

09-R-0408
 (Do Not Write Above This Line)

09-R-0408

A RESOLUTION BY
 COMMUNITY DEVELOPMENT
 AND HUMAN RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE
 MAYOR OR HER DESIGNEE, ON BEHALF
 OF THE CITY, TO PARTICIPATE WITH
 THE ATLANTA DOWNTOWN
 IMPROVEMENT DISTRICT, INC. IN THE
 MAKING OF CERTAIN CAPITAL
 IMPROVEMENTS TO WOODRUFF PARK
 BY PROVIDING AN AMOUNT NOT TO
 EXCEED ONE HUNDRED FIFTY
 THOUSAND DOLLARS (\$150,000.00)
 TOWARD THE IMPROVEMENT PROJECT,
 WHERE ALL FUNDS SHALL BE PAID
 FROM OPPORTUNITY BOND PROCEEDS,
 AND CHARGED TO AND PAID FROM THE
 ACCOUNT SEGMENT/PATEO NUMBERS
 IDENTIFIED IN THIS RESOLUTION; AND
 FOR OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred
 Referred To:
 Date Referred
 Referred To:
 Date Referred
 Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee CAIR
 Date 3/10/09
 Chair [Signature]
 Action
 Fav, Adv, Hold (see rev. side)
 Other

Members
[Signatures]
 Refer To _____

Committee

Date
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other

Members
 Refer To _____

Committee

Date
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other

Members
ADOPTED BY

MAR 16 2009

COUNCIL

Refer To

Committee

Date
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Refer To

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Consent V Vote RC Vote

CERTIFIED

MAR 10 2009

CERTIFIED
 MAR 10 2009
 Rick Sanchez Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

[Signature]
 MAYOR



**CITY COUNCIL
ATLANTA, GEORGIA**

09-R-0408

**A RESOLUTION BY
COMMUNITY DEVELOPMENT
AND HUMAN RESOURCES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO PARTICIPATE WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC. IN THE MAKING OF CERTAIN CAPITAL IMPROVEMENTS TO WOODRUFF PARK BY PROVIDING AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TOWARD THE IMPROVEMENT PROJECT, WHERE ALL FUNDS SHALL BE PAID FROM OPPORTUNITY BOND PROCEEDS, AND CHARGED TO AND PAID FROM THE ACCOUNT SEGMENT/PATEO NUMBERS IDENTIFIED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Robert W. Woodruff Park is a City of Atlanta (“City”) owned park comprised of approximately six acres, located in Downtown Atlanta, at the heart of the city’s financial, entertainment, and academic districts, at 91 Park Place, NE, in Atlanta, Georgia (the “Park”); and

WHEREAS, the Atlanta Downtown Improvement District, Inc. (“ADID”), founded in 1995 by Central Atlanta Progress, Inc., is a public-private partnership that strives to create a livable environment for Downtown Atlanta; and

WHEREAS, the City and ADID have established a cooperative partnership with each other to maintain and improve the Park, the details of which are set forth in a Memorandum of Understanding executed in December 2007; and

WHEREAS, ADID prepared a Master Plan for Woodruff Park that was accepted by the Atlanta City Council and Mayor in September 2008 (“Master Plan”); and

WHEREAS, the Master Plan contemplates that the Park improvements will be made in phases. The first phase is called the North End Improvements, the cost of which is \$1,647,544.08. This phase includes the creation of a Recreation and Reading Room Area. ADID has already implemented \$600,000 of those improvements and is committed to raising \$897,544.08 additional funds for the project. The City wishes to collaborate with ADID in the implementation of these improvements by providing an amount not to exceed one hundred and fifty thousand dollars (\$150,000) toward the creation of the Recreation and Reading Room Area; and

WHEREAS, in February 2006, through Ordinance Number 06-O-0213, the City appropriated bond proceeds from the Park Improvement Revenue Bond series 2005A in an amount of \$75,338,089.05 (“Opportunity Bond Funds”) for the benefit of the Department of Parks, Recreation and Cultural Affairs for construction of and improvements to facilities and green space used for parks and/or recreational purposes; and



WHEREAS, the City desires to utilize Opportunity Bond Funds for the payment of the \$150,000 toward the Recreation and Reading Room Area in the Park.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Mayor or her designee, on behalf of the City, is hereby authorized to pay an amount not to exceed one hundred fifty thousand dollars (\$150,000) (the "Payment") to the Atlanta Downtown Improvement District, Inc. for certain improvements to Woodruff Park as set forth in the Woodruff Park Master Plan, and specifically for the creation of the Recreation and Reading Room Area in the Park. Said Payment shall not be made to ADID directly, but rather shall be paid to Park Pride, Inc., the organization that is charged with acting as the City's fiduciary agent for donated funds dedicated to City park improvement, and with coordinating volunteer services citywide for park improvement, beautification, and maintenance. Park Pride shall distribute the Payment to ADID utilizing the standards and oversight mechanisms established in writing by the Commissioner of the Department of Parks, Recreation, and Cultural Affairs.

BE IT FURTHER RESOLVED, that the Payment shall be paid entirely from Opportunity Bond Funds.

BE IT FINALLY RESOLVED, that all Payment funds shall be charged to and paid from the Fund Department and Account Numbers: 3129 140106 5311002 6220000 100247 21230 and PTAE0 Funding Source: 14100247 101 312921230 5311002 COA; and for other purposes.

A true copy,

Rhonda Daughkin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Shirley Franklin

MAR 16, 2009
MAR 24, 2009

RCS# 2829
3/16/09
2:08 PM

Atlanta City Council

REGULAR SESSION

CONSENT I EXCEPT 09-O-0130,09-O-0380,08-O-0843

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Hall	Y Fauver	B Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	B Sheperd	NV Borders

CONSENT I

		3-16-09
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 09-O-0355	37. 09-R-0478	56. 09-R-0427
2. 09-O-0356	38. 09-R-0365	57. 09-R-0428
3. 09-O-0357	39. 09-R-0408	58. 09-R-0429
4. 09-O-0358	40. 09-R-0483	59. 09-R-0430
5. 09-O-0288	41. 09-R-0413	60. 09-R-0431
6. 09-O-0477	42. 09-R-0414	61. 09-R-0432
7. 09-O-0482	43. 09-R-0415	62. 09-R-0433
8. 08-O-1922	44. 09-R-0416	63. 09-R-0434
9. 09-O-0274	45. 09-R-0417	64. 09-R-0435
10. 09-O-0286	46. 09-R-0418	65. 09-R-0436
11. 09-O-0127	47. 09-R-0419	66. 09-R-0437
12. 09-O-0128	48. 09-R-0138	67. 09-R-0438
13. 09-O-0129	49. 09-R-0420	68. 09-R-0439
14. 09-O-0131	50. 09-R-0421	69. 09-R-0440
15. 09-O-0291	51. 09-R-0422	70. 09-R-0441
16. 09-O-0292	52. 09-R-0423	71. 09-R-0442
17. 09-O-0293	53. 09-R-0424	72. 09-R-0443
18. 09-O-0295	54. 09-R-0425	73. 09-R-0444
19. 09-O-0296	55. 09-R-0426	74. 09-R-0445
20. 09-O-0297		75. 09-R-0446
21. 09-O-0400		76. 09-R-0447
22. 09-R-0449		
23. 09-R-0451		
24. 09-R-0452		
25. 09-R-0302		
26. 09-R-0464		
27. 09-R-0465		
28. 09-R-0466		
29. 09-R-0467		
30. 09-R-0468		
31. 09-R-0469		
32. 09-R-0470		
33. 09-R-0488		
34. 09-R-0490		
35. 09-R-0404		
36. 09-R-0405		