing the Mayor or her designee to convert Currant Street, N. W. from a Two Way Street to a One Way Northbound; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-0647 (2) An Ordinance by Transportation Committee to amend the 2007-2008 Airport Renewal and Extension Fund (2H21) Budget by transferring to and from Appropriations a total amount of \$25,000,000.00 to provide adequate funding for

CONSENT REPORT

C. ORDINANCES FOR FIRST READING (CONT'D)

the Hartsfield-Jackson Development Program (H-JDP) additional CPTC Upgrades 2007/2008 Project at the Hartsfield-Jackson Atlanta International Airport and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCES FOR SECOND 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.

FAVORABLE (4 YEAS) (0 NAYS)

08-O-0561 (2) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Transportation Committee** authorizing the Mayor or her designee to set the Speed Limit on Baker Road at 30 MPH; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

E. RESOLUTIONS

08-R-0628 (1) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to enter into Renewal Agreement No. 1 with Georgia Paving, Inc., for FC-3006007988, Annual Contract for Traffic Calming, on behalf of the Department of Public Works, in an amount not to exceed \$2,358,411.13; all contracted work shall be charged to and paid from various funding sources; and for other purposes.

08-R-0629 (2) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to enter into Amendment Agreement No. 1 with Wright Brown Electric Company, Inc., for FC-3006008004, Construction Services of Atlanta Intersection Timing and Loop Detector Installation and Citywide Traffic Signalization Projects, on behalf of the Department of Public

E. RESOLUTIONS (CONT'D)

Works, in an amount not to exceed \$2,505,332.74; all contracted work shall be charged to and paid from various funding sources; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

F. 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

F. PAPERS HELD IN COMMITTEE (CONT'D)

Tower; and for other purposes. **(Held 1/30/08 by the Committee pending introduction and consideration of companion legislation.)**

08-R-0415 (5) A **Substitute** 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, 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; PATEO 18102825 (Project) 101 (Task) 550291249 (Award) 5414002 (Facilities Not Buildings-CIP);and for other purposes. **(Held 2/27/08 pending additional study; Substituted and held 3/12/08.)**

08-R-0495 (6) 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. **(Held 3/12/08 at the request of the Committee pending legislative white paper from Law Department and the Law Department addressing recourse for lost or damaged documents.)**

08-R-0496 (7) 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)

F. PAPERS HELD IN COMMITTEE (CONT'D)

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; 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. **(Held 3/12/08 per the Committee pending a work session 3/18/08.)**

(Chairperson Muller announced to the Committee and the audience that there would be a brief presentation, concerning these Concessions Lease Agreements, from John Cugasi, Retail Director of Concessions at Hartsfield-Jackson Airport, about RFP Provisions and demographic studies; Leslie Ward, City Auditor, about recommendations from the Law Department and the Audit Office to the Procurement Department; and Adam Smith, Chief Procurement Officer, about the process.)

(Councilmember Moore made a motion to continue to hold)

HELD (4 YEAS) (1 NAY)

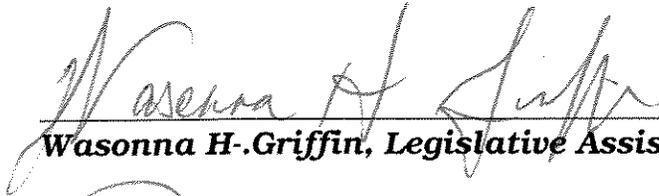
08-R-0506 (8)

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. **(Held at the request of the author for further review and discussion.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:49 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



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