

## CITY UTILITIES COMMITTEE

### MINUTES

**FEBRUARY 9, 2010**

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, February 9, 2010 at 10:12 a.m.**, in Committee Room #2. The following members were present:

**The Honorable Natalyn M. Archibong, Chair**  
**The Honorable Kwanza Hall, Vice-Chair**  
**The Honorable Howard Shook**  
**The Honorable Carla Smith**

The following members were absent

**The Honorable Yolanda Adrean**  
**The Honorable Aaron Watson**

Others present at the meeting were: M. Theresa Stewart, Renee Sheperd, Lew Ward and Stefanie Grant, Law Department; Deputy Commissioners Sheila Pierce and Sally Mills, Sharon Matthews and Chris Heberd, Department of Watershed Management; members of the public, press and Council Staff.

Chair Archibong called the meeting to order at 10:12 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF THE AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. ORDINANCES FOR SECOND READING**

10-O-0310 ( 1) An Ordinance by Councilmember Kwanza Hall authorizing the **abandonment** of a portion of Angier Avenue between Garden Park Drive, NE and Ashley Avenue, NE, consisting of approximately 13,183 square feet and being more specifically described in the attached Exhibit "A", lying and being in Land Lot 18 of the 14<sup>th</sup> District of Fulton County, Georgia waiving certain provisions of the Code of Ordinances; and for other purposes. **(Held 2/9/10 for a Public Hearing)**  
**(Councilmember Archibong made a motion to hold.)**

**HELD**

**ORDINANCES FOR SECOND READING (CONT'D)**

- 10-O-0311 ( 2) An Ordinance by Councilmember Kwanza Hall authorizing the **abandonment** of a portion of Morgan Street between North Angier Avenue, NE and Garden Park Drive, NE, consisting of approximately 6,727 square feet and being more specifically described in the attached Exhibit "A", lying and being in Land Lot 18 of the 14<sup>th</sup> District of Fulton County, Georgia waiving certain provisions of the Code of Ordinances; and for other purposes. **(Held 2/9/10 for a Public Hearing)**  
**(Councilmember Archibong made a motion to hold.)**

**HELD**

- 10-O-0312 ( 3) An Ordinance by Councilmember Kwanza Hall authorizing the **abandonment** of a portion of Edith Street between Rankin Street, NE and Angier Avenue NE, consisting of approximately 10,137 square feet and being more specifically described in the attached Exhibit "A", lying and being in Land Lot 18 of the 14<sup>th</sup> District of Fulton County, Georgia waiving certain provisions of the Code of Ordinances; and for other purposes. **(Held 2/9/10 for a Public Hearing)**  
**(Councilmember Archibong made a motion to hold.)**

**HELD**

- 10-O-0317 ( 4) An Ordinance by Councilmembers Carla Smith and Ivory L. Young, Jr. authorizing the Mayor on behalf of the Department of Public Works, to enter into an agreement with 880 Glenwood, LLC, for the construction and operation of a temporary tie-back support system and authorizing a subsequent Encroachment Agreement if modifications to the construction make such an agreement necessary; and for other purposes.  
**(Councilmember Smith made a motion to approve.)**

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**D. RESOLUTIONS**

- 10-R-0233 ( 1) A Resolution by City Utilities Committee authorizing the Mayor to apply for and accept a FEMA Mitigation Assistance Program Grant on behalf of the Department of Watershed Management for the acquisition of residential structures with repetitive losses due to flooding events in the area of Peachtree Creek, Utoy Creek and Proctor Creek; and for other purposes.  
**(Councilmember Hall made a motion to approve.)**

**FAVORABLE**

- 10-R-0234 ( 2) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1 for FC-4411, Annual Contract for Sludge Hauling and Disposal with Synagro South, LLC on behalf of the Department of Watershed Management/Bureau of Wastewater Treatment and Collection, for time-only; and for other purposes.  
**(Councilmember Hall made a motion to approve.)**

**FAVORABLE**

- 10-R-0235 ( 3) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1 for FC-4718A, Annual Contract for Small Water Meters, for the Bureau of Drinking Water with Metals and Materials, LLC on behalf of the Department of Watershed Management/Bureau of Drinking Water, for time-only; and for other purposes.  
**(Councilmember Hall made a motion to approve.)**

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**RESOLUTIONS (CONT'D)**

- 10-R-0236 ( 4) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with the United States Army Corps of Engineers ("USACE") to fund a constructed Wetlands Project on a City owned Greenway property located on the McDaniel Branch to provide the USACE with an appraisal of the property to obtain Real Estate Credits for the total cost of the property as stated in the Cost Share Agreement in an amount not to exceed \$249,675.00; all contracted work will be charged to and paid from the Fund, Department Account and Organization Number listed; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

- 10-R-0237 ( 5) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Electrical Testing, Inc., for FC-5031, Annual Contract for Electrical Testing and Inspection Services on behalf of the Department of Watershed Management/Bureau of Drinking Water, in an amount not to exceed \$343,980.00; all contracted work shall be charge to and paid from the Fund, Department Account and Organization Number listed; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

- 10-R-0238 ( 6) A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Kemi Construction Company, Inc., for FC-5003, Annual Contract for Repair and Replacement of Valves and Raising Manhole and Valve Covers on behalf of the Department of Watershed Management/Bureau of Drinking Water, in an amount not to exceed \$3,088,450.00; all contracted work shall be charged to and paid from Fund, Department Account and Organization Number listed; and for other purposes.  
**(Councilmember Shook made a motion to approve on substitute.)**

**FAVORABLE**

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**RESOLUTIONS (CONT'D)**

- 10-R-0239 ( 7) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Utility Services Company, Inc., for FC-4942, Water Tank Painting and Structural Repair on behalf of the Department of Watershed Management, in an amount not to exceed \$7,191,000.00; all contracted work shall be charged to and paid from Fund, Department Account and Organization Number and PATEO Numbers listed; and for other purposes  
**(Councilmember Hall made a motion to approve.)**

**FAVORABLE**

- 10-R-0240 ( 8) A Resolution by City Utilities Committee authorizing the Mayor to issue a **Notice-to-Proceed** to Atlanta Services Group, JV for FC-4906B, City-Wide Annual Contract for Architectural and Engineering Services for South River Tunnel & Pumping Station-Construction Management Services on behalf of the Department of Watershed Management, in an amount not to exceed \$5,211,494.00; all contracted work will be charged to and paid from Fund, Department Organization and Account Number and PATEO Numbers listed; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

**E. ORDINANCE FOR FIRST READING**

- 10-O-0232 ( 1) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2010 (2009A Water and Wastewater Bond Fund – 5066) Budget in the amount of \$4,810,810.00 to transfer funds from the Capital Projects Reserve (5066) for Appropriations and to add to appropriation funds for the Water & Hydrant Assessment Project; and for other purposes.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

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**F. PAPER HELD IN COMMITTEE**

10-O-0058 ( 1) An Ordinance by City Utilities Committee to amend Article VII of Chapter 74 entitled "Riparian Buffer Requirements" (§74-300 et seq.); to identify the administering department as Watershed Management; to comply with the requirements of the Metropolitan North Georgia Water Planning District Act; to streamline the review process and clarify the public notice requirements; and for other purposes. **(Held 1/26/10 for further review)**

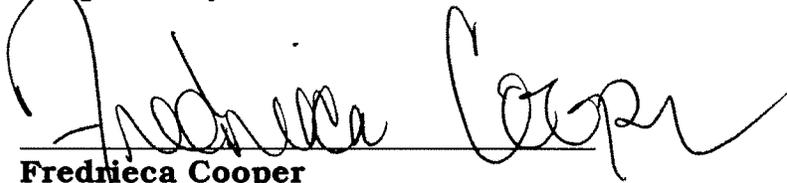
**G. REQUESTED ITEMS**

1. Councilmember Archibong made a request to receive a periodic update on the Water Tank Painting and Structural Repair from the Department of Watershed Management.
2. Councilmember Archibong requested the Department of Procurement add complaints received from operating departments regarding a firm(s)' past performance as part of their contract process.

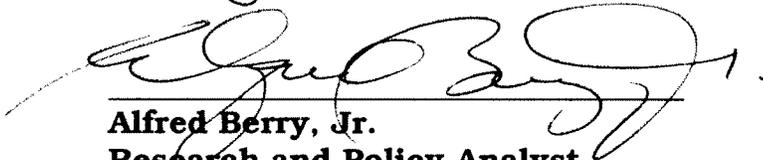
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**There being no further business to come before the Committee, the meeting was adjourned at 10:57 a.m.**

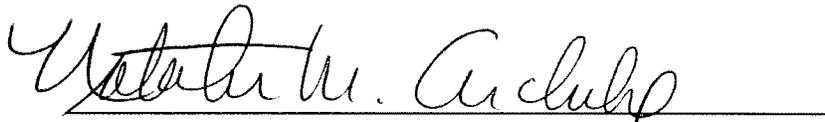
**Respectfully Submitted:**



**Fredrieca Cooper  
Legislative Assistant**



**Alfred Berry, Jr.  
Research and Policy Analyst**



**The Honorable Natalyn M. Archibong, Chair  
City Utilities Committee**