

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 12, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:55 a.m. on Wednesday, November 12, 2008 in Committee Room #2.

The Following Committee Members were Present

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

The Following Committee Members were Absent

**The Honorable C. T. Martin, Vice-Chair
The Honorable Felicia Moore**

Others in attendance were Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer; Anita Williams, Executive Management Analyst-Aviation; Michael Fineman, Law Department; Jenifer Tetrick, Law Department; Saul Schultz, Law Department; Marvin Tolliver, Government and Community Relations Manager-MARTA; Heather Alhadeff, Department of Planning and Community Development; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Committee Meeting held on October 29, 2008 were approved without objection.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

08-O-2170 (1) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement FC-6005007933 with E-Z Rental Car, Inc. for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-2229 (2) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement FC-7542-02 with Enterprise Leasing Company of Georgia D/B/A Enterprise Rent A Car for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-2230 (3) An Ordinance by Transportation Committee correcting 08-O-0986, adopted by the Atlanta City Council June 2, 2008 and approved by the Mayor June 10, 2008 that amended the 2007/2008 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2000 Airport Revenue Bond Fund (5506), and the 2006 Airport CONRAC Bond Fund (5518)] Budgets by transferring to and from appropriations in a total amount of \$12,009,125.37 for reimbursement of the Renewal and Extension Fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-2231 (4) An Ordinance by Transportation Committee to amend the Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2004 Airport Revenue Bond Fund (5507), the 2004 Airport PFC Bond Fund (5508), and the 2006 Airport CONRAC Bond Fund (5518) Budgets by transferring to and from appropriations a total amount of \$40,000,000.00 to provide funding for the

CONSENT REPORT

C. ORDINANCES FOR FIRST READING (CONT'D)

Hartsfield-Jackson Development Program (H-JDP) Consultants at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-2232 (5) An Ordinance by Transportation Committee to adopt the Connect Atlanta Plan which is a Twenty-five Year Framework Plan to guide the City in determining citywide transportation goals, needs, and priorities; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-2263 (6) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement FC-2605-85 CR-004 with a Betterway Rent A Car, Inc. D/B/A Budget Rent A Car of Atlanta for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-2264 (7) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement CR-007 FC-2605-85 with Vanguard Car Rental USA, Inc. for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-2265 (8) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement CR-008 FC-2605-85 with DTG Operations, Inc. D/B/A Thrifty Car Rental for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

CONSENT REPORT

C. ORDINANCES FOR FIRST READING (CONT'D)

- 08-O-2266 (9) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement CR-009 FC-2605-85 with DTG Operations, Inc. D/B/A Dollar Rent A Car for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. RESOLUTIONS

- 08-R-2233 (1) A Resolution by Transportation Committee on behalf of the Department of Aviation, pursuant to Section 22-205 of the Atlanta City Code, for the purpose of adjusting the Customer Facility Charge and setting the date for the beginning of collection of the adjusted Customer Facility Charge; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-2234 (2) A Resolution by Transportation Committee authorizing the Mayor to award and execute an Agreement with the Transportation Security Clearinghouse for Fingerprinting Services, in an amount not to exceed \$3,750,000.00 over a five year period; to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180313 (Aviation Security) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-2235 (3) A Resolution by Transportation Committee authorizing the Mayor to award and execute an Agreement with Initial Contract Services, for FC-4540 Quality Customer Care at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$11,390,412.25; to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180312

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

(Operations) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes.

(Councilmember Willis made a motion to hold for two weeks pending receipt of the transition plan and execution date.)

HOLD (4 YEAS) (0 NAYS)

08-R-2236 (4) A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute a three-year renewal of Lease Agreement FC-7312-01, Concourse "E" Retail with Host/NCM Atlanta E Joint Venture; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-R-2237 (5) A Resolution by Transportation Committee authorizing the Aviation General Manager to Issue Task Orders for FC-3007000037-B, Small Business Managing General Contractor Services with Biosphere International, Inc., in the total amount of \$250,000.00, to provide Environmental Abatement Services for the Department of Aviation. All services will be charged to and paid from PTAE0: 18100033 (AIP 01) 147 (R21E0901AZ51) 550231285 (DOA R N E AZ51) 5411001 (Land) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & 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 (4 YEAS) (0 NAYS)

08-R-2238 (6) A Resolution by Transportation Committee authorizing the Aviation General Manager to Issue Task Orders for FC-3007000038-B, Managing General Contractors with Bryson Constructors, Inc./Precision 2000, Inc., a Joint Venture, in the total amount of \$3,000,000.00, to provide Demolition Services for the Department of Aviation. All services will be charged to and paid from PTAE0: 18100033 (AIP 01) 147 (R21E0901AZ51) 550231285 (DOA R N E AZ51) 5411001 (Land) and FDOA: 5502 (Airport Renewal and Extension

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

Fund) 180201 (DOA Aviation Capital Planning & 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 (4 YEAS) (0 NAYS)

E. PAPER HELD IN COMMITTEE

08-R-0506 (1) 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 3/12/08 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 10:40 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



**Larry Stokes,
Research & Policy Analyst**



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