

**Order of Business for the Atlanta City Council**

**Special Called Meeting**

**Thursday, December 16, 2010**

**The Honorable Ceasar C. Mitchell, Presiding**

**10:00 A. M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Communication**

**COMMUNICATIONS**

10-C-2234 ( 1) A Communication by **Council President Ceasar C. Mitchell** calling for a Special Called Meeting of the Atlanta City Council on Thursday, December 16, 2010 at 10:00 a.m. to consider the following: 10-O-2092, 10-O-1982, 10-O-1980, 10-O-1979, 10-O-1981, 10-O-2130, 10-O-2131, 10-C-2242, 10-C-2243 and 10-C-2244.

**STAFF RECOMMENDATION TO FILE**

10-C-2242 ( 2) A Communication from **Mayor Kasim Reed** to Council President Ceasar C. Mitchell and all members of the Atlanta City Council appointing Ms. Juanita J. Abernathy to serve on the MARTA Board of Directors for a term of four (4) years to begin January 1, 2011 and to expire December 31, 2014.

**CONSIDERED BY THE TRANSPORTATION COMMITTEE AT ITS 12/15/10 MEETING – BROUGHT FORWARD WITHOUT RECOMMENDATION**

10-C-2243 ( 3) A Communication from **Mayor Kasim Reed** to Council President Ceasar C. Mitchell and all members of the Atlanta City Council appointing Mr. Robert L. Ashe, III to serve on the MARTA Board of Directors for a term of four (4) years to begin January 1, 2011 and to expire December 31, 2014.

**CONSIDERED BY THE TRANSPORTATION COMMITTEE AT ITS 12/15/10 MEETING – BROUGHT FORWARD WITHOUT RECOMMENDATION**

**COMMUNICATIONS (CONT'D)**

10-C-2244 ( 4) A Communication from **Mayor Kasim Reed** to Council President Ceasar C. Mitchell and all members of the Atlanta City Council appointing Dr. Roderick “Rod” E. Edmond to serve on the MARTA Board of Directors for a term of four (4) years to begin January 1, 2011 and to expire December 31, 2014.

**CONSIDERED BY THE TRANSPORTATION COMMITTEE AT ITS 12/15/10 MEETING – BROUGHT FORWARD WITHOUT RECOMMENDATION**

**6. Adoption of Agenda**

**ORDINANCES**

10-O-2092 ( 1) An Ordinance by **Councilmember C. T. Martin** for the Series 2010C Supplemental Bond Ordinance Supplementing and Amending that certain Thirteenth Supplemental Bond Ordinance of the City of Atlanta Adopted on July 6, 2009, to, among other things, re-designate the name and set forth the terms of the Airport General Revenue Refunding Bonds, Series 2010C, including the Aggregate Principal amount, Interest Rates, Maturity Amounts, Maturity Dates, Redemption Provisions and Debt Service Reserve Requirement with respect thereto; ratify certain prior actions of the City Council and certain officers and agents of the City with respect to the issuance and sale of the Series 2010C Bonds; approve the form and authorizing the execution of a Bond Purchase Agreement and certain other Agreements in connection with said Series 2010C Bonds; authorize and approve the preparation, use and distribution of a Final Official Statement in connection with the offer and sale of said Series 2010C Bonds; designate the Initial Bond Registrar and Paying Agent; ratify and approve the appointment of Bond Counsel; [set forth the terms and covenants associated with a Municipal Bond Insurance Policy related to said Series 2010C Bonds]; provide an effective date; and for other related purposes.

**TABLED BY A ROLL CALL VOTE OF THE FULL COUNCIL (13 YEAS; 0 NAYS) AT ITS REGULARLY SCHEDULED 12/06/10 MEETING**

10-O-1982 ( 2) An Ordinance by **Councilmembers Michael Julian Bond and C. T. Martin** for the Fifteenth Supplemental Bond Ordinance supplementing the Restated and Amended Master Bond Ordinance of the City of Atlanta Adopted on March 20, 2000 (99-O-1896), as previously amended and Supplemented, to authorize the issuance by the City of Atlanta of its not to exceed \$20,000,000.00 Airport Limited Obligation Bond Anticipation Notes, to provide funds to finance or refinance, in whole or in part on an interim basis, to provide funds to pay or reimburse the City for all or a portion of a termination payment in connection with the termination of those certain Interest Rate Exchange Agreements related to the City’s outstanding Airport General Revenue Bonds Series 2003RF-B and the

10-O-1982 ( 2)  
(Cont'd)

City's outstanding Airport General Revenue Bonds Series 2003RF-C and pay certain expenses relating thereto; to provide for the form of said Bond Anticipation Notes and for the Execution of said Bond Anticipation Notes; providing for the rights of the holders of said Bond Anticipation Notes; to provide for the form of said Bond Anticipation Notes; to provide for the place of payment of the Principal and Interest on said Bond Anticipation Notes; approving the forms and authorizing the Execution of said Bond Anticipation Notes, a Note Purchase Agreement, and Certain Other Agreements in connection with said Bond Anticipation Notes and providing for incidental action; to provide for the repayment of said Bond Anticipation Notes from the proceeds of the not to exceed \$590,000,000.00 Airport General Revenue Refunding Bonds authorized by the Thirteenth Supplemental Bond Ordinance in anticipation of which the Bond Anticipation Notes are being issued and for other purposes; designating a Paying Agent and Bond Registrar; providing for severability; authorizing certain officials and employees of the City to take all actions required in connection with the issuance of said Bond Anticipation Notes; providing certain other details with respect thereto; providing an effective date; and for other purposes.

**TABLED BY A ROLL CALL VOTE OF THE FULL COUNCIL (13 YEAS; 0 NAYS) AT ITS REGULARLY SCHEDULED 12/06/10 MEETING**

10-O-1980 ( 3)

An Ordinance by **Councilmembers Howard Shook, Clela Winslow, Keisha Lance Bottoms, Aaron Watson, Carla Smith and Ivory L. Young, Jr.** to amend Chapter 16, Zoning, Section 16-02.019(3) to add Atwood Road, NE to the list of exceptions from the Street Numbering System; and for other purpose.

**CONSIDERED BY THE ZONING COMMITTEE AT ITS 12/15/10 MEETING – RECOMMENDATION TO ADOPT**

10-O-1979 ( 4)

An Ordinance by **Councilmembers C. T. Martin, Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, Natalyn M. Archibong, Clela Winslow, Carla Smith, Keisha Lance Bottoms and Joyce Sheperd** to rename Cone Street, NW to Xernona Clayton Way, NW to waive Section 138-8(b)(5)c and 138-8(h) of the Code of Ordinances of the City of Atlanta, Georgia; to waive conflicting ordinances; and for other purposes. (Public Hearing held 11/30/10) (Held 11/30/10 until reviewed by the Urban Design Commission)

**CONSIDERED BY THE CITY UTILITIES COMMITTEE AT ITS 12/14/10 MEETING – BROUGHT FORWARD WITHOUT RECOMMENDATION**

10-O-1981 ( 5)

An Ordinance by **Councilmembers Kwanza Hall, Michael J. Bond, H. Lamar Willis, Aaron Watson, Ivory L. Young, Jr. and Yolanda Adrean** as Amended by City Utilities Committee authorizing the Mayor or his designee to rename Harris Street, NW located in Downtown Atlanta between Piedmont Avenue, NW and Park Drive, NW in its entirety to John Portman Boulevard, NW; and for other purposes. (Public

- 10-O-1981 ( 5)  
(Cont'd)                   Hearing Held 11/30/10) (Amended and held 11/30/10 until reviewed by the Urban Design Commission)  
**CONSIDERED BY THE CITY UTILITIES COMMITTEE AT ITS 12/14/10 MEETING – BROUGHT FORWARD WITHOUT RECOMMENDATION**
- 10-O-2130 ( 6)            An Ordinance by **Finance/Executive Committee** waiving the payment provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify the prior provision of ACCELA Automation Maintenance and Support Services by ACCELA, Inc., for the period beginning May 1, 2010 through January 31, 2011 for an amount not to exceed One Hundred Twenty-Three Thousand, One Hundred Sixty-Eight Dollars and Sixty Cents (\$123,168.60); and to authorize payment for the remainder of the contract year from February 1, 2011 through April 30, 2011 in an amount not to exceed Forty-One Thousand, Fifty-Six Dollars and Twenty Cents (\$41,056.20) for a total amount not to exceed One Hundred Sixty-Four Thousand, Two Hundred Twenty-Four Dollars and Eighty Cents (\$164,224.80) to be charged to and paid from Fund, Department, Organization and Account Numbers 1001 (General Fund) 050202 (IT Applications) 52113001 (Consulting/Professional Services – Technical) 1535000 (Data Processing/Management Information Systems); and for other purposes.  
**CONSIDERED BY THE FINANCE/EXECUTIVE COMMITTEE AT ITS 12/15/10 MEETING – RECOMMENDATION TO ADOPT**
- 10-O-2131 ( 7)            An Ordinance by **Finance/Executive Committee** amending the 2010 (Intergovernmental Grant Fund) Budget, Department of Parks, Recreation and Cultural Affairs, by adding to anticipations and appropriations in the amount of \$23,611.00 and matching funds in the amount of \$2,624.00 for a Grant Award from the Governor's Office for Children and Families to fund the Atlanta Gun Violence Prevention Program; to repeal Ordinance 10-O-1983; and for other purposes.  
**CONSIDERED BY THE FINANCE/EXECUTIVE COMMITTEE AT ITS 12/15/10 MEETING – RECOMMENDATION TO ADOPT**

**7. General Remarks**

**8. Adjournment: Roll Call**