

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 30, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:50 a.m. on Wednesday, November 30th, in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Keisha Lance Bottoms, Vice Chair
The Honorable Carla Smith
The Honorable H. Lamar Willis
The Honorable Michael Julian Bond**

Others in attendance were Louis Miller, Aviation; Anita Williams, Aviation; Richard Mendoza, Public Works; Santana Kempson-Wright, Public Works; Adam Smith, Procurement; Girard Geeter, Procurement; Larry Scott, Contract Compliance; Katrina Taylor-Parks, Mayor's Office; Peter Andrews, Law Department; Saul Schultz, Law Department; Angela Hinton, Law Department; Kristen Denius, Law Department; Delores Gallego, Delta; Harold Bevis, Delta; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended to accept three (3) Resolutions, 11-R-1786, 11-R-1787 and 11-R-1788. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on November 16, 2011 were approved without objection.

CONSENT REPORT

C. ORDINANCE FOR FIRST READING

- 11-O-1718 (1) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to install a traffic signal at the intersection of Howell Mill Road, N.W. and White Street and located directly across from the Howell Mill Square Shopping Center Driveway that empties onto Howell Mill Road, N.W.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCE FOR SECOND READING

- 11-O-1646 (1) An Ordinance by Transportation Committee amending the Fy2012 [Airport Renewal & Extension Fund (5502) and Airport passenger Facility Charge Fund (5505)] Budget by transferring to and from Appropriations in the amount of \$88,374,059.00; to provide additional funding and funding adjustments for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

E. RESOLUTIONS

- 11-R-1696 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Johnson Controls, Inc. for Project Number FC-5285, Airport System Upgrade – Distributed Antennae (DAS) at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$17,866,177.00; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1697 (2) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 and enter into an Amendment for additional security services with HSS, Inc. for FC-5051, Gate Guard Security Services, on behalf of the Department of Aviation, in an amount not to exceed \$4,138,416.00; all contracted work shall be charged to and paid from the FDOA Numbers listed.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

11-R-1698 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Southeastern Engineering, Inc., for Project Number FC-5383, On-Call Engineering Survey Services at Hartsfield-Jackson Atlanta International Airport, in an initial amount not to exceed \$100,000.00 to provide professional surveying services; all services to be charged to and paid from the PTAEO and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

11-R-1699 (4) A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute a Renewal Agreement for Contract No. FC-4556-B; Structural Tests and Special Inspections Services with Terracon Consultants, Inc.; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

11-R-1700 (5) A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute a Renewal Agreement for Contract No. FC-4556-A; Structural Tests and Special Inspections Services with ATC Associates, Inc.; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

11-R-1701 (6) A Resolution by Transportation Committee authorizing the Mayor to enter into Agreement FC-5060, Operation and Management of Common Use Facilities & Equipment at Hartsfield-Jackson Atlanta International Airport with TBI Airport Management, Inc. on behalf of the Department of Aviation for a total management fee over the initial five-year term not to exceed \$6,812,500.00; to be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

11-R-1702 (7) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with PrimeFlight Aviation Services, Inc. covering the occupancy and use of space in North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

11-R-1703 (8) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with HSS Inc. covering the occupancy and use of space in North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

11-R-1704 (9) A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute Concessions Agreement FC-5325; Duty Free at Hartsfield-Jackson Atlanta International Airport with Duty Free Americas Peachtree, LLC; and for other purposes.

(Councilmember Willis made a motion to hold for additional information and further discussion.)

HOLD (6 YEAS) (0 NAYS)

11-R-1720 (10) A Resolution by Transportation Committee authorizing the Mayor to award and execute an Agreement with Airport Lounge Development, LLC for FC-5180 Common Use Lounges – Concourse E and F at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

11-R-1786 (11)
*** A Resolution by Transportation Committee establishing the Compensation Limit for the Hartsfield Atlanta Construction Managers (HACM), LLC, a Joint Venture of Jacobs Facilities, Inc., MHR International, Inc., and Smith Real Estate Services, Inc. to provide Construction Management Services, under Contract FC-7217-00A, during the first year of the second five-year renewal term in a total not to exceed amount of \$4,350,000.00; all serviced shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

11-R-1787 (12)
*** A Resolution by Transportation Committee establishing the Compensation Limit for the Hartsfield-Jackson Construction Management (H-JCM) a Joint Venture of AECOM USA, Inc., Rohadfox Construction Control Services Corporation, Bovis Lend Lease, Inc., Luster Ventures, LLC, and the Louis Berger Group, Inc., to provide Construction Management Services, under Contract FC-7217-00B, during the first year of the second five-year renewal term in a total not to exceed amount of \$4,850,000.00; all serviced shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

11-R-1788 (13)
*** A Resolution by Transportation Committee establishing the Compensation Limit for International Aviation Consultant, L.L.C., under Contract FC-7068-99, Program Management Services, for the second year of the second five-year renewal term in an amount not to exceed \$14,800,000.00; all serviced will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) A Substitute Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. (Held 3/31/10 for the sub-committee to meet and report back to the Committee; 12/15/10 Substituted and held for further review; 3/16/11 Substituted and held for further review.)
- 10-O-1399 (2) 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. (Work session held 8/18/10) (Held 9/1/10 at the request of the Department)
- 10-O-1400 (3) 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. (Work session held 8/18/10) (Held 9/1/10 at the request of the Department)
- 10-R-1456 (4) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd 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. (Held 9/1/10 at the request of the author.)
- 10-O-1732 (5) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms, C. T. Martin, H. Lamar Willis, Cleta Winslow, Aaron Watson, Ivory L. Young, Jr., Yolanda Adrean and Joyce Sheperd authorizing the Mayor or his designee to install a traffic signal at the intersection of County Line Road, SW and Tell and Butner Roads; and for other purposes. (Held 9/29/10 for further review.)
- 10-O-2100 (6) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. (Held 12/1/10 at the request of the author and to schedule a work session.)

F. PAPERS HELD IN COMMITTEE (CONT'D)

11-O-1509 (7) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to install Three-Way Stop Signs at the intersection of Willoughby Way, NE and Ashley Avenue, NE; and for other purposes. (Held 11/2/11 pending a traffic study by the Department of Public Works.)

11-R-1648 (8) A Resolution by Transportation Committee authorizing the Mayor to award and execute an Agreement with Lenlyn Limited d/b/a International Currency Exchange for FC-5236 Foreign Currency Exchange Services – Concourses E and F at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 11/16/11 by the Committee for additional discussion and review.)**

(The Committee entered into an Executive Session to discuss this resolution with the Law Department, 2 nays Moore and Bond)

FAVORABLE (3 YEAS) (2 NAYS)

11-O-1682 (9) An Ordinance by Councilmembers Felicia A. Moore and Michael J. Bond **as Substituted by Transportation Committee** to restrict through vehicular traffic on White Street, N.W. between Howell Mill Road, N.W. and Springer Street, N.W. by the installation of a barrier across the width of White Street, N.W., approximately 120 feet from the intersection of White Street, N.W. and Howell Mill Road, N.W., while continuing to allow bicycle and pedestrian access to the full length of White Street, N.W. without obstruction; and for other purposes. **(Held 11/16/11 by the Committee for further discussion.)**

FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

G. REQUESTED INFORMATION

3/30/11

Councilmember Martin:

1. **Asked Public Works, by way of Katrina Taylor-Parks, for a list of position vacancies citywide and employee absences citywide.**

4/27/11

Councilmember Willis:

1. **Asked Aviation General Manager, Louis Miller, to inform him of a solution for removing and relocating police cars and officer's personal vehicles, parked on the (North ?) curb at the airport. (in conjunction with 11-R-0636) (adopted 5/2/11)**
2. **Asked Public Works Commissioner, Richard Mendoza, to look into traffic warning measures for drivers to slow down at Tell Road and Fairburn Road.**

Councilmember Martin:

1. **Asked Assistant Aviation General Manager, Jim Drinkard, to provide a map and detailed background information of the areas to be affected by 11-R-0634. (adopted 5/2/11)**
2. **Asked Analyst, Larry Stokes, to coordinate a worksession for 10-O-0467.**
3. **Asked Georgia Power Representative, Willie Palmer, to find out about any possible grid work needed in Collier Heights, following the 3 day power outage after the thunderstorm that occurred 2 weeks earlier.**

5/11/11

Councilmember Willis:

1. **Asked Aviation, through Katrina Taylor-Parks, to provide additional information concerning the Super Rent before 4/1/11. (Councilmember Willis received incorrect information) (REVISED 5/11/11) Asked Aviation General Manager to submit a comparison of major airports, comparable to HJAIA, that operate using premium rent.**

G. REQUESTED INFORMATION (CONT'D)

6/15/11

Councilmember Willis:

1. **Asked Aviation General Manager to provide/include information for discussion on adding a valet parking program at the airport. And to include a comparable report of several other major airports with a valet parking program.**

6/29/11

Councilmember Moore:

1. **Asked Public Works Commissioner, Richard Mendoza, to inform her of the process to establish a Senior Zone and to either expand the Marietta Road Senior Zone to include the Agape Community Center on Bolton Road, or to establish a Senior Zone for the Agape Community Center on Bolton Road.**

7/13/11

Councilmember Lance Bottoms:

1. **Asked the Law Department what would be the risk to the City if it asked the Concessionaires group at HJAIA to give priority hiring to one group of employees over another. (Attorney Michael Fineman offered to speak with Committee members off camera)**

8/31/11

Councilmember Bond:

1. **Asked Larry Scott with Contract Compliance to look into an incident where an MBE participating Contractor is complaining about not receiving work from the Prime Contractor because the work had been handed to someone within the Prime Contractors personnel.**

Councilmember Willis:

1. **Asked Larry Scott to provide information concerning the last time any contractor doing business with the City of Atlanta had been found out of compliance and investigated and what was the remedial measures taken to resolve the issue.**
2. **Asked Louis Miller, Aviation, to inform the Committee of the value of the Taxi Service offered at the airport in comparison to the cost of the proposed Ground Transportation Curbside Management Service Agreement, 11-R-1259, by Tuesday 9/6/11.**

G. REQUESTED INFORMATION (CONT'D)

Councilmember Martin:

1. Asked Bernard Thomas to get with Larry Scott, Contract Compliance, and Katrina Taylor-Parks, Office of the Mayor, to schedule a worksession with the Office of Contract Compliance to discuss and get updated with the contract process
2. Asked Louis Miller, Aviation, to provide a copy of the new scope of services for the Ground Transportation Curbside Management Service, 11-R-1259, to the Committee by Tuesday 9/6/11.

Councilmember Moore:

1. Asked Richard Mendoza, Public Works, to provide a map of the area(s) in question for 11-O-0773 that would clearly indicate where the restrictions would be by Tuesday 9/6/11

9/14/11

Councilmember Lance Bottoms:

1. Asked Richard Mendoza, Public Works, to keep her informed of any School Safety Improvement Grants that become available.

10/12/11

Councilmember Martin:

1. Asked Councilmember Moore to include in the discussion for the next retreat the process for papers held in committee.
2. Asked Cotena Carothers, Public Works, to investigate the traffic situation outside of the Harietta G. Darnell Community Center on Fairburn Road in District 10 and to suggest traffic safety recommendations to Fulton County.
3. Asked Cotena Carothers, Public Works, to find out if Fulton County has submitted an application to the State for turning lanes at a building construction in progress on Martin Luther King, Jr. Drive near Martin Manor Senior Highrise.

11/30/11

Councilmember Willis:

1. Asked Adam Smith to schedule a worksession with the Council for a review of the procurement protest and appeals process.

Councilmember Moore:

1. Asked Adam Smith to provide a spread sheet for Duty Free Americas Peachtree, LLC (11-R-1704)

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 1:19 p.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee