

## CITY UTILITIES COMMITTEE

### MINUTES

**MARCH 30, 2010**

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, March 30, 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 Yolanda Adrean**  
**The Honorable Carla Smith**

The following member was absent:

**The Honorable Aaron Watson**

Others present at the meeting were: Renee Sheperd, Marc Goncher and Stefanie Grant, Law Department; Commissioner Robert Hunter, Deputy Commissioners Sheila Pierce, Chris Heberd, David St. Pierre, Sally Mills and Sharon Matthews, Department of Watershed Management; members of the public, press and Council Staff.

Chairperson 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 AS AMENDED TO ADD AN APPRAISAL**
- B. **APPROVAL OF MINUTES – APPROVED**
- C. **PUBLIC HEARINGS - 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. **(Public Hearing held 3/30/10)**  
**(Councilmember Hall made a motion to approve.)**  
**FAVORABLE**

**PUBLIC HEARINGS (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. **(Public Hearing held 3/30/10)**  
**(Councilmember Hall made a motion to approve.)**

**FAVORABLE**

- 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. **(Public Hearing held 3/30/10)**  
**(Councilmember Hall made a motion to approve.)**

**FAVORABLE**

**D.    ORDINANCES FOR SECOND READING**

- 10-O-0417 ( 1)     An Ordinance by City Utilities Committee to amend Chapter 154 of the City of Atlanta Code of Ordinances to require replacement of inefficient plumbing fixtures with water-conserving plumbing fixtures at the time water service is established; and for other purposes.  
**(Councilmember Archibong made a motion to hold at request of the Department of Watershed Management.)**

**HELD**

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

- 10-O-0482 ( 2) An Ordinance by City Utilities Committee rescinding Ordinance Number 09-O-0660 adopted by Council on December 7, 2009 and approved by the Mayor on December 15, 2009 authorizing the Chief Financial Officer to amend the FY 2010 Budget (5057) (2001 Water and Wastewater Fund) in the amount of \$12,269,735.21; to transfer funds from the Completed, Realigned, Postponed or Discontinued Projects to the Capital Projects Reserve for Appropriations; and for other purposes.  
**(Councilmember Hall made a motion to approve.)**

**FAVORABLE (1 ABSTENTION) SHOOK**

- 10-O-0483 ( 3) A **Substitute** Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2010 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of \$17,587,010.00; to transfer funds from the Water and Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriations for Various Capital Improvement Projects; and for other purposes.  
**(Councilmember Smith made a motion to approve on substitute.)**

**FAVORABLE ON SUBSTITUTE (2 YEAS) SMITH, ADREAN**  
**(3 ABSTENTIONS) ARCHIBONG, SHOOK, HALL**

- 10-O-0484 ( 4) A **Substitute** Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2010 Budget (DWM Renewal & Extension Fund (5052)) Budget in the amount of \$2,921,448.00; to transfer funds from Realigned, Postponed or Discontinued Projects to the Capital Projects Reserve for Appropriations; and for other purposes.  
**(Councilmember Smith made a motion to approve on substitute.)**

**FAVORABLE ON SUBSTITUTE (2 YEAS) SMITH, ADREAN**  
**(3 ABSTENTIONS) ARCHIBONG, SHOOK, HALL**

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

10-O-0485 ( 5) A **Substitute** Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2010 (2009A Water and Wastewater Fund (5066)) Budget in the amount of \$73,285,443.00; to transfer funds from the Realigned, Postponed or Discontinued Projects to the Capital Projects Reserve for Appropriations; and for other purposes.  
**(Councilmember Smith made a motion to approve on substitute.)**

**FAVORABLE ON SUBSTITUTE (2 YEAS) SMITH, ADREAN**  
**(3 ABSTENTIONS) ARCHIBONG, SHOOK, HALL**

**E. PAPERS HELD IN COMMITTEE**

10-O-0058 ( 1) A **Substitute(#2)** Ordinance by City Utilities Committee as 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.  
**(Councilmember Shook made a motion to approve on substitute#2.)**

**FAVORABLE ON SUBSTITUTE(#2)**

10-O-0500 ( 2) An Ordinance by Councilmember Felicia A. Moore authorizing the Mayor to accept and execute an Agreement between the City of Atlanta and Perry Homes Redevelopment, LLC allowing the erection of neighborhood signs within certain Rights-of-Way; and for other purposes.  
**(Councilmember Adrean made a motion to approve.)**

**FAVORABLE**

**F. REQUESTED ITEMS**

1. Councilmember Archibong made a request to receive periodic update on the Water Tank Painting and Structural Repair from the Department of Watershed Management. **First Report due in May.**
2. Councilmember Hall requested that the Department of Watershed Management provide the committee with an overview of all of its Capital Improvement Plan Projects.
3. Councilmember Adrean requested that the Department of Watershed Management provide an analysis on their Capital Improvement Plan Budget and the various amount and why the projects were under budget.
4. Councilmember Shook requested that the Department of Watershed Management identify which projects are Consent Decree related in Legislation 10-O-0483-85.

**G. ITEM NOT ON THE AGENDA**

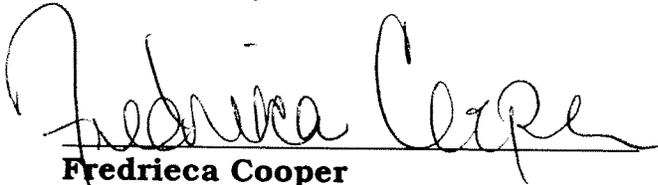
**APPRAISAL**

- ( 1) Appraisal of the abandonment of Florence Street consisting of 0.128 acre, the appraiser's estimate of the fair market value is \$30,000.00.  
**(Councilmember Shook made a motion to accept the appraisal)**

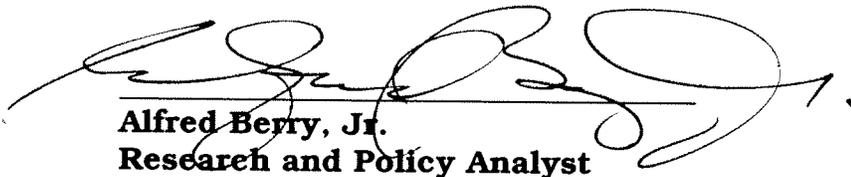
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**There being no further business to come before the Committee, the meeting was adjourned at 11:24 a.m.**

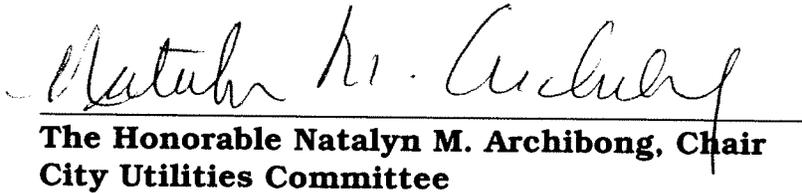
**Respectfully Submitted:**



**Fredrieca Cooper  
Legislative Assistant**



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



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