

**TRANSPORTATION COMMITTEE
MINUTES
MAY 13, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:39 a.m. on Wednesday, May 13, 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 Honorable Kwanza Hall**

Others in attendance were Ben DeCosta, Aviation General Manager; Mario Diaz, Asst. Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer; Anita Williams, Executive Management Analyst-Aviation; Larry Scott, Senior Contract Compliance Specialist; Michael Fineman, Law Department; Saul Schultz, Law Department; Sandra Jennings, Deputy Commissioner/Public Works; 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 April 29, 2009 were approved without objection.

C. DISCUSSION ITEM

**1. Senior Zone Recommendations and Implementation Phases
Katrina Taylor, Public Works**

Sandra Jennings, Deputy Commissioner of Public Works and Katrina Taylor, Executive Assistant, Public Works, presented the Committee with several phases in which the Department plans to implement City of Atlanta Senior Zone Improvement Projects. A list of the Senior Facilities, by Council Districts, in the City of Atlanta and a list of the Senior Zone Phase 1 Sidewalk Projects and Senior Zone Phase 1 Intersection Projects, are on file with these minutes.

CONSENT REPORT

D. ORDINANCES FOR FIRST READING

09-O-0900 (1) An Ordinance by Transportation Committee to amend Chapter 138 (entitled "Streets, Sidewalks and Other Public Places"), Article IV, Division 2, Section 138-84 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the Public Right of Way; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

09-O-0901 (2) An Ordinance by Transportation Committee to amend Chapter 150 (entitled "Traffic and Vehicles"), Article IV (entitled "Stopping, Standing and Parking"), Division 4 (entitled "Residential Permit Parking"), so as to amend the procedures to be followed for the establishment of Residential Permit Parking Areas within the City of Atlanta; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

09-O-0902 (3) An Ordinance by Transportation Committee rescinding Ordinance 08-O-1096 which authorized the purchase of land from one of six joint owners and replacing it with this ordinance authorizing the City of Atlanta to purchase 0.5073 acres of vacant land from six joint owners, Henry M. Mautner, Hazen Hadley Stevens, Robert L. Ison, Jr., Ralph G. Edwards, Joel Butler and Hans W. Beerkens, located on Horton Drive off Roosevelt Hwy, District 13, Land Lot 28 in Fulton County, Georgia at the appraised value \$200,000.00 to position 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)550291249 (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) 91249 (DOA RNE 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

CONSENT REPORT

D. ORDINANCES FOR FIRST READING (CONT'D)

- 09-O-0903 (4) An Ordinance by Transportation Committee authorizing : [i] the City of Atlanta to reimburse Delta Air Lines, Inc. in the amount of \$289,559.00 for Replacement of Fuel Valves at the Concourse C-Airside Reconfiguration Project on behalf of the Department of Aviation, to be charged to and paid from PTAE0: 18100830 (Fuel Complex) 102 (Task) 550291249 (DOA R N E 9999) 5414002 (FAC Not Buildings-CIP) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other the Bldgs/Infrastructure-CIP) 7563000 (Airport) 100830 (Fuel Complex) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); [ii] the Mayor to execute a Reimbursement Agreement with Delta; and [iii] for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

E. ORDINANCES FOR SECOND READING

- 09-O-0765 (1) An Ordinance by Transportation Committee to amend Chapter 150 (entitled "Traffic and Vehicles"), Article IV, Division 1, Section 150-88; to amend Chapter 150, Article IV, Division 3, Section 150-131; to amend Chapter 162 (entitled "Vehicles for Hire"), Article V, Sections 162-258 and 162-260 of the Code of Ordinances of the City of Atlanta, so as to establish procedures for the immobilization of vehicles in the public right of way; and for other purposes. **(Public Hearing held and a motion was made and approved to continue the public hearing May 27, 2009.)**

HELD (4 YEAS) (1 NAY)

- 09-O-0766 (2) An Ordinance by Transportation Committee to amend the FY 09 (Airport Renewal and Extension Fund) (5502), the 2000 Airport Revenue Bond Fund (5506), and the Airport PFC Bond Fund F-K (5511) Budgets, by transferring to and from appropriations and reserves a total amount of \$8,527,497.12 to provide additional funding and funding adjustments for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

REGULAR REPORT

F. RESOLUTIONS

09-R-0770 (1) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Bracy Tucker Brown & Valanzano for FC-4893; Consulting and Lobbying Services, on behalf of the Department of Aviation, in an amount not to exceed \$164,000.00; all contracted work to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180105 (DOA Aviation Public Affairs) 5212001 (Consulting/Professional Services) Function Activity 7563000 (Airport) 000000 (Default) 00000 (Default) 0000 (Default) 00000000 (Default) 00000000 (Default). **(Referred back to Committee by Full Council 5/4/09.)**

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

09-R-0771 (2) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 with Crowell and Moring, LLP for FC-6006007921-A; Washington Representative, on behalf of the Department of Aviation, in an amount not to exceed \$154,000.00; all contracted work to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180105 (DOA Aviation Public Affairs) 5212001 (Consultant/Professional Services) 7563000 (Airport) 000000 (Default) 00000 (Default) 0000 (Default) 00000000 (Default) 00000000 (Default). **(Referred back to Committee by Full Council 5/4/09.)**

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

09-R-0772 (3) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 with Holland and Knight, LLC for FC-6006007921-B; Washington Representative, on behalf of the Department of Aviation, in an amount not to exceed \$216,000.00; all contracted work to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180105 (DOA Aviation Public Affairs) 5212001 (Consulting/Professional Services) 7563000 (Airport) 000000 (Default) 00000 (Default) 0000 (Default) 00000000 (Default) 00000000 (Default). **(Referred back to Committee by Full Council 5/4/09.)**

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

09-R-0904 (4) A Resolution by Transportation Committee authorizing the Mayor to grant a permanent easement to Georgia Power Company for the right to enter designated property owned by the City of Atlanta, located in land lot 130 of the 14th land district of Fulton County with an address of 1229 North Inner Loop Road, Atlanta, Georgia, to construct, operate and maintain certain power distribution poles at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-0905 (5) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 500 square feet of space at Hartsfield-Jackson Atlanta International Airport with Jazz Air LP; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-0906 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Atlanta Airlines Terminal Corporation ("AATC") for the Phase I Upgrade and Maintenance of certain existing Escalators and Elevators in the Central Passenger Terminal Complex at Hartsfield-Jackson Atlanta International Airport, for a cost not to exceed \$7,280,000.00, to be charged to and paid from PTAE0: 1810352 (Terminal Improvements) 102 (R21E012493CG) 550621347 (DOA 2000 Rev Bond 93CG) 5414002 (Facilities Other than Bldgs/Infrastructure-CIP) and FDOA: 5506 (2000 Airport Revenue Bond Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101352 (Terminal Improvements) 21347 (DOA 2000 REV Bond 93CG) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-0907 (7) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Image Management Solutions, Inc. for Contract No. FC-3007000042; Document Control Scanning Services, on behalf of the Department of Aviation, in the amount of

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

\$500,000.00. All services will be charged to and paid from PTAE0: 18102825 (Planning and Development G&A) 101 (TASK) 55021249 (DOA R N E 9999) 5212001 (Consulting/Professional Services) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital 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); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-0908 (8) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-3007000037-A Managing General Contractors, with Guthrie Ravin Construction, LLC, in a collective amount not to exceed \$850,000.00 to provide new Wayfinding Signage in support of the Consolidated Rental Car Facility at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18100302 (Access Roads) 102 (R21E060193CR) 551121375 (DOA 2004 J N K PFC 93CR) 5414002 (Facilities Other than Bldgs/Infrastructure-CIP) FDOA: 5511 (2004 Airport PFC Bond Fund F-K) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other than Bldgs/Infrastructure-CIP) 7563000 (Airport) 100302 (Access Roads) 21375 (DOA 2004 J N K PFC 93CR) 0000 (Default) 00000000 (Default) 00000000 (Default); \$850,000.00; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-0909 (9) A Resolution by Transportation Committee [i] increasing the Compensation Limit under Contract No. FC-6006007929-B, Architectural and Engineering Design Services with Hartsfield-Jackson Aviation Design Collaborative, a Joint Venture, in an additional amount of \$400,000.00, to provide Professional, Architectural Engineering Design Services for the Department of Aviation on a Task Order Basis; and [ii] authorizing the Aviation General Manager, or his designee, to issue Task Orders under the Contract that include such \$400,000.00; all services will be charged to and paid from

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

PTAEO 18101948 (Capital Design & Mgmt/Design) 101 (R21E10209999) 550291249 (DOA R N E 9999) 5212001 (Consulting/Prof Serv) and FDOA 5502 (Airport Revenue and Extension Fund); 180201 (DOA Aviation Capital Planning & Development); 5212001 (Consulting/Professional Services); 7563000 (Airport); 101948 (Capital Design & Mgmt/Design); 91249 (DOA R N E 9999); 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (5 YEAS) (0 NAYS)

G. 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.)**
- 09-O-0381 (2) 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-O-0544 (3) A **Substitute** 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. **(Substituted and held 4/29/09 by the Committee for further review.)**
- 09-R-0546 (4) 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

G. PAPERS HELD IN COMMITTEE (CONT'D)

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 (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. **(Substituted and held 4/1/09 for further review and for answers to several questions from the Committee to the Department of Aviation.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:03a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes,
Research & Policy Analyst


The Honorable Clair Muller, Chair
Transportation Committee