

**TRANSPORTATION COMMITTEE**

**MINUTES**

**JUNE 11, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:35 a.m. on Wednesday, May 28, 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 C. T. Martin, Vice-Chair  
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; Katrina Taylor, Public Works; Nursef Kedir, Public Works; Jennifer Tetrick, Law Department-Aviation; Vivica Brown, Law Department-Aviation; Lora Billinger, Paralegal-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 May 28, 2008 were approved without objection.

**REGULAR REPORT**

**C. ORDINANCES FOR SECOND READING**

08-O-1093 ( 1) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Delmont Drive, N.E. and Grandview Avenue, N.E.; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

08-O-1094 ( 2) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Kirkwood Road and Ridgedale Road, N.E.; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

**REGULAR REPORT**

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

08-O-1095 ( 3) An Ordinance by Transportation Committee authorizing the sale of 41.9 acres of vacant land, formerly the Lottie Miller Apartment Homes, to the City of College Park Business & Industrial Development Authority (BIDA), for the Fair Market Value of \$4,500,000.00, located on Camp Creek Parkway in District 14, Land Lot 192, in Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes.

**Councilmember Martin made a motion to forward with no recommendation, the motion failed 2 yeas 2 nays. Councilmember Willis made a motion to hold so that the Department of Aviation can provide answers to several questions)**

**HOLD (3 YEAS) (1 NAY) (1 ABSTENSION)**

08-O-1096 ( 4) A **Substitute and Amended** Ordinance by Transportation Committee authorizing the City of Atlanta to purchase 0.5073 acres of vacant land, from Private Owner, Hans W. Beerkens, located on Horton Drive off Roosevelt Hwy, District 13, Land Lot 28 in Fulton County, Georgia at the Appraised Value of \$200,000.00 for the purpose of providing an Exit Lane for future Airport Parking; the purchase price and all acquisition costs associated with the purchase will be charged to CCID PTAE0: 18102898 (E6192 Land Acquisition-Mass Bl) 101 (R21E61929999) 55029129 (DOA RNE 9999) 5411001 (Land) and FDOA 5502 (Airport Renewal And Extension Fund) 180201 DOA Aviation Capital Planning And Development) 5411001 (Land) 7563000 (Airport) 102898 (Land Acquisition) 9149 (DOA RNE 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

**FAVORABLE ON SUBSTITUTE AS AMENDED ON CONDITION (2 YEAS) (1 NAY) (1 ABSTENSION)**

**REGULAR REPORT**

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

08-O-1223 ( 5) An Ordinance by Councilmember C. T. Martin authorizing the Mayor or her designee to install Three-Way Stop Signs at the Intersection of Bakers Ferry Road and Wilson Mill Road, S.W.; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

**D. RESOLUTIONS**

08-R-1198 ( 1) A Resolution by Transportation Committee authorizing the City of Atlanta to consent to an Assignment of Lease by Ford Motor Company to Jacoby Development Inc. for a ground lease consisting of approximately 7.89 acres of property located near Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

08-R-1199 ( 2) A Resolution by Transportation Committee authorizing the Mayor to enter into Lease Agreements for Rear Luggage Carriers on Wheelchairs with DAL Global Services, Primeflight Aviation Services, and AirTran Airways, Inc.

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

08-R-1200 ( 3) A Resolution by Transportation Committee authorizing the Mayor to award and execute a Concession Lease Agreement with A Massage Inc., Self-Center Spa, FC-6007000090, Concourse "D" Personal Services / Spa Concession No. 2; and for other purposes.

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

08-R-1201 ( 4) A Resolution by Transportation Committee authorizing the Mayor to award and execute a Concession Lease Agreement with XpresSpa, FC-6007000089, Concourse "A" Personal Services/Spa Concession No.1; and for other purposes.

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

**REGULAR REPORT**

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

08-R-1202 ( 5) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders to New South Construction Company, Inc./Circle D Enterprises, LLC, a Joint Venture, under Contract No. FC-300700038-C, Managing General Contractors, in the total amount of \$350,000.00, to provide Temporary Trailer Facilities in support of the Fire Station Renovation and Expansion Project for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18101691 (Station #40) 101 (R21E04059999) 550291249 (DOA R N E 9999) 5413002 (Building Improvements); and FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning and Development) 5413002 (Building Improvements) 7563000 (Airport) 101691 (Station #40) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

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

**E. 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

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

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-0506 ( 4) 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.)**

08-O-0872 ( 5) An Ordinance by Finance/Executive Committee to authorize the increase in Residential Permit Parking Permits pursuant to the provisions of Chapter 150, Sections 150-51 and 150-152 and Appendix B of the Code of Ordinances; and for other purposes. **(Held 5/14/08 for a Public Hearing to be held 5/28/08 and NPU notification.)**

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

08-O-0882 ( 6) An Ordinance by Finance/Executive Committee to authorize the revision in Annual Renewal/Permit Fees for Off-Street Public Parking Facilities pursuant to the provisions of Chapter 30, Section 30-1083 and Appendix B of the Code of Ordinances, City of Atlanta, Georgia; and for other purposes. **(Held 5/14/08 for a Public Hearing to be held 5/28/08 and NPU notification.)**

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

08-O-1002 ( 7) An Ordinance by Finance/Executive Committee to authorize the issuance of Truck Loading Zone/Parking Meter Passes pursuant to the provisions of Chapter 150, Section 150-111 and Appendix B of the Code of Ordinances, to revise Section 150-132 to recognize that holders of such passes may also

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

park at metered parking spaces without additional charge; and for other purposes **(Held 5/14/08 for a Public Hearing to be held 5/28/08 and NPU notification.)**

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

08-O-1120 ( 8) An Ordinance by Councilmember Kwanza Hall **as Substituted by Transportation Committee** authorizing the Mayor or her designee to allow Two Hour Parking on both sides of Juniper Street, NE from 10<sup>th</sup> Street, NE to Ponce De Leon Avenue, NE; between the hours of 9:30 a.m. and 3:30 p.m. Monday through Friday – with No Parking Restrictions on Saturday and Sunday, to certain conditions; and for other purposes. **(Held 5/28/08 at the request of the Department of Public Works to conduct a traffic study)**

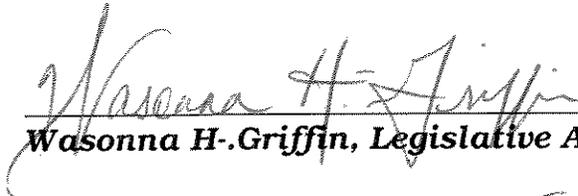
**FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)**

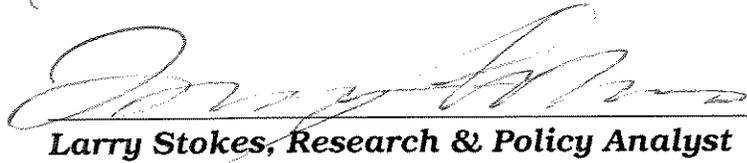
08-O-1128 ( 9) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Cascade Road, SW and Kimberly Road, SW; and for other purposes. **(Held 5/28/08 at the request of the Department of Public Works to conduct a traffic study.)**

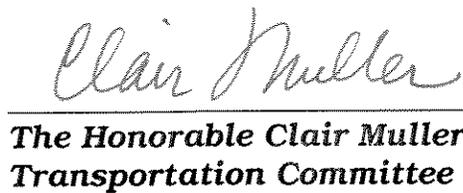
ADJOURNMENT

*There being no further business before the Committee, the meeting was Adjourned at 12:11 p.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**