

**TRANSPORTATION COMMITTEE
MINUTES
MAY 27, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:45 a.m. on Wednesday, May 27, 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 Felicia Moore**

The Following Committee Members were not Present

**The Honorable Lamar Willis
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; Joseph Basista, Commissioner Public Works; Sandra Jennings, Deputy Commissioner/Public Works; Katrina Taylor, 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 May 13, 2009 were approved without objection.

REGULAR REPORT

C. ORDINANCES FOR SECOND 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.

HOLD (4 YEAS) (0 NAYS)

REGULAR REPORT

C. ORDINANCES FOR SECOND READING (CONT'D)

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.

HOLD (4 YEAS) (0 NAYS)

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.

FAVORABLE (4 YEAS) (0 NAYS)

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

REGULAR REPORT

C. ORDINANCES FOR SECOND READING (CONT'D)

(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 FINANCE/EXECUTIVE COMMITTEE

D. RESOLUTIONS

09-R-0937 (1) A Resolution by Transportation Committee authorizing the Mayor to enter into a Contract with Duncan Solutions, Inc. for FC-4877 to provide Parking Management Services on behalf of the Department of Public Works based on a contract structure that provides for zero net expense to the City of Atlanta and guaranteed net revenues to the City of Atlanta based on the vendor's over-all management of the parking program and the number of parking meters installed in the public right of way; and for other purposes.

HOLD (4 YEAS) (0 NAYS)

09-R-0977 (1) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 with Airport Interviewing and Research, Inc., for FC-6005007943, Passenger Terminal Survey Consultant, in an amount not to exceed \$390,000.00; all contracted work shall be charged to and paid to Fund, Account and Center Number 5501 (Airport Revenue Fund) 5212001 (Consultants Professional Services) 180405 (Marketing and Business Development).

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

09-R-0978 (3) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Jet Pro, Inc. covering the occupancy and use of an Office Suite in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

09-R-0979 (4) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Ready Jet, Inc. covering the occupancy and use of an Office Suite in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

09-R-0980 (5) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Triad International Maintenance Corporation covering the occupancy and use of an Office Suite in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

09-R-0981 (6) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with Archer Western Contractors, LTD., for project Number FC-4925, Runway 10-28 Grading & Drainage Improvements, at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$3,345,267.00. All services will be charged to and paid from PTAE0: 18101595 (Commuter Runway) 104 (R21E052093CM) 550821362 (DOA 2004 C D E PFC 93CM) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA: 5508 (2004 Airport PFC Bond Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101595 (Commuter Runway) 21362 (DOA 2004 C D E PFC 93CM) 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (4 YEAS) (0 NAYS)

09-R-0982 (7) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-3007000038-B, Managing General Contractors, with Bryson Constructors, Inc./Precision 2000, Inc., a Joint Venture, in a collective amount not to exceed \$1,000,000.00, to relocate the existing Delta Service Center and demolish concession space at

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18101172 (Security Improvements) 105 (R21E012096AA) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101172 (Security Improvements) 91336 (DOA PFC Revenue 96AA) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

09-R-0983 (8) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-6006007929-E, Architectural and Engineering Design Services, with ASCEND LLC, in a collective amount not to exceed \$2,000,000.00, to provide design extensions in support of Airfield Improvement Projects at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from PTAE0: 18101948 (Capital Design & Mgmt/Design) 103 (R21E102093CQ) 550921373 (DOA 2004 F G I Rev 93CQ) 5212001 (Consulting/Professional Serv) and FDOA: 5509 (2004 Airport Revenue Bond Fund F-K) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Serv) 7563000 (Airport) 101948 (Capital Design & Mgmt/Design) 21373 (DOA 2004 F G I Rev 93CQ) 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (4 YEAS) (0 NAYS)

09-R-0984 (9) A Resolution by Transportation Committee granting a waiver of Public Competitive Bidding as authorized by Section 10(h) of the Act of the General Assembly of the State of Georgia, approved on March 10, 1965, Georgia Laws 1965, Page 2243, as amended, for certain bonds to be issued by the Metropolitan Atlanta Rapid Transit Authority; to rescind conflicting resolutions; and for other purposes.

FORWARDED WITH NO RECOMMENDATION ON CONDITION (4 YEAS) (0 NAYS)

E. 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 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.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

09-O-0765 (5) 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. **(Held 5/13/09 by the Committee for additional information; Public Hearing held 5/13/09 and scheduled to continue 5/27/09; Public Hearing continued 5/27/09 and recessed and will reconvene 6/10/09.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:51a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes,
Research & Policy Analyst


The Honorable Clair Muller, Chair
Transportation Committee