

**TRANSPORTATION COMMITTEE  
MINUTES  
APRIL 1, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:37 a.m. on Wednesday, April 1, 2009 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Clair Muller, Chair  
The Honorable Ceasar C. Mitchell  
The Honorable C. T. Martin, Vice-Chair  
The Honorable Lamar Willis  
The Honorable Felicia Moore**

**The Following Committee Member was not Present**

**The Honorable Kwanza Hall**

Others in attendance were Ben DeCosta, Aviation General Manager; Mario Diaz, Asst. Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer; Michael Fineman, Law Department; Anita Williams, Executive Management Analyst-Aviation; Larry Scott, Senior Contract Compliance Specialist; Saul Schultz, Law Department; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; 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 March 11, 2009 were approved without objection.

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING**

09-O-0544 ( 1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, Section 22-202 of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's commercial ground transportation operators; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**CONSENT REPORT**

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

09-O-0545 ( 2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division VII, of the Code of Ordinances of the City of Atlanta ("City"), Georgia, repealing Section 22-202(b) and adding a new Section 22-202.1 entitled Taxicab Fees on behalf of the Department of Aviation Ground Transportation Division, for the purpose of increasing the Airport's Taxicab Access Fee for access into the Taxi Assembly Area for all taxicabs originating a trip from the Airport.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**REGULAR REPORT**

**D. ORDINANCE FOR SECOND READING**

09-O-0448 ( 1) An Ordinance by Transportation Committee to amend the 2008-2009 (Airport Revenue Fund) Budget by transferring to and from appropriations the amount of \$760,572.00; to provide additional funding 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 (4 YEAS) (0 NAYS)**

**E. RESOLUTIONS**

09-R-0546 ( 1) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to enter into Contract FC-4811, Parking Operation Management Services with Standard Parking Corporation on behalf of the Department of Aviation for a management fee for the three year base term of the contract in cumulative amount not to exceed \$899,021.00, the reimbursement of pre-approved operating expenses in an amount not to exceed \$23,420,000.00 for the first contract year including the first year management fee to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180401

REGULAR REPORT

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

(DOA Aviation Parking) 5212001 (Consulting/Professional Services) 7563000 (Airport), and the reimbursement of budgeted capital expenditures to be paid from FDOA 5502 (Airport Renewal and Extension Fund) 180401 (Department/Organization) and the "54" Account Classification for Capital Outlays, 7563000 (Airport); and for other purposes.

*(Chairperson Muller brought forward a Substituted without objection. Councilmember Moore made a motion to hold on substitute for further review and for answers to several questions from the Committee to the Department of Aviation.)*

**HELD ON SUBSTITUTE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

09-R-0547 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute a Purchase Agreement with the American Association of Airport Executives, pursuant to Code Section 2-1191.1 Special Procurements, for Interactive Employee Training Services, in an amount not to exceed \$626,500.00; 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 (5 YEAS) (0 NAYS)**

09-R-0548 ( 3) A Resolution by Transportation Committee increasing the Compensation Limit for Contract No. FC-3007000002, Comprehensive Environmental Services, with Environmental Strategies for the Airport's Future (ESAF), a Joint Venture between Metcalf & Eddy, Inc. and TriTech Associates, Inc., in the amount of \$1,000,000.00, to provide Professional Comprehensive Environmental Services for the Department of Aviation on a Task Order Basis, at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from PTAE0: 18102825 (Planning and Development G&A) 101 (General & Administration) 550291249 (DOA R N E 9999) 5212001 (Consulting/Professional Services) and FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Capital

REGULAR REPORT

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

Planning & Development) 5212001 (Consulting/Professional Services) 7563000 (Airport) 102825 (Planning and Development G&A) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default).

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

09-R-0549 ( 4) A Resolution by Transportation Committee authorizing the Mayor to execute Contract FC-4862, Consolidated Rental Car Facility (CONRAC) Operations and Maintenance at Hartsfield-Jackson Atlanta International Airport with Meridian Management Corporation in an amount not to exceed \$10,333,336.00 for the base three-year term of the Agreement to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180601 Department Organization (DOA CONRAC Facility) 5212001 (Consultant/Professional Services) 7563000 Function/Activity (Airport); and for other purposes.

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

09-R-0550 ( 5) 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-7516-02, Vending Concessions Services with Coca-Cola Enterprises, Inc. D/B/A the Atlanta Bottling Company; and for other purposes.

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

09-R-0551 ( 6) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Chautauqua Airlines, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

**F. PAPERS 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.)**
- 08-R-2304 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute Agreements between the City and Wireless Internet Service providers to utilize Airport Equipment to provide Wireless Internet Service at Hartsfield-Jackson Atlanta International Airport, until March 1, 2010; and for other purposes. **(Held 11/24/08 on request of the Department of Aviation for additional consideration.)**
- 08-O-2427 ( 3) An Ordinance by Councilmember Mary Norwood **as substituted by Transportation Committee** authorizing the Mayor or her designee to establish a Senior Zone Policy for the City of Atlanta and to implement that policy as funding sources become available around areas where a significant number of seniors gather to enhance safety of Senior Drivers and Pedestrians; and for other purposes. **(Referred by Council 1/5/09; Held 1/14/09 at the request of the Committee for additional consideration; Substituted and held 2/11/09 for substitute to break program into phases for funding implementation.)**
- 09-O-0381 ( 4) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to permit vehicular parking on Sundays on the west side of Jackson Street NE between Edgewood Avenue and Irwin Street NE; and for other purposes. **(Held 3/2/09 at the request of the author for additional discussion.)**
- 09-R-0450 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Sensis Corporation for FC-4730; Airport Surface Management System at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$7,643,199.00; to be charged to and paid from CCID 5501 (Airport Revenue Fund) 180312 (Operations) 5213001 (Professional Services) 7563000 (Airport); and for other purposes. **(Held 3/11/09 at the request of the Committee for answers to several questions.)**

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

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

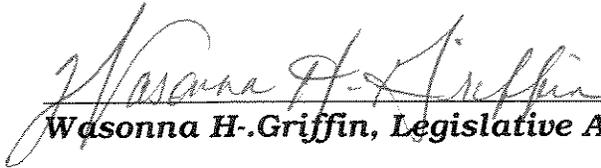
09-O-0481 (2) An Ordinance by Councilmember Clela Winslow **as Substituted by Transportation Committee** authorizing the Mayor or her designee to remove Parking restrictions from the East Side of Pryor Street, SW between Fulton Street and Glenn Street; and for other purposes.

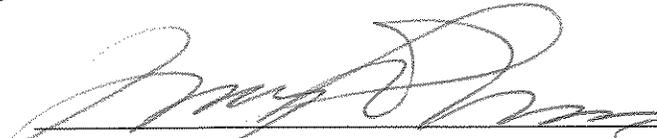
**FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)**

ADJOURNMENT

*There being no further business before the Committee, the meeting was Adjourned at 11:29 a.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**