

CITY UTILITIES COMMITTEE

MINUTES

JUNE 1, 2010

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, June 1, 2010 at 10:11 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 Honorable Aaron Watson

Others present at the meeting were: Theresa Stewart and Stefanie Grant, Law Department; Deputy Commissioners Sheila Pierce, Sally Mills, Sharon Matthews and Chris Hebbard, Department of Watershed Management; Interim Commissioner Michael Cheyne, Department of Public Works; members of the public, press and Council Staff.

Chairperson Archibong called the meeting to order at 10:11 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

CONSENT

C. ORDINANCES FOR FIRST READING

10-O-0939 (1) An Ordinance by City Utilities Committee to amend Chapter, Article V, Division IV, Section 297 of the Atlanta City Code of Ordinances, entitled "City of Atlanta Grease Management Ordinance" (§154-297 et seq.) to adjust Wastewater Discharge Permit Fees; and for other purposes. **(To be advertised for a Public Hearing)**

TO BE REFERRED TO CITY UTILITIES COMMITTEE

10-O-0940 (2) An Ordinance by City Utilities Committee to amend Article V of Chapter 154 of the Atlanta City Code entitled "Sewage Disposal" (§154-196 et seq.); to create a fee for the issuance of an Industrial Wastewater Discharge Permit; to create a fee for Annual Inspections; and for other purposes. **(To be advertised for a Public Hearing)**

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

D. COMMUNICATION

- 10-C-0915 (1) A Communication by Council President Ceasar C. Mitchell appointing **Mr. Kevin Perry** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years; scheduled to begin on the date of Council confirmation.
(Councilmember Hall made a motion to approve.)

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

E. ORDINANCES FOR SECOND READING

- 10-O-0805 (1) An Ordinance by City Utilities Committee to authorize the revision in Application Fees for the abandonment of public streets pursuant to the provision of Chapter 138, Section 138-9 and Appendix B of the Code Of Ordinances, City of Atlanta, Georgia; and for other purposes. **(Public Hearing held 5/27/10)**
(Councilmember Shook made a motion to hold.)

HELD

- 10-O-0807 (2) An Ordinance by City Utilities Committee authorize the Chief Financial Officer to amend the FY 2010 (2009 Water and Wastewater Bond Fund-5066) Budget in the amount \$2,062,919.00 to transfer funds from the Capital Projects Reserve (5066) for Appropriations and to add to appropriations funds R. M. Clayton Compliance Upgrades Project; and for other purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE

ORDINANCES FOR SECOND READING (CONT'D)

10-O-0808 (3) An Ordinance by City Utilities Committee to amend Article II of Chapter 74 entitled "Soil Erosion and Sedimentation Control" (§74-36 et seq.) to comply with the requirements of the Georgia Erosion and Sedimentation Act of 1975 (O.C.G.A. §12-7-1 et seq.); to incorporate the requirements of the National Pollutant Discharged Elimination System; to clarify the regulation of ephemeral streams; and for other purposes.
(Councilmember Shook made a motion to hold at the request of the Department of Watershed Management.)

HELD

10-O-0904 (4) An Ordinance by City Utilities Committee to authorize the revision in permit fees for Encroachments pursuant to the provisions of Chapter 138, Section 138-20 and Appendix B of the Code of Ordinances, City of Atlanta, Georgia; to add an Annual Inspection Fee to all Encroachment Agreements; and for other purposes. **(Public Hearing held 5/27/10)**
(Councilmember Shook made a motion to hold.)

HELD

10-O-0905 (5) An Ordinance by City Utilities Committee to authorize the revision of Annual Fees for Recycling pursuant to the provisions of Chapter 130, Section 130-82 and Appendix B of the Code of Ordinances, City of Atlanta, Georgia; and for other purposes. **(Public Hearing held 5/27/10)**
(Councilmember Shook made a motion to hold.)

HELD

F. RESOLUTIONS

10-R-0937 (1) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 2 with Rockdale Pipeline, Inc./Integral Municipal Services, Inc., Joint Venture, for FC-30070000044, Annual Contract for Pipe Laying, on behalf of the Department of Watershed Management for **Time-Only**; and for other purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE

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RESOLUTIONS (CONT'D)

- 10-R-0938 (2) A Resolution by City Utilities Committee authorizing the Mayor or designee to encumber Phase Two (2) funding in the amount of \$44,673,970.80 for the Agreement with GSC Atlanta, Inc., for FC-4747 South River Tunnel and Pumping Station on behalf of the Department of Watershed Management; all contracted work will be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE (1 ABSTENTION) ARCHIBONG

- 10-R-0943 (3) A Resolution by City Utilities Committee authorizing the Mayor to enter into a Cost Share Agreement with the United States Army Corps of Engineers ("USACE") to fund a Watershed River Intake and Erosion Control Improvement Project for Defoors Island in an amount not exceed \$2,000,000.00; all contracted work will be charged to and paid from Fund, Department Account and Organization Number and PTAE0 listed; and for other purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE

G. PAPER HELD IN COMMITTEE

- 10-C-0608 (1) A Communication by Councilmember Joyce M. Sheperd appointing **Ms. Paulette White Scott** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 4/27/10, awaiting Ms. White Scott to appeal before the committee.)**

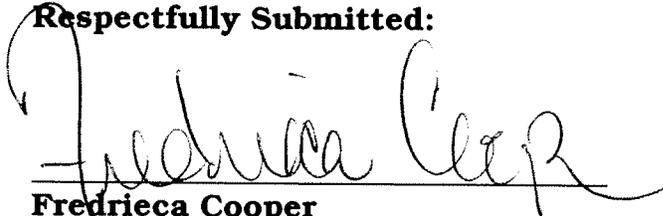
H. REQUESTED ITEMS

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 on August 31, 2010.**
2. Councilmember Adrean requested the Department of Public Works provide her with comparison rates from the metro Atlanta counties for items 10-O-0904 and 10-O-0905.

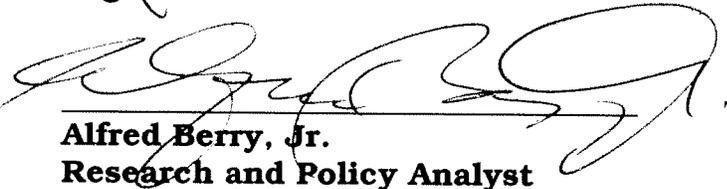
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There being no further business to come before the Committee, the meeting was adjourned at 11:10 a.m.

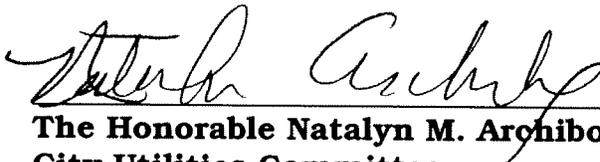
Respectfully Submitted:



**Fredrieca Cooper
Legislative Assistant**



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



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