

ATLANTA CITY COUNCIL

ACTION/MINUTES

AUGUST 16, 2010

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, August 16, 2010. The Meeting convened at 1:10 p.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

PRESIDER (S): The Honorable Council President Ceasar C. Mitchell presided.

Attendance:

The following (14) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Felicia A. Moore
The Honorable Kwanza Hall	The Honorable C. T. Martin *2:37
The Honorable Ivory L. Young, Jr.	The Honorable Keisha Lance Bottoms
The Honorable Cleta Winslow	The Honorable Joyce Sheperd
The Honorable Natalyn Archibong *2:37	The Honorable Michael J. Bond
The Honorable Howard Shook	The Honorable Aaron Watson *2:41
The Honorable Yolanda Adrean	The Honorable H. Lamar Willis *3:31

***Arrival Time:** - indicates arrival after convening roll call.

Councilmember Alex Wan was absent (excused).

INVOCATION: Pastor Joseph E. Hogan of New Life Tabernacle C.O.G.I.C. Church gave the invocation.

PLEDGE OF ALLEGIANCE: In unison, the Council recited the Pledge of Allegiance to the flag of the United States of America.

REPORT OF THE JOURNAL: Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council and the Committee on Council that the **Action/Minutes** of the **July 19, 2010** Regular Meeting are true and correct. The Minutes were **FILED** without objection.

ADOPTION OF AGENDA: Councilmember Moore made a Motion to **Adopt the Agenda**. It was properly Seconded and **CARRIED** by a roll call vote of **12 yeas; 0 nays**.

COMMUNICATIONS

Council President Caesar C. Mitchell Presided

COMMUNICATIONS

- 10-C-1430 (1) A Communication from **Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Dr. Riggins Earl, Jr. to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1431 (2) A Communication from the **National Black MBA Association (NMBAA) Atlanta Chapter, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Ms. Charmaine Ward to serve as a member of the joint commission for Mr. John Portman and Mr. Herman Russell.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1432 (3) A Communication from **Stanley Pritchett, Ed.D., President, Morris Brown College, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Dr. Mary Ann Wilson-Booker to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1433 (4) A Communication from **Beverly Daniel Tatum, Ph.D., President, Spelman College, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Judge Brenda Hill Cole to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1434 (5) A Communication from **Aristide J. Collins, Vice President for Institutional Advancement and University Relations, Clark Atlanta University, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Mrs. Lydia Tucker Arnold to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1435 (6) A Communication from **John Ahmann, Executive Director, Atlanta Committee for Progress, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Mrs. Claire Arnold to serve as a member of the joint commission for Mr. John Portman and Mr. Herman Russell.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

Council President Cesar C. Mitchell Presided

COMMUNICATIONS (CONT'D)

- 10-C-1436 (7) A Communication from **William Pate, President & CEO, Atlanta Convention & Visitors Bureau, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Ms. Kathleen Jackson Bertrand to serve as a member of the joint commission for Mr. John Portman and Mr. Herman Russell.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1437 (8) A Communication from **Judy C. Marx, Director, American Jewish Committee, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Ms. Valerie Hartman Levy to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1438 (9) A Communication from **Robert M. Franklin, President, Morehouse College, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Ms. Fran Phillips-Calhoun to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1439 (10) A Communication by **Councilmembers Felicia A. Moore, District 9; C. T. Martin, District, 10; Keisha Lance-Bottoms, District 11; Joyce Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large** appointing Ms. Karen A. Bass to serve as a member of the Beltline Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of (2) years, retroactive to January 01, 2010.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1440 (11) A Communication from **Leroy R. Johnson, Esq., Chairman of the Board of Directors of the Butler Street YMCA, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Mr. William "Sonny" Walker to serve as a member of the joint commission for Mr. John Portman and Mr. Herman Russell.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1441 (12) A Communication by **Chief Procurement Officer Adam L. Smith** submitting the June 2010 Monthly Contracts Report to the Atlanta City Council and Clerk of Council pursuant to Section 2-1142 of the Atlanta City Code of Ordinances.
FILED WITHOUT OBJECTION

Council President Caesar C. Mitchell Presided

COMMUNICATIONS (CONT'D)

- 10-C-1442 (13) A Communication by **Municipal Clerk Rhonda Dauphin Johnson** submitting a report of administrative corrections made to previously adopted legislation between the Council's regular meeting dates of July 19, 2010 and August 16, 2010 to the Atlanta City Council in accordance with Section 2-275 of the Atlanta City Code of Ordinances. **(10-O-0907; 10-O-0909)**
FILED WITHOUT OBJECTION
- 10-C-1443 (14) A Communication by **Mayor Kasim Reed** appointing Ms. Constance Barkley-Lewis to serve as a member of the Atlanta Development Authority. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1444 (15) A Communication by **Mayor Kasim Reed** appointing Ms. Michele E. Taylor to serve as a member of the Midtown Improvement District. This appointment is for a term of four (4) years. (Does not require Council confirmation)
FILED WITHOUT OBJECTION
- 10-C-1445 (16) A Communication by **Councilmember Aaron Watson** appointing Ms. Cora "Cocoa" Dunston to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1446 (17) A Communication by **Mayor Kasim Reed** appointing Mr. Ed Brownlee to serve as a member of the Atlanta Workforce Development Agency Board. This appointment is for a term of two (2) years. (Does not require Council confirmation)
FILED WITHOUT OBJECTION
- 10-C-1447 (18) A Communication by **Mayor Kasim Reed** appointing Mrs. Arlette Decuir Guthrie to serve as a member of the Atlanta Workforce Development Agency Board. This appointment is for a term of two (2) years. (Does not require Council confirmation)
FILED WITHOUT OBJECTION
- 10-C-1448 (19) A Communication by **Mayor Kasim Reed** appointing Ms. Takiyah J. Gibson to serve as a member of the Atlanta Workforce Development Agency Board. This appointment is for a term of two (2) years. (Does not require Council confirmation)
FILED WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

COMMUNICATIONS (CONT'D)

- 10-C-1449 (20) A Communication by **Mayor Kasim Reed** appointing Mrs. Stephanie A. Asbury to serve as a member of the Atlanta Workforce Development Agency Board. This appointment is for a term of two (2) years. (Does not require Council confirmation)
FILED WITHOUT OBJECTION
- 10-C-1468 (21) A Communication by **Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Clea Winslow, District 4 and Michael Julian Bond, Post 1 At-Large** appointing Ms. Carolyn Long Banks to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 10-C-1469 (22) A Communication from **Charles Hodges, Chairman, Trustee Board, Rush Memorial Congregational Church, to Municipal Clerk Rhonda Dauphin Johnson**, appointing Mrs. Alethea W. Boone to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

VETOED LEGISLATION

Council President Ceasar C. Mitchell Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

Council President Ceasar C. Mitchell Presided

UNFINISHED BUSINESS

NONE

**CONSENT AGENDA
SECTION I**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA

There was no separate discussion of the following items with the exception of items 10-O-1338 and 10-R-1416 which were removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

The following CONSENT AGENDA SECTION I received a Favorable Recommendation and was Adopted in accordance with Section 11.2 by the following roll call vote: **13 Yeas:** Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bon and Watson: **0 Nays.**

SECTION I

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

10-O-1422 (1) An Ordinance by **Councilmember Natalyn Mosby Archibong** authorizing the Mayor or his designee to waive the sidewalk requirements of Section 15-09.003 of the City Of Atlanta Code o Ordinances, to provide that a certain Subdivision SD-10-002 (2134/2138 Wisteria Way, SE) applicant deposit a dollar amount (\$1,300.00) equal to the value of the required sidewalk construction into a designated Trust Fund Account for District 5; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

FINANCE/ EXECUTIVE COMMITTEE

YOLANDA ADREAN, CHAIR

10-O-0603 (2) An Ordinance by **Councilmember Felicia A. Moore as Substituted and Amended by Finance/Executive Committee** amending the FY 2010 (General Fund) Budget, by adding to anticipations and appropriations the amount of \$597,657.40, received from Fulton County as a refund of monies paid in advance to Fulton County for the conduct of the City of Atlanta's 2009 General and Run-off Elections; and for other purposes.

**ADOPTED SUBSTITUTE AS AMENDED ON CONSENT BY A
ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

10-O-1279 (3) A **Substitute** Ordinance by **Finance/Executive Committee** amending the 2011 (Intergovernmental Grant Fund) Budget, Department of Executive Offices, by adding to anticipations and appropriations in the amount of \$45,000.00 for a grant from Clean Energy, Inc., to pay the incremental cost of purchasing eighteen (18) E450 Parking Shuttles for Conversion to Compressed Natural Gas; and for other purposes.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE
OF 13 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 10-O-1338 (4) An Ordinance by **Councilmembers Howard Shook and Kwanza Hall as Substituted by Finance/Executive Committee** to request the issuance by the City of Atlanta and Fulton County Recreation Authority (the "Issuer") of its Revenue Refunding and Improvement Bonds (Downtown Arena Private Improvements Project), Taxable Series 2010 in the Maximum Aggregate Principal Amount of \$145,000,000 (the "Series 2010 Bonds"); to authorize the Mayor to execute, deliver and perform an Intergovernmental Agreement by and among the Issuer, the City of Atlanta (the "City") and Fulton County, Georgia (the "County") for the purpose of Financing and Refinancing the cost of (1) the construction, reconstruction, improvement, re-equipping and extension of the Downtown Arena and (2) the provision of other Recreation Facilities and Programs for the City and the County; to authorize acknowledgment of service and the filing of an answer on behalf of the City in Validation Proceedings to be brought in validating the Series 2010 Bonds; to authorize the execution and delivery of a First Amendment to Operating Agreement among the City, the County and Arena Operations, LLC (the "Operator"); to authorize the Mayor to enter into a Bond Purchase Agreement and Continuing Disclosure Undertaking in connection the sale of the 2010 Bonds; to approve the Official Statement; to authorize certain related actions all in connection with the issuance of the Series 2010 Bonds; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Adrean.

SEE FINANCE/ EXECUTIVE COMMITTEE REPORT

- 10-O-1345 (5) An Ordinance by **Councilmember Kwanza Hall as Substituted by Finance/Executive Committee** waiving the City of Atlanta Code of Ordinance, Article X, Section 2-1206 of the Procurement and Real Estate Code, authorizing the Mayor and his designee to enter into an appropriate Contractual Agreement with Wayne Evans Auction Company, Inc., for Liquidation Sale Services for City Hall East Surplus Property by Auctioneer Services, on behalf of the Office of Enterprise and Asset Management; all revenue generated under the contract shall be deposited to the FAC Number listed.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

IVORY L. YOUNG, JR., CHAIR

- 10-O-1421 (6) An Ordinance by **Councilmember Ivory L. Young, Jr.** to repeal Chapter 2, Administration, Article XVI, Boards, Councils, Commissions and Authorities, Division 6, Criminal Justice Coordinating Council, in its entirety, so as to eliminate the conflict between the provisions concerning the Criminal Justice Coordinating Council therein and those in Chapter 98, Law Enforcement, Article I, In General, Section 98-2, Criminal Justice Coordinating Council; to repeal conflicting ordinances; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 10-O-1276 (7) An Ordinance by **Transportation Committee** to amend Chapter 22, Article III, Division 7, Subdivision VII, Sections 22-301 and 22-302 of the Code of Ordinances of the City of Atlanta on behalf of the Department of Aviation Ground Transportation Division, for the purpose of complying with Federal Law revisions affecting those sections; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-O-1417 (8) An Ordinance by **Councilmembers Michael Julian Bond, H. Lamar Willis, Aaron Watson, Joyce M. Sheperd, Kwanza Hall and Ivory Lee Young, Jr.** as **Substituted and Amended by Transportation Committee** to amend Chapter 150, Article IV, Division 3 of the City of Atlanta Code of Ordinances entitled "Parking Meters" so as to provide for a new Section 150-138 entitled "Installation of New parking Meters"; and for other purposes.
ADOPTED SUBSTITUTE AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE
JOYCE SHEPERD, CHAIR

- 10-O-1272 (9) An **Amended Ordinance by Community Development/ Human Resources Committee** amending the Atlanta Code of Ordinances Section 110-59 by creating a new Section (F) to include prohibited activities in skate parks; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTIONS

CITY UTILITIES COMMITTEE
NATALYN M. ARCHIBONG, CHAIR

- 10-R-1368 (1) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with Kemi Construction Company, Inc., for FC-5100, Annual Contract for Asphaltic Concrete Pavement Milling and Resurfacing, on behalf of the Department of Watershed Management, in an amount not to exceed \$3,318,650.00; all contracted work will be charged to and paid from Fund, Department Organization and Account Numbers and PTAE0 listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-R-1369 (2) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 2 with Johnson Real Estate Investments, LLC, for rental space located at 263 Decatur Street, SW, Atlanta, Georgia, on behalf of the Department of Watershed Management, in an amount not to exceed \$360,024.16; all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-R-1370 (3) A **Substitute Resolution by City Utilities Committee** authorizing the Mayor or his designee, to enter into a Consent Agreement with the Public Service Commission, State of Georgia and to authorize payment pursuant to the Consent Agreement in the amount of \$20,000.00; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

NATALYN M. ARCHIBONG, CHAIR

- 10-R-1372 (4) A Resolution by **City Utilities Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-Conforming Uses with IPC Investments, LLC, owner of real property located at 201 Peachtree Street, NE, Atlanta, Georgia, for the purpose of permitting an overhead canopy, to partially extend into the public right-of-way along the east side of Peachtree Street for approximately four (4) feet by twenty-seven (27) feet; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/ EXECUTIVE COMMITTEE

YOLANDA ADREAN, CHAIR

- 10-R-1409 (5) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Re-employment of Brenda Holmes as an Administrative Analyst in the Department of Finance-Office of Payroll, for a period of thirty days, in an amount not to exceed \$1,000.00, pursuant to Section 3-505 of the Charter of the City of Atlanta; all expenses to be charged to and paid from the FDOA Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-R-1411 (6) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to issue a refund to the American International University for an overpayment of business license fees in the amount of \$18,147.43; all funds to be charged to and paid from the FDOA Numbers listed; ;and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-R-1412 (7) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to issue a refund to Dunn & Bradstreet for an overpayment of business license fees in the amount of \$113,806.59; all funds to be charged to and paid from the FDOA Numbers listed; ;and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 10-R-1413 (8) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor to award and execute an Agreement with Sabre Airline Solutions, pursuant to Code Section 2-1191; Sole Source Procurement for Airport Data Intelligence Services, in an amount not to exceed \$99,000.00 for three years; all contracted work shall be charged to and paid from the FDOA Numbers listed. **ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 10-R-1414 (9) A Resolution by **Finance/Executive Committee** authorizing the Mayor to execute Amendment Agreement Number 3 with Honeywell, Inc., for FC-4714, Citywide HVAC Services on behalf of the Executive Offices – Office of Enterprise Assets Management to add additional funding on behalf of the Department of Watershed Management in an amount not to exceed \$599,900.00. All contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes. **ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 10R-1415 (10) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor to execute Renewal Agreement Number 2, and Amendment Number 6 for FC-6005007878 Citywide Elevator Service, between the City of Atlanta and Thyssen Krupp Elevator Corporation, on behalf of the Executive Offices – Office of Enterprise Assets Management, to include the Departments listed herein; the Department of Parks, Recreation and Cultural Affairs – Civic Center, Cyclorama, and the Bureau of Recreation, the Department of Public Works – Office of Fleet Services, the Bureau of Solid Waste Services, and the Department of Watershed Management. Amendment Number 6 is adding the site and funding on behalf of the Office of Enterprise Assets Management – Municipal Court in an amount not to exceed \$22,000.00. The combined total of the Renewal Number 2 and Amendment Number 6 is \$279,110.00; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes. **ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 10-R-1423 (11) A Resolution by **Finance/ Executive Committee** declaring a need for the exercise of Urban Redevelopment Powers within the Municipal Limits of the City of Atlanta by Fulton County and the Fulton County Urban Redevelopment Agency in relation to Fulton County Public Facilities; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**
- 10-R-1424 (12) A Resolution by **Finance/ Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0216L with Mainline Information Systems, Inc. for the purchase of additional IBM Storage Hardware and Support for the ERP Server Environment on behalf of the Department of Information Technology, in an amount not to exceed \$45,645.30; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**
- 10-R-1425 (13) A Resolution by **Finance/ Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing Western States Contracting Alliance Contract Number B27160 with Dell Corporation, for the purchase of additional Storage Hardware and Support for the Server Environment on behalf of the Department of Information Technology, in an amount not to exceed \$149,957.96; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
IVORY L. YOUNG, JR., CHAIR

10-R-0727 (14) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into a Maintenance Agreement with Courtview Justice Solutions, pursuant to FC-6004007843, Automated Court Case Management System, on behalf of the Municipal Court of Atlanta for a period of one (1) year in FY11, in an amount not to exceed \$155,456.00; all costs to be charged to: Fund, Department, Account, and Function Activity: 1001 (General Fund), 190101 (Municipal Court Operations), 5212001 (Consultant Professional Services), 2650000 (Municipal Courts); and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

10-R-1394 (15) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into a Settlement Agreement with U.S. Fidelity, as final settlement of the matter of City of Atlanta v. United States Fidelity & Guaranty Co., Civil Action File No. 2009-CV-171666, related to completion of the work for Indian Creek Basin, Segments 3 & 4, FC-7402; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

TRANSPORTATION COMMITTEE
C. T. MARTIN, CHAIR

10-R-1401 (16) An **Amended** Resolution by **Transportation Committee** authorizing the Mayor or his designee to permit Advance Parking Solutions to operate a permanent off-street parking lot at 600 Means Street, NW; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-R-1402 (17) An **Amended** Resolution by **Transportation Committee** authorizing the Mayor or his designee to permit Advance Parking Solutions to operate a permanent off-street parking lot at 802 Marietta Street, NW; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 10-R-1403 (18) A Resolution by **Transportation Committee** authorizing the Mayor to execute Airport Use License Agreements for Operations at Hartsfield-Jackson Atlanta International Airport with a number of airlines currently operating at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-R-1404 (19) A Resolution by **Transportation Committee** authorizing the Mayor or his designee to accept local funds from the Metropolitan Atlanta Rapid Transit Authority on behalf of the Department of Public Works, for Transportation Enhancement Projects around MARTA Stations in an amount not to exceed \$7,649,680.00; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-R-1405 (20) A **Substitute** Resolution by **Transportation Committee** authorizing the Mayor or his designee to enter into a Renewal Agreement No. 2 with Wright-Brown Electric Company, Inc. for time only, for FC-3006008004, Installation, Relocation, Removal, and/or Revisions of Traffic Signals, Reversible Lane Signals, and/or Street Lights and Associated Hardware, on behalf of the Department of Public Works; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-R-1406 (21) A **Substitute** Resolution by **Transportation Committee** authorizing the Mayor or his designee to execute an Agreement to amend and extend the Central Passenger Terminal Complex Lease Agreement, Airport Use Agreement and Hartsfield-Jackson Atlanta International Airport Lease with Atlantic Southeast Airlines, Inc.; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 10-R-1416 (22) A Resolution by Councilmembers **Michael Julian Bond, Ivory Lee Young, Jr. and Clela Winslow as Amended by Transportation Committee** to create a Committee to study and make recommendations pertaining to Traffic Calming, Mitigation of Traffic Congestion and Pedestrian safety in the areas bounded by Martin Luther King, Jr. Drive, Northside Drive, West End and Joseph E. Lowery Boulevard; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Bond.

SEE TRANSPORTATION COMMITTEE REPORT

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

- 10-R-1426 (23) A Resolution by **Community Development/ Human Resources Committee** authorizing the Mayor to submit, as co-applicant with Atlanta Development Authority, a Grant Application in the amount of \$1,653,000.00 under DOT's National Infrastructure Investments Grant Program & HUD's Community Challenge Planning Grant Program; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 10-R-1427 (24) A Resolution by **Community Development/ Human Resources Committee** authorizing the Mayor to submit a Grant Application in the amount of \$400,000.00 under HUD's Community Challenge Planning Grant Program for the purpose of developing a Master Plan for the English Avenue/ Vine City Neighborhoods; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/ CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations:

- 10-R-1375 (1) Claim of **Covenant Associates, through its attorney, Louis Levenson**, for damages alleged to have been sustained as a result of vending issues raised in a lawsuit settlement adopted by the Atlanta City Council on June 5, 2005 pursuant to City Ordinance 05-O-1000, said settlement funds having been returned to the City as the claimant was unable to be located, but claimant has now come forward and is seeking the settlement to which it is entitled. **\$14,976.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 10-R-1376 (2) Claim of **State Farm Insurance Company, as subrogee of Stephanie Whatley**, for damages alleged to have been sustained as a result of driving over an unsecured construction cut on January 6, 2010 at 1932 Delowe Drive. **\$4,052.29**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 10-R-1377 (3) Claim of **Monica and Mike Kurth**, for damages alleged to have been sustained as a result of flooding during a water service connection between May 4, 2010 and May 5, 2010 at 2232 Harry Brooks Drive, NW. **\$2,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 10-R-1378 (4) Claim of **Valencia Denise White**, for damages alleged to have been sustained as a result of walking on an uncovered water meter box on August 8, 2009 at 2130 Martin Luther King, Jr. Drive. **\$1,800.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 10-R-1379 (5) Claim of **Amanda Carmichael**, for property damages alleged to have been sustained from an automobile accident on May 10, 2010 at North Avenue, NW and Techwood Drive, NW. **\$1,297.22**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/ CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations: (Cont'd)

10-R-1380 (6) Claim of **Kesha Fox**, for damages alleged to have been sustained as a result of a trip and fall in a pothole in the crosswalk on July 12, 2009 at 52 Peachtree Street. **\$1,200.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

Claims with unfavorable recommendations:

10-R-1381 (7) Claim of **Georgia Power Company**, for damages alleged to have been sustained as a result of a severed cable during the repair of a service lateral on December 6, 2009 at 70 Abington Court.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

10-R-1382 (8) Claim of **Andre Turner**, for damages alleged to have been sustained as a result of driving over a pothole on May 21, 2010 at 3083 Martin Luther King, Jr. Drive.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

10-R-1383 (9) Claim of **Annette McCou**, for damages alleged to have been sustained as a result of a sewer backup on February 25, 2009 at 1690 Fort Valley Drive.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

10-R-1384 (10) Claim of **Debra L. Blalock**, for damages alleged to have been sustained during the removal of a fallen tree on May 6, 2009 at 933 Glen Arden Way.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

10-R-1385 (11) Claim of **Keith Evans, through his attorney, Lisa Siegel, Esq., Katz, Stepp & Wright, LLC**, for bodily injuries alleged to have been sustained from a trip and fall incident on March 27, 2010 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

Council President Caesar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/ CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
IVORY L. YOUNG, JR., CHAIR

Claims with unfavorable recommendations: (Cont'd)

- 10-R-1386 (12) Claim of **Hyacinth Jenkins**, for property damages alleged to have been sustained from a sewer backup on May 3, 2010 at 583 Lawton Street, SW.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 10-R-1387 (13) Claim of **Ralston L. Williams**, through his attorney, **Michael J. Moran, Montlick & Associates**, for bodily injuries alleged to have been sustained when an escalator malfunctioned on May 22, 2010 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 10-R-1388 (14) Claim of **Michael and Rita Alemu**, through their attorney, **Andrew B. Cash, Esq., Cash Krugler & Fredericks**, for bodily injuries alleged to have been sustained when a sliding door malfunctioned on December 17, 2009 at Hartsfield-Jackson Atlanta International Airport, 1775 Aviation Boulevard.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 10-R-1389 (15) Claim of **Lester A. Waldmann**, through his attorney, **Steven T. Richard, Attorney at Law**, for bodily injuries alleged to have been sustained when a chair collapsed in the Delta Terminal on December 17, 2009 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 10-R-1390 (16) Claim of **Parkside Office Suites**, for damages alleged to have been sustained as a result of a sewer backup on April 4, 2010 at 244 14th Street, NE.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 10-R-1391 (17) Claim of **Wade C. Hoyt, III**, for damages alleged to have been sustained from a failure to properly record 2006 and 2007 tax payments on January 25, 2010 at 3338 Peachtree Road, Unit 707.

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**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/ CLAIMS (CONT'D)

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
IVORY L. YOUNG, JR., CHAIR**

Claims with unfavorable recommendations: (Cont'd)

10-R-1392 (18) Claim of **Jonathan P. Schroeder**, for property damages alleged to have been sustained when a tree log rolled and damaged a retaining wall during a tree removal project on April 21, 2010 at 45 Camden Road.

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

10-R-1393 (19) Claim of **Guideone Insurance Company**, as subrogee of **Greater Israel Christian Fellowship, Inc.**, through its attorney, **Philip W. Lorenz, Esq., Goodman, McGuffey, Lindsey & Johnson, LLP**, for property damages alleged to have been sustained from sewer backups on January 9, 2009 and February 27, 2009 at 3255 Empire Boulevard, SW.

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

**CONSENT AGENDA
SECTION II**

Council President Ceasar C. Mitchell

CONSENT AGENDA

SECTION II

ORDINANCES FOR FIRST READING

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

All items on Consent Agenda Section II (01 through 09 as follows) were Referred to the appropriate committees as a collective vote.

- 10-O-1371 (1) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2011 Budget (2009A Water and Wastewater Fund (5006)) Budget, in the amount of \$25,999,000.00 to transfer funds from Completed, Realigned Postponed or Discontinued Projects to the Capital Project Reserve for Appropriations; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/ EXECUTIVE COMMITTEE

YOLANDA ADREAN, CHAIR

- 10-O-1407 (2) An Ordinance by **Finance/Executive Committee** to amend Chapter 10, Article II, Division 2, Subdivision I, Section 10-60 (a) 2 (c), to correct the fee for a license for retail dealer of beer to be consumed on or off the premises of the dealer which was incorrectly increased from \$2,362.50 to \$4,000.00 due to a scrivener error in Ordinance Number 10-O-0900, rather than from \$2,362.50 to \$2,500.00; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-O-1408 (3) An Ordinance by **Finance/Executive Committee** amending the 2011 (Intergovernmental Grant Fund) Budget, Department of Executive Offices, by adding to anticipations and appropriations in the amount of \$1,200,000.00 for ;a Grant Award from the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant to be used to fund the Sustainable Home Initiative in a new Economy Program; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
IVORY L. YOUNG, JR., CHAIR

10-O-1397 (4) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2011 (Intergovernmental Grant Fund) Budget, Department of Police ("Department"), by adding to anticipations and appropriations in the amount of \$4,500.00 for a Grant from the Georgia Criminal Justice Coordinating Council ("CJCC") to fund one member of the Department's Command Staff to attend the 2010 Georgia International Law Enforcement Exchange (GILEE), to receive anti-terrorism training in Israel; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-O-1398 (5) An Ordinance by **Public Safety and Legal Administration Committee** amending the FY11 (Intergovernmental Grant Fund) Budget for the City of Atlanta Municipal Court, Community Court Division, by adding to anticipations and appropriations in the amount of \$126,980.00, from the Georgia Department of Behavioral Health and Developmental Disabilities ("DBHDD") for the purpose of continuing Clinical Assessment Services for Criminal Defendants participating in Community Court; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE
C. T. MARTIN, CHAIR

10-O-1399 (6) An Ordinance by **Transportation Committee** amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

10-O-1400 (7) An Ordinance by **Transportation Committee** amending Chapter 22, Article III, Division 7, 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.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-O-1429 (8) An Ordinance by **Transportation Committee** to amend Chapter 150, Article IV, Division 3, Section 150-132 of the City of Atlanta Code of Ordinances to amend the provisions of Ordinance No. 99-O-0777, Adopted by the Atlanta City Council on December 3, 2001, and effective as of December 21, 2001, so as to revise said ordinance by deleting Section 3 of Ordinance No. 99-O-0777 which provided that parking meter fee increases from \$.50 per half hour to \$1.00 per half hour would not apply to meters located around City Hall downtown, Grady Hospital, Atlanta Medical Center, and other applicable hospitals; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

10-O-1373 (9) An Ordinance by **Community Development/ Human Resources Committee** amending the 2010 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$231,472.00 to increase the Budget amount authorized by the U. S. Department of Housing and Urban Development ("HUD") for the City of Atlanta's Section 8 Moderate Rehabilitation Program for Vanira Village Apartments; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMITTEE REPORTS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS

ZONING COMMITTEE (1)

AARON WATSON, CHAIR

Attendance at the July 28, 2010 meeting of the Zoning Committee was as follows:

Present: Councilmembers Watson (Chair), Young, Winslow and Bottoms

Absent: Councilmembers Shook and Smith

The Standing Committee of Zoning did not have a report.

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)

FELICIA A. MOORE, CHAIR

Attendance at the August 16, 2010 meeting of the Committee on Council was as follows:

Present: Councilmembers Moore (Chair), Hall, Sheperd and Winslow

Absent: Councilmembers Wan and Bond

COMMUNICATIONS

10-C-1361 (1) A Communication by **Mayor Kasim Reed** appointing Kelvin Cochran to serve as Chief of the Atlanta Fire and Rescue Department for the City of Atlanta; effective upon City Council confirmation. (Favorable by Public Safety & Legal Administration Committee 7/27/10.)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-C-1362 (2) A Communication by **Mayor Kasim Reed** appointing George N. Turner to serve as Chief of Police for the City of Atlanta; effective upon City Council confirmation. (Favorable by Public Safety & Legal Administration Committee 7/27/10.) (1 ABSTENTION)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-C-1363 (3) A Communication by **Mayor Kasim Reed** appointing Mr. Richard Mendoza to serve as Commissioner of Public Works for the City of Atlanta; effective upon City Council confirmation. (Favorable by City Utilities Committee 7/27/10.)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

The following Communications (04 through 11 as follows) were taken as a collective vote.

10-C-1334 (4) A Communication by **Mayor Kasim Reed** appointing Mr. Wayne Jones to serve on the Atlanta Housing Authority Board of Commissioners. This appointment is for a term of one (1) year and does not require Council confirmation. (Favorable by Community Development/Human Resources Committee 7/27/10.)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-C-1335 (5) A Communication by **Mayor Kasim Reed** appointing Ms. Yvonne Yancy to serve on the Atlanta Housing Authority Board of Commissioners. This appointment is for a term of five (5) years and does not require Council confirmation. (Favorable by Community Development/Human Resources Committee 7/27/10.)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)

FELICIA A. MOORE, CHAIR

COMMUNICATIONS (CONT'D)

- 10-C-1353 (6) A Communication by **Mayor Kasim Reed** appointing Ms. Jamila Jones to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-C-1355 (7) A Communication by **Councilmembers Keisha Lance Bottoms, District 11; Felicia A. Moore, District 9; C. T. Martin, District 10; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3-At-Large as Amended by Community Development/Human Resources Committee** re-appointing Dr. Marie R. Metze to serve as a member of the Beltline Tax Allocation District (TAD) Advisory Committee, retroactive to January 01, 2010. (Favorable as Amended by Community Development/Human Resources Committee 7/27/10.)
CONFIRMED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-C-1356 (8) A Communication by **Councilmembers Keisha Lance Bottoms, District 11; Felicia A. Moore, District 9; C. T. Martin, District 10; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3-At-Large** appointing Ms. Edith A. Love to serve as a member of the People TV Board of Directors. This appointment is for a term of (2) years, scheduled to begin on the date of Council confirmation. (Favorable by City Utilities Committee 7/27/10.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-C-1357 (9) A Communication by **Council President Ceasar C. Mitchell** appointing Mr. Albert D. Maslia to serve as a member of John Portman and Herman Russell Commission, scheduled to begin on the date of Council confirmation.
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 10-C-1359 (10) A Communication by **Mayor Kasim Reed** appointing Mr. Daniel Halpern to serve as a member of the Atlanta Housing Authority Board of Commissioners. This appointment is to fill the vacancy created by Aaron Watson elected as Post 2-At-Large Councilmember. The unexpired term will end on 02/16/14 and does not require Council confirmation. (Favorable by Community Development/Human Resources Committee 7/27/10.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

8/16/10 Action Minutes

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (3)

FELICIA A. MOORE, CHAIR

COMMUNICATIONS (CONT'D)

- 10-C-0817 (11) A Communication from **Dr. R. L. White, President, Atlanta National Association for the Advancement of Colored People (NAACP), to Municipal Clerk Rhonda Dauphin Johnson**, submitting their nomination of Mrs. Lorraine Jacques White to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. (Held 5/17/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTION

- 10-R-1358 (1) A Resolution by **Councilmember Alex Wan** appointing Mr. Julian Bene as the Full Council appointee to the Atlanta Development Authority Board of Directors in the Business Category for a term of four (4) years; and for other purposes. (Favorable by Community Development/Human Resources Committee 7/27/10.)
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

ORDINANCE FOR FIRST READING

- 10-O-1450 (1) An Ordinance by **Committee on Council** to correct and clarify Ordinance No. 10-O-0729, adopted June 25, 2010 and approved June 29, 2010, which ordinance amends Chapter 78, Article III, Section 78-57, Subsection (b), of the Code of Ordinances of the City of Atlanta, on behalf of the City of Atlanta Fire and Rescue Department, for the purpose of increasing existing Fire Inspection Fees, Fire Plan Review Fees and Fire Permit Fees and creating new Fire Inspection and Administrative Fees; to update and amend that portion of Appendix "B" pertaining to fees for fire prevention and protection; to waive conflicting ordinances; and for other purposes.
REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (1)

NATALYN M. ARCHIBONG, CHAIR

Attendance at the July 27, 2010 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Archibong (Chair), Martin, Adrean, Watson and Hall

Absent: Councilmembers Shook and Smith

ORDINANCES FOR SECOND READING

10-O-1257 (1) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2011 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of \$1,798,760.29 to transfer funds from the Water and Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriations for the Indian Creek Sewer Project; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

10-O-1258 (2) A **Substitute** Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2011 (2009A Water and Wastewater Fund-5066) Budget in the amount of \$33,665,475.00 to transfer funds from the Capital Projects Reserve (5066) for Appropriations and to add to appropriations funds for Various Capital Improvement Projects; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (1)
YOLANDA ADREAN, CHAIR

Attendance at the July 28, 2010 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Adrean (Chair), Moore, Wan, Watson and Willis

Absent: Councilmembers Shook and Young

COMMUNICATION

10-C-1349 (1) A Communication by **City Auditor Leslie Ward** submitting the Fiscal Year 2011 Audit Schedule for the City Auditor's Office.
FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCE FOR SECOND READING

10-O-1229 (1) An Ordinance by **Councilmembers Michael Julian Bond, Aaron Watson, Cleta Winslow, H. Lamar Willis, Natalyn Archibong, Ivory Lee Young, Jr. and Keisha Lance Bottoms as Substituted by Finance/ Executive Committee** to request the issuance by the Atlanta Urban Redevelopment Agency (the "Issuer") of its Taxable Recovery Zone Economic Development Revenue Bonds, Series 2010 in the Aggregate Principal Amount of not to exceed \$22,775,000.00 (the "Series 2010 Bonds") to finance the cost of certain Urban Redevelopment Projects (the "Series 2010 Project") to be acquired, constructed and installed by the Issuer within the City of Atlanta (the "City"); to authorize the Mayor to execute, deliver and perform an Intergovernmental Agreement by and between the Issuer and the City; to authorize Acknowledgement of Service and the filing of an answer or behalf of the City in Validation Proceedings to be brought in validating the Series 2010 Bonds; to authorize the Mayor to enter into a Bond Purchase Agreement and Continuing Disclosure Undertaking in connection with the sale of the Series 2010 Bonds; to approve the Official Statement; to authorize certain related actions all in connection with the issuance of the Series 2010 Bonds; and for other purposes.

Chairperson Adrean sounded the Substitute caption to 10-O-1229 and made a Motion to bring forth the Substitute. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before the Council. Chairperson Adrean then made a Motion to Adopt on Substitute. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 2 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (2)
YOLANDA ADREAN, CHAIR

RESOLUTION

10-R-1410 (1) A Resolution by **Finance/ Executive Committee** authorizing the Mayor or his designee to pay Oracle USA Inc., for Oracle Database Licenses and Support in an amount not to exceed \$2,124,358.00 to be charged to and paid from the FDOA Numbers listed; and for other purposes.

Chairperson Adrean sounded the Substitute caption to 10-R-1410 and made a Motion to bring forth the Substitute. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before the Council. Chairperson Adrean then made a Motion to Adopt on Substitute. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 2 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 2 NAYS

ITEM REMOVED FROM CONSENT AGENDA

10-O-1338 (1) An Ordinance by **Councilmembers Howard Shook and Kwanza Hall as Substituted by Finance/ Executive Committee** to request the issuance by the City of Atlanta and Fulton County Recreation Authority (the "Issuer") of its Revenue Refunding and Improvement Bonds (Downtown Arena Private Improvements Project), Taxable Series 2010 in the Maximum Aggregate Principal Amount of \$145,000,000 (the "Series 2010 Bonds"); to authorize the Mayor to execute, deliver and perform an Intergovernmental Agreement by and among the Issuer, the City of Atlanta (the "City") and Fulton County, Georgia (the "County") for the purpose of Financing and Refinancing the cost of (1) the construction, reconstruction, improvement, re-equipping and extension of the Downtown Arena and (2) the provision of other Recreation Facilities and Programs for the City and the County; to authorize acknowledgment of service and the filing of an answer on behalf of the City in Validation Proceedings to be brought in validating the Series 2010 Bonds; to authorize the execution and delivery of a First Amendment to Operating Agreement among the City, the County and Arena Operations, LLC (the "Operator"); to authorize the Mayor to enter into a Bond Purchase Agreement and Continuing Disclosure Undertaking in connection the sale of the 2010 Bonds; to approve the Official Statement; to authorize certain related actions all in connection with the issuance of the Series 2010 Bonds; and for other purposes.

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10-O-1338 (1)
(Cont'd)

Chairperson Adrean removed Ordinance 10-O-1338 from the Consent Agenda and made a Motion to bring forth a Substitute. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before the Council. Following, Chairperson Adrean sounded the caption to the Substitute and made a Motion to Adopt. Subsequently, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)
IVORY L. YOUNG, JR., CHAIR

Attendance at the July 27, 2010 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Young (Chair), Martin, Adrean, Bottoms, Willis, Sheperd and Archibong

Absent: None

RESOLUTIONS

10-R-1395 (1) A Resolution by **Public Safety and Legal Administration Committee** authorizing the City Attorney to settle the lawsuit styled City of Atlanta v. Mercury Air Cargo, Inc., Civil Action No. 1:10 CV-1658 (TWT), for \$750,000.00; collected funds shall be deposited into the Fund Account listed; and for other purposes.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-R-1396 (2) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of D. A., Charletta Oliver, as Natural Parent and Legal Guardian for D. A. v. Officer J. Currie, Individually and in his official capacity as an employee of the City of Atlanta, Civil Action File No. 2009CV173521, Superior Court of Fulton County, in the amount of \$35,000.00; to be charged to and paid from the Fund, Account and Center Numbers listed; and authorizing payment of \$35,000.00 to Charletta Oliver; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1)

C. T. MARTIN, CHAIR

Attendance at the July 28, 2010 meeting of the Transportation Committee was as follows:

Present: Councilmembers Martin (Chair), Moore, Bottoms, Archibong, Willis and Bond

Absent: Councilmember Smith

COMMUNICATION

10-C-1352 (1) A Communication by **City Auditor Leslie Ward** submitting the performance Audit: Aviation Grants Management Federal Recovery Act Report.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTION

10-R-1145 (1) A Resolution by **Transportation Committee** authorizing the General Manager, or his designee, to issue task orders under Contract No. FC-3007000038-C, Managing General Contractors, with New South Construction Company, Inc./ Circle D Enterprises, LLC, a Joint Venture, in a collective amount not to exceed \$150,000.00 for miscellaneous repairs to the Technical Support Campus Building at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the FDOA Numbers listed; and for other purposes.

The original vote to File CARRIED by a roll call of 13 yeas; 0 nays; 1 abstention. However, Councilmember Smith made a Motion to Reconsider Resolution 10-R-1145 to allow Councilmember Hall to record his vote correctly in error of abstaining. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The resolution was then before Council. Subsequently, the Motion to File CARRIED by a roll call vote of 14 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (2)

C. T. MARTIN, CHAIR

ITEM REMOVED FROM CONSENT AGENDA

10-R-1416 (1) A Resolution by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and Cleta Winslow as Amended by Transportation Committee to create a Committee to study and make recommendations pertaining to Traffic Calming, Mitigation of Traffic Congestion and Pedestrian safety in the areas bounded by Martin Luther King, Jr. Drive, Northside Drive, West End and Joseph E. Lowery Boulevard; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Bond. Chairperson Martin sounded the caption to Resolution 10-R-1416 and made a Motion to Amend. Following, Councilmember Bond offered his Amendment #1/#1 to add to the list of appointments "one member appointed by the Georgia Section of Transportation Engineers." It was properly Seconded and Bond Amendment #1/#1 CARRIED by a roll call vote of 13 yeas; 0 nays. After which, Chairperson Martin made a Motion to Adopt as Amended. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

8/16/10 Action Minutes

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

Attendance at the July 27, 2010 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Sheperd (Chair), Wan, Bond, Young, Winslow and Hall

Absent: None

The Standing Committee of Community Development/ Human Resources did not have a report.

PERSONAL PAPERS

8/16/10 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS

RESOLUTIONS/ ADOPTED

10-R-1451 (1) A Resolution by **Councilmember Ivory Lee Young, Jr.** authorizing the settlement of all claims against the City of Atlanta in the case of Sarah C. Dozier, as administrator of the estate of Kathryn Johnston v. City of Atlanta, et. al., Civil Action File No. 1:08-CV-0007-MHS, United States District Court, Northern District of Georgia Atlanta Division, in the amount of Four Million Nine Hundred Thousand Dollars (\$4,900,000.00); to be charged to and paid from Fund 1001 (General Fund), Account 200101 (Litigation Expenses) and Center Number 5212005 (Non-Departmental) and 1512000 (Functional Activity Number); and authorizing payment of \$3,000,000.00 in Fiscal Year 2011, payment processed immediately following approval; and \$1,900,000.00 in Fiscal Year 2012, to be paid not later than August 15, 2011; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.

Councilmember Young made a Motion to Adopt Resolution 10-R-1451. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. After the vote was CARRIED, A Motion was made to send the resolution to the Mayor's Office immediately. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Therefore, the legislation was sent to the Mayor's Office.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

10-R-1452 (2) A Resolution by **Councilmember Michael Julian Bond** supporting Team Atlanta during each annual American Diabetes Association "Step Out: Walk to Stop Diabetes;" and for other purposes.

Councilmember Bond made a Motion to Adopt Resolution 10-R-1452. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-R-1453 (3) A Resolution by **Councilmember Michael Julian Bond** to amend Resolution 10-R-0926 authorizing the creation of a commission to determine an appropriate honor memorializing the Committee for the Appeal for Human Rights and the Atlanta Student Movement, so as to add a commission appointment by the Flipper Temple AME Church; and for other purposes.

Councilmember Bond made a Motion to Adopt Resolution 10-R-1453. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/ ADOPTED (CONT'D)

10-R-1454 (4) A Resolution by **Councilmembers Joyce Sheperd, Howard Shook, Kwanza Hall, Yolanda Adrean, Carla Smith, Keisha Bottoms, Ivory Lee Young, Jr., Michael Julian Bond, Cleta Winslow and H. Lamar Willis** in support of the Tiger II Grant application being submitted by the Atlanta Development Authority on behalf of the Atlanta Beltline Project and Atlanta Beltline, Inc.; and for other purposes.

Councilmember Sheperd made a Motion to Adopt Resolution 10-R-1454. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

RESOLUTIONS/ REFERRED

10-R-1428 (1) A Resolution by **Councilmember Joyce M. Sheperd** re-appointing Mr. Kashka Scott as the Full Council appointee to the Tree Conservation Commission in the Residential Builder Category for a term of two (2) years, said term to being retroactively on December 3, 2009; and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

10-R-1456 (2) A Resolution by **Councilmembers Michael Julian Bond, Ivory Lee Young, Jr., Keisha Bottoms, Joyce M. Sheperd, Aaron Watson, Kwanza Hall, Cleta Winslow, Carla Smith, H. Lamar Willis, Yolanda Adrean and Natalyn Archibong** to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's transportation and infrastructure needs; and for other purposes.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

10-R-1462 (3) A Resolution by **Councilmember Ivory Lee Young, Jr.** authorizing the Mayor or his designee to enter into an Encroachment Agreement between the City of Atlanta and Atlanta Westside Village Retail Partners, LLC to allow for the installation of three video surveillance cameras to be installed on utility poles within the public right-of-way; and for other purposes.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/ REFERRED (CONT'D)

- 10-R-1463 (4) A Resolution by **Councilmember Ivory Lee Young, Jr.** authorizing the Mayor or his designee to accept ninety (90) gallons of paint from the Sherwin-Williams Company for use by the Department of Public Works as part of its Citywide Graffiti Abatement Program and to assist with the "Clean and Green of Joseph E. Lowery Boulevard Project;" and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

ORDINANCES/ REFERRED

- 10-O-1455 (1) An Ordinance by **Councilmember Natalyn Mosby Archibong** to amend Section 16-25.002(3)(i)(iv) of the Atlanta Zoning Ordinance, entitled "Other Permissible Antennas," so as to regulate the standards and criteria governing the placement, construction, and modification of cell towers, antennas and related ancillary equipment.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 10-O-1457 (2) An Ordinance by **Councilmembers Joyce M. Sheperd, Cleta Winslow, Carla Smith, Michael Julian Bond, Keisha Bottoms, Kwanza Hall, Ivory Lee Young, Jr., Felicia A. Moore, C. T. Martin, Yolanda Adrean, Aaron Watson and H. Lamar Willis** to amend the Atlanta Housing Code of 1987, Appendix E to the Land Development Code, so as to establish rules and regulations for registration of vacant buildings; to provide for penalties; to repeal conflicting ordinances; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 10-O-1458 (3) An Ordinance by **Councilmember Joyce M. Sheperd** authorizing the Mayor or his designee to modify the boundaries of the Capitol View and Oakland City Neighborhoods and to amend the City's official neighborhood and NPU maps accordingly; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 10-O-1459 (4) An Ordinance by **Councilmember Ivory Lee Young, Jr.** to grant a Special Use Permit for a nursing home to Atlanta Association for Convalescent Aged Persons, Inc., operated as the Sadie G. Mays Health & Rehabilitation Center, for property located at **31 Anderson Avenue N.W. A.K.A. 1821 Anderson Avenue N.W. A.K.A. Tax Parcel Identification Number 140174LL020.**
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/ REFERRED (CONT'D)

- 10-O-1460 (5) An Ordinance by **Councilmember Ivory Lee Young, Jr.** to rezone **31 Anderson Avenue N.W. A.K.A. 1821 Anderson Avenue N.W.** A.K.A. Tax Parcel Identification Number 140174LL020 from R-4 (Single-Family Residential) and O-I (Office-Institutional) Zoning Districts to the RG-3 (Residential General-Sector 3) Zoning District.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 10-O-1461 (6) An Ordinance by **Councilmember Ivory Lee Young, Jr.** to amend the Future Land Use Map of the 2008 City of Atlanta Comprehensive Development Plan (CDP) so as to re-designate property located at **31 Anderson Avenue N.W. A.K.A. 1821 Anderson Avenue N.W.** A.K.A. Tax Parcel Identification Number 140174LL020 from Low Density Residential (LDR) to the Medium Density Residential Designation; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 10-O-1464 (7) An Ordinance by **Councilmember Carla Smith** authorizing the City of Atlanta to waive the competitive procurement provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, allowing the City to contractually exercise its amendment options on an expired contract in order to enter into Amendment Agreement No. 2 with Public Facilities & Services, Inc. for FC-6006007903, design, fabrication, and installation of automatic public toilets, in an amount not to exceed One Hundred Fifty Six Thousand Seven Hundred Fifty Dollars (\$156,750.00) with all contract work being charged to and paid from FDOA: 1001 (General Fund) 130302 (DPW Traffic Engineering) 5222002 (Repair & Maintenance) 4270000 (Traffic Engineering); and for other purposes.
REFERRED TO FINANCE/ EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 10-O-1465 (8) An Ordinance by **Councilmembers Carla Smith and Alex Wan** to waive the provisions of Chapter 10, Article II, Section 10-209 (c) and (d) of the Code of Ordinances of the City of Atlanta, Georgia so as to modify the hours of operation on Monday, October 11, 2010 only, for all licensed establishments authorized to sell alcoholic beverages for on premises consumption; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/ REFERRED (CONT'D)

- 10-O-1466 (9) An Ordinance by **Councilmembers Alex Wan and Kwanza Hall** to authorize the Mayor or his designee, the Commissioner of Public Works, to enter into an agreement with the Midtown Improvement District relating to the "Midtown Atlanta Home Banner" Program; to waive Sections 138-60(a), 138-60(a)(4), 138-60(a)(5), 138-60(a)(7) and 138-60(a)(8) of the City of Atlanta Code of Ordinances, to waive other conflicting ordinances; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 10-O-1467 (10) An Ordinance by **Councilmembers Alex Wan and Kwanza Hall** to waive Section 150-207(a) of the Code of Ordinances of the City of Atlanta to allow roller skating in the streets of Atlanta on Sunday, October 3, 2010 for the 29th Annual Athens to Atlanta Road Skate; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 10-O-1470 (11) An Ordinance by **Councilmember Yolanda Adrean** transferring funds from the District 8 Councilmember expense account to Park Pride on behalf of the Ardmore Park Neighborhood to assist in tree plantings for Ardmore Park; and for other purposes.
REFERRED TO FINANCE/ EXECUTIVE COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the August 16, 2010 meeting of the Atlanta City Council was adjourned at 4:43 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis (14).