

ATLANTA CITY COUNCIL

ACTION/MINUTES

JANUARY 03, 2011

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, January 03, 2011. The Meeting convened at 1:15 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. The Honorable Council President Pro Tempore Joyce M. Sheperd presided a portion of the Meeting.

Attendance:

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

The Honorable Carla Smith	The Honorable Yolanda Adrean
The Honorable Kwanza Hall	The Honorable C. T. Martin
The Honorable Ivory Lee Young, Jr.	The Honorable Keisha Lance Bottoms
The Honorable Cleta Winslow *1:22	The Honorable Joyce M. Sheperd
The Honorable Natalyn Archibong 1:45	The Honorable Michael J. Bond
The Honorable Alex Wan	The Honorable Aaron Watson
The Honorable Howard Shook	The Honorable H. Lamar Willis *1:45

Councilmember Felicia A. Moore (death in the family) was absent.

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

INVOCATION: Pastor Lee Norris of Prayer of Faith Church of God in Christ 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 **December 06, 2010** Regular Meeting and **December 16, 2010 Special Called Meeting** are true and correct. The Minutes were **FILED** without objection.

REMARKS BY THE PUBLIC: Council President Ceasar C. Mitchell stated the allotted time (60 minutes) for public speaking has expired. Councilmember Martin was then recognized and made a **Motion to extend** the time for an additional **seventy (70) minutes**. It was properly Seconded and **CARRIED** by a roll call vote of **12 yeas; 0 nays**. The Time was, therefore, extended.

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ADOPTION OF AGENDA: The **Adoption of the Agenda** was **CARRIED** Without Objection by a roll call vote of **14 yeas; 0 nays.**

COMMUNICATIONS

1/3/11 Action Minutes

Council President Ceasar C. Mitchell Presided

COMMUNICATIONS

- 11-C-0001 (1) A Communication from **Mark Massey, Clerk to the Commission, to Council President Ceasar C. Mitchell**, submitting the Fulton County Board of Commissioners' re-appointment of Mr. Joseph H. Beasley (Position 5) to serve as the County's representative on the BeltLine Tax Allocation District (TAD) Advisory Committee.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 11-C-0002 (2) A Communication from **Byron Thomas, Senior Pastor, Central United Methodist Church, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mrs. Joyce Brayboy Jones as their representative to serve on the Ella Mae Brayboy Commission.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 11-C-0003 (3) A Communication from **Dr. R. L. White, President, National Association for the Advancement of Colored People, (NAACP), to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mary M. Ross as their representative to serve on the Ella Mae Brayboy Commission.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 11-C-0004 (4) 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 Reverend Larry Hill to serve on the Ella Mae Brayboy Commission.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 11-C-0005 (5) A Communication by **Chief Procurement Officer Adam L. Smith** submitting the December 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

VETOED LEGISLATION

Council President Ceasar C. Mitchell Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

Council President Ceasar C. Mitchell Presided

UNFINISHED BUSINESS

10-O-1979 (1) An Ordinance by Councilmembers C. T. Martin, Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, Natalyn M. Archibong, Clea Winslow, Carla Smith, Keisha Lance Bottoms and Joyce Sheperd to rename Cone Street, NW to Xernona Clayton Way, NW to waive Sections 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)

Items 10-O-1979 and 10-O-1981 were Tabled at a Special Called Meeting held December 16, 2010. During this meeting, both ordinances were sounded by Municipal Clerk Rhonda Dauphin Johnson. Councilmember Martin then made a Motion to remove both items from the Table. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Both items were before Council. A discussion ensued, during which, Councilmember Martin made a Motion to Adopt 10-O-1979 and 10-O-1981. It was properly Seconded; however, Councilmember Hall was recognized and made a Substitute Motion to Refer both ordinances back to the City Utilities Committee. It was properly Seconded and an extensive discussion ensued, in which, Councilmember Martin offered a Friendly Amendment for a time certain of (thirty) 30 days with the Referral Motion. Councilmember Hall did not accept. Councilmember Shook was then recognized and Called the Question. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 1 nay. Subsequently, the Motion to Refer both ordinances CARRIED by a roll call vote of 9 yeas; 5 nays.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 9 YEAS; 5 NAYS

10-O-1981 (2) 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 Hearing Held 11/30/10)

Items 10-O-1979 and 10-O-1981 were Tabled at a Special Called Meeting held December 16, 2010. During this meeting, both ordinances were sounded by Municipal Clerk Rhonda Dauphin Johnson. Councilmember Martin then made a Motion to remove both items from the Table. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Both items were before Council. A discussion ensued,

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10-O-1981 (2)
(Cont'd)

during which, Councilmember Martin made a Motion to Adopt 10-O-1979 and 10-O-1981. It was properly Seconded; however, Councilmember Hall was recognized and made a Substitute Motion to Refer both ordinances back to the City Utilities Committee. It was properly Seconded and an extensive discussion ensued, in which, Councilmember Martin offered a Friendly Amendment for a time certain of thirty (30) days with the Referral Motion. Councilmember Hall did not accept. Councilmember Shook was then recognized and Called the Question. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 1 nay. Subsequently, the Motion to Refer both ordinances CARRIED by a roll call vote of 9 yeas; 5 nays.

**REFERRED AS AMENDED TO CITY UTILITIES COMMITTEE BY
A ROLL CALL VOTE OF 9 YEAS; 5 NAYS**

**CONSENT AGENDA
SECTION I**

Council President Cesar C. Mitchell Presided

CONSENT AGENDA

There was no separate discussion of the following items with the exception of item 10-R-2009 which was 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: **14 Yeas: Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bottoms, Sheperd, Bond, Watson and Willis: 0 Nays.**

SECTION I

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE - NATALYN M. ARCHIBONG, CHAIR

10-O-2003 (1) An Ordinance 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 the Board of Regents of the University System of Georgia, by and on behalf of Georgia State University, owner of real property located at 35 Broad Street, NW for the purpose of permitting an existing basement which presently extends into the public right-of-way; to waive the application fee and yearly inspection fee; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

10-O-2071 (2) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2011 (2009A Water and Wastewater Bond Fund-5066) Budget in the amount of \$398,748.00 to transfer funds from the Capital Projects Reserve (5066) for Appropriations and to add to appropriation funds for the South Area Consolidation Project; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE
JOYCE SHEPERD, CHAIR

10-O-1205 (3) A **Substitute (#2)** Ordinance by **Community Development/ Human Resources Committee** to exercise a renewal option for the Chastain Park Amphitheater Contract, and to make certain amendments to said contract; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 14 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 (CONT'D)
JOYCE SHEPERD, CHAIR

10-O-1891 (4) An Ordinance by **Community Development/ Human Resources**
CDP-10-10 **Committee** to amend the Land Use Element of the 2008 Atlanta
Comprehensive Development Plan (CDP) so as to re-designate
property that is located at **1011 and 1017 Fayetteville Road**,
from the Medium Density Residential Land Use Designation to the
Low Density Commercial Land Use Designation (Z-10-24); and for
other purposes. (**Public Hearing held 11/29/10**)

NPU-W

Council District 5

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

10-O-2007 (5) An Ordinance by **Community Development/ Human Resources**
Committee authorizing the Mayor to accept a grant from and sign
a Grant Agreement with the United States Environmental
Protection Agency for the Brownfields Area-Wide Planning Pilot
Program in an amount of \$175,000.00; amending the 2011
(Intergovernmental Grant Fund) Budget by adding to anticipations
and appropriations in the amount of \$175,000.00; and for other
purposes.

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

FINANCE/ EXECUTIVE COMMITTEE
YOLANDA ADREAN, CHAIR

10-O-2077 (6) An Ordinance by **Finance/ Executive Committee** authorizing the
Purchase of Permanent and Temporary Construction Easements
and the necessary Rights-of-Way from various property owners for
the completion of the Edgewood Avenue Project, and to authorize
the Mayor, or his designee, to negotiate with affected property
owners and to use all means necessary to acquire necessary
property interests up to and including condemnation proceedings;
to authorize the City Attorney, or her designee, to institute
condemnation proceedings pursuant to the Declaration of Taking
Method authorized by O.C.G.A. Section 32-3-4; to authorize the
City Attorney to use the services of Outside Counsel, where
necessary, to handle condemnation proceedings; and for other
purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 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-2078 (7) A **Substitute** Ordinance by **Finance/Executive Committee** amending the 2011 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations Transportation Improvements Funds in the amount of \$1,036,000.00, and Local Match Funds in the amount of \$132,596.24 for the purpose of funding construction expenses for the Harris Homes-Lowery Boulevard Pedestrian Improvement Project, on behalf of the Department of Public Works; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-O-2079 (8) An Ordinance by **Finance/Executive Committee** to correct Ordinance 10-O-1555, adopted by the Atlanta City Council on September 20, 2010 and approved pursuant to Section 2-403 of the Charter of the City of Atlanta on September 29, 2010, to correct the Fiscal Year and Department; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-O-2080 (9) An Ordinance by **Finance/ Executive Committee** authorizing the Chief Financial Officer to amend the FY 2011 Airport Renewal and Extension Budget, Department of Aviation, by adding to anticipations and appropriations grant funds in the total amount of \$1,022,305.00 from the Federal Aviation Administration for the Project “Maynard H. Jackson International Terminal (MHJIT) Ramp 9 Northeast Apron & Taxi Lanes; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-O-2081 (10) An Ordinance by **Finance/ Executive Committee** authorizing the Chief Financial Officer to amend the FY 2011 Airport Renewal and Extension Budget, Department of Aviation, by adding to anticipations and appropriations grant funds in the total amount of \$4,359,328.00 from the Federal Aviation Administration for Project Number 3-13-0008-097-2010 “Rehabilitate Taxiway L & M (Westside) – Construction”; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 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-2082 (11) An Ordinance by **Finance/ Executive Committee** authorizing the Chief Financial Officer to amend the FY 2011 Budget by adding to anticipations and appropriations grant funds in the total amount of \$10,00,000.00 from the Federal Aviation Administration, and transferring to and from appropriations in the amount of \$2,500,000.00 for the City's share in Grant Agreement 3-13-0008-096-2010, for Project "Noise Mitigation Measures for Residences within 65-69 DNL and Noise Mitigation Measures for Public Buildings"; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTIONS

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

- 10-R-2146 (1) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor or his designee, to issue a Task Order to Atlanta Services Group, Inc., a Joint Venture, for FC-4906B, Citywide Annual Contract for Architectural and Engineering Services for additional environmental work for the East Atlanta Village Streetscape Project Phase 2, on behalf of the Department of Public Works, in an amount not to exceed \$16,300.00, with all contracted work being charged to and paid from Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-R-2147 (2) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with Clark Maintenance and Supplies, Inc., for FC-5114, Annual Contract for Fleet Maintenance Services, on behalf of the Department of Watershed Management in an amount not to exceed \$1,430,000.00; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 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-2236 (3) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an appropriate contractual agreement with Crowder Construction Company in association with Hazen and Sawyer, for FC-4995, R. M. Clayton Cogeneration Project on behalf of the Department of Watershed Management, in an amount not to exceed of \$7,694,000.00; that all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers and PTAEAO Numbers listed; and for other purposes.

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

10-R-2237 (4) A Resolution by **City Utilities Committee** authorizing the Mayor to encumber Year Three (3) funding in the amount of \$15,634,968.00, for FC-4343, Program Management Services with MWH/ Khafra, JV on behalf of the Department of Watershed Management; all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.

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

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

10-R-2009 (5) A **Substitute** Resolution by **Community Development/ Human Resources Committee** authorizing the Mayor to enter into separate contracts with Atlanta Development Authority (ADA), Georgia Institute of Technology, and Atlanta BeltLine, Inc. in an aggregate amount not to exceed \$163,528.00 for research and technical assistance services for the Brownfields Small Area-Wide Planning Pilot Grant Awarded to the City by the United States Environmental Protection Agency (EPA); and for other purposes.

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

**SEE COMMUNITY DEVELOPMENT/ HUMAN RESOURCES
COMMITTEE REPORT**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE (CONT'D)
JOYCE SHEPERD, CHAIR

10-R-2145 (6) A Resolution by **Community Development/ Human Resources Committee** authorizing the Mayor to enter into contract amendment number two with Duncan Associates, for FC-600700050, Impact Fee Study, so as to extend the term of the contract; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

10-R-2225 (7) A Resolution by **Councilmember Yolanda Adrean** to authorize the Office of Planning to approve the replat of property having a street address of 3596 Habersham Road despite the existence of additional street frontage along Honour Circle; to add certain conditions to the approval; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

10-R-2227 (8) A Resolution by **Councilmembers Alex Wan and Aaron Watson** authorizing the Office of Planning to change the lot dimensions on the City of Atlanta Cadastral Map for an improved legal, non-conforming lot of record at 1380 Wessyngton Road; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

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

10-R-0132 (9) A Resolution by **Councilmember Michael J. Bond as Substituted by Public Safety and Legal Administration Committee** authorizing an apology to the named Plaintiffs in the lawsuit styled Calhoun, et al. v. Pennington, et al., 1:09CV3286, filed in the United States District Court for the Northern District of Georgia as a result of the activities conducted by the Atlanta Police Department on September 10-11, 2009; and for the purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 14 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 (CONT'D)

IVORY L. YOUNG, JR., CHAIR

- 10-R-2143 (10) A Resolution by **Public Safety and Legal Administration Committee** to rescind Resolution Number 10-R-1298 and authorizing payment in the amount of \$863.88 in settlement of the claim of Travelers Insurance Company as subrogee of Rebecca Penar against the City of Atlanta; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2231 (11) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of Charice Griffin v. City of Atlanta, Civil Action File No. 2009EV008250D, in the amount of \$7,000.00; authorizing the said payment to be charged to and paid from Fund, Department, Account and Functional Activity listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2232 (12) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of Francine Redmond v. City of Atlanta, Civil Action File No. 2010CV182377, in the amount of \$10,000.00; authorizing the said payment to be charged to and paid from Fund, Account and Center Number listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2239 (13) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor, on behalf of the Mayor's Office of Weed and Seed, to apply and accept funding in the amount of \$179,131.00 from the State of Georgia Criminal Justice Coordinating Council in partnership with United States Attorney's Office of the Northern District of Georgia Project Safe Neighborhood Initiative, Georgia State University and the Atlanta Police Department; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 10-R-2148 (14) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Amendment No. 2 to the Hartsfield-Jackson Atlanta International Airport Agreement and Lease with Delta Air Lines, Inc. covering the deletion and addition of various premises which are located in the Terminal Building and on Concourses D and E at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2149 (15) A Resolution by **Transportation Committee** increasing the Compensation Limit for Contract No. FC-3007000002; Comprehensive Environmental Services, with Environmental Strategies for the Airport's Future, a Joint Venture, in an amount of \$835,000.00, to provide services for the Department of Aviation on a Task Orders Basis. All services shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2150 (16) A Resolution by **Transportation Committee** authorizing the Mayor, or his designee, to enter into an Indication of Roundabout Support for the installation of a Roundabout by the Georgia Department of Transportation as a Traffic Control Measure at the Intersection of State Route 280 and Northwest Drive, NW; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2226 (17) A Resolution by **Councilmembers Joyce M. Sheperd, Michael Julian Bond, Aaron Watson, Carla Smith and H. Lamar Willis** authorizing the Mayor or his designee to conduct a traffic study of the Intersection of Amal Drive, SW and Pryor Road, SW for the installation of Traffic and Pedestrian Safety Signals; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 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-2229 (18) A Resolution by **Councilmember Clea Winslow** requesting that the Office of Traffic and Transportation perform a traffic analysis on Lee Street to Ralph David Abernathy Boulevard and make recommendations on traffic calming devices for the West End Community; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

FINANCE/ EXECUTIVE COMMITTEE

YOLANDA ADREAN, CHAIR

- 10-R-2153 (19) A Resolution by **Finance/ Executive Committee** authorizing the Mayor to execute a Renewal Agreement, for FC-600400-7809, Network News Broadcast System Concession with AC Holdings, Inc., a Georgia Corporation, as the owner and operator of CNN Airport Network; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2154 (20) A **Substitute** Resolution by **Finance/ Executive Committee** authorizing the Mayor or his designee to enter into a Thirty-six (36) Month Financing Agreement on behalf of the Department of Information Technology with CSI Leasing Incorporated, for the purchase of Desktop and Notebook Computers from CDW Government, Incorporated for the Atlanta Police Department Facilities in an amount not to exceed \$1,211,952.00; all payments 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 14 YEAS; 0 NAYS**
- 10-R-2155 (21) A **Substitute** Resolution by **Finance/ Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1608 et seq. of the City of Atlanta Code of Ordinances, utilizing the GSA Contract GS-35F-0195J with CDW Government, LLC for a Lease of Lenovo Desktop and Notebook Computers for Three Years for Phase Two (2) of the Replacement of Obsolete Computers in the Atlanta Police Department Facilities with the most current and reliable Hardware Technology on behalf of the Department of Information Technology, in an amount not to exceed \$1,211,952.00; all costs

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-2155 (21) (Cont'd) to be financed through CSI Leasing, Inc., subject to separate Council authorization; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-R- 2156 (22) 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 the United States General Services Administration Contract Number GS-25F-0030M with Konica Minolta Business Solutions USA Inc., for the Lease and Maintenance of Two (2) Kodak Digimaster X125 Digital Production Systems for a period not to exceed Thirty-six months on behalf of the Department of Information Technology to lease said Digital Production Systems in an amount not to exceed \$10,503.00 per month for a total lease cost of \$378,108.00 to be charged to and paid from the FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-R-2240 (23) A Resolution by **Finance/ Executive Committee** authorizing the Mayor to execute an Agreement with ITT Corporation for a Noise and Operations Monitoring System, Sole Source provider under Section 2-1191, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$52,500.00 for an initial term of five months; all services will be charged to and paid from the FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-R-2241 (24) A Resolution by **Finance/ Executive Committee** authorizing the Mayor or his designee to exercise the purchasing option of Lease Number 38508 with Dell Marketing, L.P. for Desktop and Laptop Computers on behalf of the Department of Information Technology in an amount not to exceed \$132,457.00 all contracted supplies shall be charged to and paid from the FDOA Numbers listed.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 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

Claims with favorable recommendations:

- 10-R-2161 (1) Claim of **Carmeka Rush, through her attorney, C. F. Spence, Esq., Foy & Associates (APD/09)**, for bodily injuries alleged to have been sustained from an automobile accident on May 8, 2010 at Browntown Road, NW and James Jackson Parkway, NW. **\$11,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2162 (2) Claim of **Elizabeth Solberg, through her attorney, Morgan & Morgan (DPW/02)**, for bodily injuries alleged to have been sustained after tripping on an uneven section of sidewalk on January 24, 2010 at 930 Juniper Street, NE. **\$10,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2163 (3) Claim of **Randy Daniels, through his attorney, William Holman (DWM/09)**, for damages alleged to have been sustained as result of a vehicular accident on February 5, 2010 at Donald L. Hollowell Parkway and Kings Grant Drive. **\$6,750.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2164 (4) Claim of **Thomas Klein (DWM/10)**, for damages alleged to have been sustained as a result of a sewer backup on May 28, 2010 at 1732 South Gordon Street. **\$5,929.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2165 (5) Claim of **Progressive Classic Insurance Company, as subrogee of Felicia Ann McLeod (APD/02)**, for vehicular damages alleged to have been sustained from an automobile accident on July 7, 2010 on Irwin Street, NE and Boulevard, NE. **\$4,361.28**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2166 (6) Claim of **Warren Poindexter (DWM/02)**, for damages alleged to have been sustained as a result of an accident on August 22, 2010 at 944 Marietta Street, NW. **\$3,582.70**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 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-2167 (7) Claim of **Mariela and Jose Cervantes (DWM/ 02)**, for vehicular damages alleged to have been sustained from an automobile accident on October 9, 2010 at 1605 Peachtree Street. **\$3,565.06**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2168 (8) Claim of **Denise Harlan (DWM/ 09)**, for damages alleged to have been sustained as a result of a vehicular accident on August 8, 2010 at 2325 Marietta Boulevard. **\$2,079.31**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2169 (9) Claim of **State Farm Insurance Company, as subrogee of Steven T. Fee (DWM/ 06)**, for vehicular damages alleged to have been sustained after driving over a construction metal plate that was left in an unsafe manner on February 23, 2010 at Piedmont Avenue, NE and Westminster Drive, NE. **\$1,489.97**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2170 (10) Claim of **William A. Vaughn, Jr. (DPW/ 09)**, for damages alleged to have been sustained as a result of striking a pothole on January 2, 2010 at 2293 Perry Boulevard. **\$1,168.01**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2171 (11) Claim of **St. Mark A.M.E. c/o Johnny Russell Broughton (DPW/ 11)**, for damages alleged to have been sustained as a result of an automobile accident on August 24, 2010 at 3605 Campbellton Road, SW. **\$1,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2172 (12) Claim of **Subrogation Division, Inc., on behalf of Assurance America Claims Service, as subrogee of Tamiko Holloway (DWM/ 01)**, for property damages alleged to have been sustained from an automobile accident on May 7, 2010 at Grant Street and McDonough Boulevard. **\$959.62**

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
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-2173 (13) Claim of **Holley Henderson (DPW/03)**, for damages alleged to have been sustained as a result of a vehicular accident on August 2, 2010 at Howell Mill Road at 14th Street. **\$738.97**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS
- 10-R-2174 (14) Claim of **James Edward Morris (DWM/01)**, for damages alleged to have been sustained as a result of striking a failed sewer construction cut on March 11, 2010 at 858 Hargis Street, SE. **\$718.70**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS
- 10-R-2175 (15) Claim of **Teresa Gilbert (DEPT/CC)**, for vehicle damages alleged to have been sustained as a result of driving into an uncovered water meter on January 21, 2010 at 551 Joseph E. Lowery Boulevard. **\$647.97**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS
- 10-R-2176 (16) Claim of **Franklin E. Schultz (DWM/02)**, for vehicular damages alleged to have been sustained from storm sewer overflow from a combined system on September 21, 2009 at 940 Austin Avenue. **\$593.34**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS
- 10-R-2177 (17) Claim of **Johnny D. Jones (DWM/12)**, for vehicular damages alleged to have been sustained from driving over a defective water valve box on October 14, 2010 at Cleveland Avenue, SW and Metropolitan Parkway, SW. **\$591.71**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS
- 10-R-2178 (18) Claim of **Vanessa and Calvin L. Addison (AFR/02)**, for vehicular damages alleged to have been sustained from an automobile accident on April 20, 2010 at Cherry Street, NW and North Avenue. **\$513.36**

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 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:

- 10-R-2179 (19) Claim of **Mickey Carter (NA/ NA)**, for damages alleged to have been sustained as a result a striking a recessed manhole on September 22, 2010 at 3000 Centre Parkway East Point.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2180 (20) Claim of **Tachara and Fred Lane on behalf of their minor child, Gage Lane, through their attorney, Richard B. Crohan, Esq., McGuire, Crohan & Klinger (NA/ NA)**, for bodily injuries alleged to have been sustained from a horse-riding incident on May 15, 2010 at 3113 Gresham Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2181 (21) Claim of **Mary Credle (NA/ 01)**, for damages alleged to have been sustained as a result of driving over an unsecured metal plate on May 1, 2010 on Hill Street, SE.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2182 (22) Claim of **Joanne Bryant (NA/ 03)**, for damages alleged to have been sustained as a result of driving over a metal plate on November 1, 2010 at 911 Joseph E. Boone Boulevard.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2183 (23) Claim of **Robert Kopperud, through his attorney, Mario Williams (NA/ 03)**, for damages alleged to have been sustained as a result of an arrest on October 8 and 9, 2010 at 901 Rice Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2184 (24) Claim of **Glen J. Bunn, Jr. (NA/ 06)**, for damages alleged to have been sustained as a result of striking a recessed manhole on September 15, 2010 at 2799 Piedmont Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 10-R-2185 (25) Claim of **Cheryl Ford (NA/ 06)**, for damages alleged to have been sustained as a result of striking a recessed manhole on September 12, 2010 at 2799 Piedmont Road.

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**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 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-2186 (26) Claim of **Jabbar Williams (NA/06)**, for damages alleged to have been sustained as a result of striking a recessed manhole on October 12, 2010 at 2799 Piedmont Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2187 (27) Claim of **Janet Clements (NA/07)**, for damages alleged to have been sustained as a result of driving over a metal plate on September 19, 2010 at 3390 Peachtree Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2188 (28) Claim of **Patricia Levens (NA/07)**, for damages alleged to have been sustained as a result of driving over a construction cut on November 1, 2009 at Wieuca Road at West Wieuca Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2189 (29) Claim of **B. Rose Miller, Esq., ADR Solutions, LLC (APD/01)**, for property damages alleged to have been sustained from a vandalism incident on September 6, 2010 on Oakland Avenue, SE.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2190 (30) Claim of **Petra Thomas, through her attorney, Steven Salcedo (APD/01)**, for damages alleged to have been sustained as a result of a vehicular accident on April 13, 2010 at Georgia Avenue and Hank Aaron Drive.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2191 (31) Claim of **Ronald and Elsie Hale (APD/02)**, for damages alleged to have been sustained as a result of a police shooting on April 2, 2010 at 180 Jackson Street.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 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-2192 (32) Claim of **Jacqueline A. and Ronald Harless, through their attorney, Daniel A. Ragland, Esq., Ragland Jones, LLP (DOA/ NA)**, for bodily injuries alleged to have been sustained August 7, 2010 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-R-2193 (33) Claim of **John C. Clark on his own behalf and on behalf of all those similarly situated, c/o John F. Woodham (DOF/ NA)**, for damages alleged to have been sustained from the collection of educational ad valorem taxes levied on December 17, 2008 at an unspecified address.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-R-2194 (34) Claim of **GEICO Direct, as subrogee of Christopher R. Hart (DPRCA/ 02)**, for property damages alleged to have been sustained when a tree limb scratched the side of a vehicle on September 8, 2010 at Courtland Street, NE and Andrew Young International Boulevard.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-R-2195 (35) Claim of **Steven Hays (DPRCA/ 02)**, for damages alleged to have been sustained during the removal of a tree on June 8, 2010 at 207 Hurt Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-R-2196 (36) Claim of **Norborne Schaum (DPRCA/ 05)**, for property damages alleged to have been sustained when a tree limb struck a power line on September 1, 2010 at 2465 Hosea Williams Drive, NE.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 10-R-2197 (37) Claim of **Allison Vasquez, through her attorney, Dallas S. F. Oliver (DPRCA/ 06)**, for injuries alleged to have been sustained as a result of a fallen tree limb on July 25, 2010 at John Howell Park on Virginia Avenue, NE.

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 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-2198 (38) Claim of **Kimberly Maxwell (DPRCA/07)**, for damages alleged to have been sustained as a result of a tree falling on July 23, 2010 at 20 28th Street, Apt. D2.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2199 (39) Claim of **Joseph Meekins (DPRCA/10)**, for damages alleged to have been sustained as a result of an automobile accident on March 10, 2010 at Allegheny Street, SW and Cascade Avenue, SW.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2200 (40) Claim of **Amidah Rashad (DPW/05)**, for damages alleged to have been sustained as a result of the installation of a sidewalk on February 1, 2010 at 720 Flat Shoals Avenue.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2201 (41) Claim of **Maxine Kilpatrick (DPW/02)**, for vehicular damages alleged to have been sustained after driving over a pothole in the roadway on May 4, 2010 at Peachtree Street and Alabama Street.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2202 (42) Claim of **Jamel Slaughter (DPW/06)**, for damages alleged to have been sustained as a result of a tree planning project on March 20, 2010 at Maiden Lane and Bennett Street.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2203 (43) Claim of **Dorothy L. Dewitt (DPW/06)**, for property damages alleged to have been sustained from striking a curb on August 17, 2010 at Virginia Avenue and Todd Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2204 (44) Claim of **John W. Bruce (DPW/08)**, for vehicular damages alleged to have been sustained from driving over a defective road due to a road repaving project on September 24, 2010 at Mt. Paran Road, NW and I-85 northbound.

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
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-2205 (45) Claim of **Eula Callahan (DPW/ 12)**, for property damages alleged to have been sustained from storm sewer overflow on September 26, 2009 at 171 Oak Drive, SE.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS**
- 10-R-2206 (46) Claim of **Nicholas Ashdown (DWM/ 07)**, for property damages alleged to have been sustained from a water main break on July 5, 2010 at 2890 Piedmont Road, NE.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS**
- 10-R-2207 (47) Claim of **Lululemon Athletica (DWM/ 07)**, for damages alleged to have been sustained as a result of a water main break on November 20, 2009 at 3096 Roswell Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS**
- 10-R-2208 (48) Claim of **Bernard Dugand Atelier de Beaute (DWM/ 07)**, for damages alleged to have been sustained as a result of a water main break on November 21, 2009 at 3090 Roswell Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS**
- 10-R-2209 (49) Claim of **N. J. Erickson (DWM/ 07)**, for bodily injuries alleged to have been sustained from stepping on a water meter cover that flipped on May 17, 2010 at Piedmont Road, NE and East Paces Ferry Road, NE.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS**
- 10-R-2210 (50) Claim of **The Hunter Group Architects, Inc., c/o Al W. Weidenmuller and Yves Marc Saranga (DWM/ 07)**, for property damages alleged to have been sustained from a water main break on July 05, 2010 at 2878 Piedmont Road, NE.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
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-2211 (51) Claim of **Annie Lai (DWM/ 07)**, for damages alleged to have been sustained as a result of a water main break on November 20, 2009 at 3195 Roswell Road.
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2212 (52) Claim of **Mike Maniaci (DWM/ 07)**, for property damages alleged to have been sustained from a water main break on July 5, 2010 at 2900 Piedmont Road.
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2213 (53) Claim of **Spray Studio Atlanta Sunless Tanning Salon, c/o Alicia Wente (DWM/ 07)**, for property damages alleged to have been sustained from a water main break on July 5, 2010 at 2900 Piedmont Road.
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2214 (54) Claim of **Tempo Properties, through its attorney, Roman DeVille (DWM/ 07)**, for damage alleged to have been sustained as a result of a water service account dispute in April 2010 at 2572 Lenox Road.
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2215 (55) Claim of **John Ellison (DWM/ 08)**, for vehicular damages alleged to have been sustained after driving over a water construction site that was left in an unsafe manner in the road on October 28, 2010 at 26 West Wieuca Road, NE.
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2216 (56) Claim of **Robert Friedman (DWM/ 08)**, for vehicular damages alleged to have been sustained after driving over a water construction site that was left in an unsafe manner in the road on October 28, 2010 at 26 West Wieuca Road, NE.

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**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 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-2217 (57) Claim of **Kenneth Laster (DWM/ 10)**, for damages alleged to have been sustained as a result of the overflow of a creek on September 21, 2009 at 2695 Collier Drive.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2218 (58) Claim of **Karl Clemons (DWM/ 11)**, for damages alleged to have been sustained as a result of striking pothole at a catch basin on March 1, 2010 at 1230 Campbellton Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 10-R-2219 (59) Claim of **Latanya Barnett (APD/ 09)**, for damages alleged to have been sustained as a result of a vehicular accident on June 28, 2010 at Donald L. Hollowell Parkway at the Interstate 285 overpass.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

**CONSENT AGENDA
SECTION II**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA

SECTION II

ORDINANCES FOR FIRST READING

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

All items on Consent Agenda Section II (01 through 04 as follows) were Referred to the appropriate committees as a collective vote.

10-O-2238 (1) An Ordinance by **City Utilities Committee** to correct transposed numbers in the Fund, Department Organization and Account (“FDOA”) Number and the Project Task Award Expenditure and Organization (“PTAEO”) Number in Ordinance 10-O-1822 adopted by the Atlanta City Council on November 15, 2010 and approved by the Mayor on November 24, 2010; and for other purposes.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

IVORY L. YOUNG, JR., CHAIR

10-O-2144 (2) An Ordinance by **Public Safety and Legal Administration Committee** to amend the FY 2011 (Intergovernmental Grant Fund) Budget, Executive Offices, Mayor’s Office of Weed and Seed, by adding to anticipations and appropriations a grant award in the amount of \$157,000.00 from the U. S. Department of Justice Community Capacity Development Office and \$125,000.00 from the City of Atlanta, from a total of \$282,000.00 for the continuation of the Weed and Seed Strategy in the English Avenue Community; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

FINANCE/ EXECUTIVE COMMITTEE

YOLANDA ADREAN, CHAIR

10-O-2151 (3) An Ordinance by **Finance/ Executive Committee** authorizing the City of Atlanta to Reimburse Virginia One Development, LLC for costs incurred by it to Implement Noise Insulation Measures at the Hartsfield Landing Apartment Complex in an amount not to exceed \$1,500,000.00 and waiving the application of any conflicting ordinances in the City’s Procurement and Real Estate Code. All services shall be charged to and paid from the PTAEO and FDOA Numbers listed; and for other purposes.

REFERRED TO FINANCE/ EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 10-O-2152 (4) An Ordinance by **Finance/ Executive Committee** authorizing the City to remit to Cryotech Payment in the amount of \$216,789.00 for Goods/ Services Rendered for E-36 Liquid Runway Deicer & NAAC Airport Deicer at Hartsfield-Jackson Atlanta International Airport and waiving the application of the City's Procurement and Real Estate Code to the transaction; all services performed will be charged to and paid from the FDOA Numbers listed; and for other purposes.

REFERRED TO FINANCE/ EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMITTEE REPORTS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS

CITY UTILITIES COMMITTEE (1)

NATALYN M. ARCHIBONG, CHAIR

Attendance at the December 14, 2010 meeting of the City Utilities Committee was as follows:

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

Absent: Councilmembers Hall and Smith

RESOLUTION

10-R-2126 (1) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with Stack/NAPM, LLC, a Joint Venture, for FC-4757, South River Basin – East Point Sewer Replacement, on behalf of the Department of Watershed Management, in an amount not to exceed \$14,578,251.74; all contracted work will be charged to and paid from Fund, Department Organization and Account Numbers and PTAEAO Numbers listed; and for other purposes.

Chairperson Archibong sounded the caption to Resolution 10-R-2126 and stated the recommendation from committee was Without Recommendation on Substitute on Condition. Ms. Archibong, as prerogative as Chair, made a Motion to Refer the item back to the City Utilities Committee. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

REFERRED SUBSTITUTE TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE (1)

JOYCE SHEPERD, CHAIR

Attendance at the December 14, 2010 meeting of the Community Development/Human Resources Committee was as follows:

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

Absent: Councilmember Hall

RESOLUTION

10-R-2224 (1) A Resolution by **Councilmembers Yolanda Adrean, Ivory L. Young, Jr., Michael J. Bond, H. Lamar Willis and Howard Shook** requesting the City of Atlanta Administration to negotiate with the Chastain Ventures for a renewal term of five years plus one five-year renewal option; and to negotiate for a sound evaluation during Year Three of the renewal term and Year Three of subsequent renewal term if applicable; and for other purposes.
FILED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

ITEM REMOVED FROM CONSENT AGENDA

10-R-2009 (1) A **Substitute** Resolution by **Community Development/ Human Resources Committee** authorizing the Mayor to enter into separate contracts with Atlanta Development Authority (ADA), Georgia Institute of Technology, and Atlanta BeltLine, Inc. in an aggregate amount not to exceed \$163,528.00 for research and technical assistance services for the Brownfields Small Area-Wide Planning Pilot Grant Awarded to the City by the United States Environmental Protection Agency (EPA); and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Sheperd. Chairperson Sheperd sounded the caption to Resolution 10-R-2009 and made a Motion to Refer the item back to the Community Development/ Human Resources Committee. It was properly Seconded and CARRIED by a roll call vote of 8 yeas; 0 nays.

REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 8 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 December 14, 2010 meeting of the Public Safety and Legal Administration Committee was as follows:

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

Absent: Councilmembers Willis and Archibong

The Standing Committee of Public Safety and Legal Administration did not have a report.

1/3/11 Action Minutes

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1)

AARON WATSON, CHAIR

Attendance at the December 15, 2010 meeting of the Zoning Committee was as follows:

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

Absent: None

SUMMARY REPORT ITEMS

The following items (01 through 03 as follows) were taken as a collective vote.

10-O-1745 (1) An **Amended Ordinance by Zoning Committee** granting a Special
U-10-31 Use Permit under the provisions of Section 16-18A-006 for a Church, property located at **335 Peachtree Center Avenue (353 Peachtree Street) and (303 Peachtree), N.E.**, fronting approximately 122 feet on the east side of Peachtree Center Avenue and at the intersection of Peachtree Street and Ralph McGill Boulevard. Depth: 176.40 feet. Area: approximately 0.461 acres. Land Lot 50, 14th District, Fulton County, Georgia. Owner: Most Revered Wilton D. Gregory, S.L.D. as Archbishop of the Roman Catholic Archdiocese. Applicant: Dennis W. Kelly. NPU-M Council District 2.

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

10-O-1741 (2) An **Amended Ordinance by Zoning Committee** to rezone property
Z-10-24 from the RG-3 (Residential General-Sector 3) District to the C-1-C (Community Business) District, for property located at **2045 Graham Circle, S.E. and 1017 Fayetteville Road, S.E.** Property fronting 150 feet on the southwesterly side of Graham Circle and 199.3 feet on the northwest right-of-way of Fayetteville Road. Depth: 184 feet. Area: approximately 0.587 acres. Land Lot 147, 15th District, DeKalb County, Georgia. Owner: Chris Properties Graham Circle, Inc. Applicant: Jonathan R. Toppen. NPU-W Council District 5.

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

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (2)

AARON WATSON, CHAIR

SUMMARY REPORT ITEMS (CONT'D)

10-O-1472 (3)
Z-10-21 An **Amended Ordinance by Zoning Committee** to rezone property from the PD-H (Planned Development-Housing) District/ Beltline Overlay District to the MR-3-C (Multifamily Residential) District-Conditional/ Beltline Overlay District, for property located at **764 Highland Avenue, N.E.** Property fronting approximately 123 feet on the north side of North Highland Avenue beginning approximately 158 feet from the northeast corner of Alaska Avenue. Depth: varies. Area: approximately 4.85 acres. Land Lots 18 and 19, 14th District Fulton County, Georgia. Owner: Residential Recovery Fund, LLC. Applicant: Stacy Patton for Residential Recovery Fund, LLC. NPU-M Council District 2.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

10-O-1742 (4)
Z-10-25 An Ordinance by **Zoning Committee** to rezone property from the R-4 (Single Family Residential) District and the C-1 (Community Business) to the C-1 (Community Business) District, for property located at **3041 Piedmont Road, N.E.** Property fronting 75 feet on the west side of Piedmont Road. Depth: varies. Area: approximately 0.55 acres. Land Lots 46 and 61, 17th District, Fulton County, Georgia. Owner: Stephen and Carol Adams. Applicant: Lawrence E. Roberts. NPU-B Council District 7.
FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

ORDINANCES FOR FIRST READING

All items For First Reading (01 through 04 as follows) were Referred to the Zoning Review Board and/or Zoning Committee as a collective vote.

10-O-2157 (1)
MRPA-10-8 An Ordinance by **Zoning Committee** to grant a Certificate under the provisions of the Metropolitan River Protection Act for a pool addition and site work to a single-family home, located at **4524 Sentinel Post Road, NW**, 1.39 Acres in Land Lot 214, 17th District, Fulton County, Georgia; and for other purposes.
(Advertised for a Public Hearing)

Owner: Carl and Claudia Stimmel
Applicant: Martha Goodman
NPU-A Council District 8

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (3)

AARON WATSON, CHAIR

ORDINANCES FOR FIRST READING (CONT'D)

10-O-2158 (2) An Ordinance by **Zoning Committee** to rezone property from the
Z-10-31 C-1-C (Community Business-Conditional) District to the C-1-C
(Community Business District-Conditional) property located at
1450 Donnelly Avenue, SW, property fronts approximately 180
feet on the south side of Donnelly Avenue at the intersection of
Donnelly Avenue and Cascade Avenue.

Depth: Approximately 187 Feet
Area: Approximately 0.85 Acre
Land Lot: 139, 14th District, Fulton County, Georgia
Owner: Clipper Petroleum
Applicant: Louis J. Passarella
NPU-T Council District 4

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

10-O-2159 (3) An Ordinance by **Zoning Committee** to rezone property from the
Z-10-32B Martin Luther King Landmark District (LD20) Subarea 2) to the C-
1 (Community Business) District, property located at **111
Boulevard, NE**, property fronts approximately 149.96 feet on the
east side of Boulevard at the southeast corner of Boulevard and
Irwin Street.

Depth: Approximately 130 Feet
Area: Approximately 0.454 Acre
Land Lot: 46, 14th District, Fulton County, Georgia
Owner; Boulevard, LLC 144
Applicant: Louis J. Passarella
NPU-M Council District 2

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (4)

AARON WATSON, CHAIR

ORDINANCES FOR FIRST READING (CONT'D)

10-O-2160 (4) An Ordinance by **Zoning Committee** granting a Special Use
U-10-37 Permit under the provisions of Section 16-20B.004 (3) (1) for a
Nonresidential Use (Office), property located at **1226 Ponce de
Leon Avenue, NE**, fronting approximately 184 feet on the north
side of Ponce de Leon Avenue and approximately 463 feet east of
the intersection of Briarcliff Road and Ponce de Leon Avenue.

Depth: Varies
Area: Approximately 0.90 Acre
Land Lot: 241, 15th District, DeKalb County, Georgia
Owner: Dede D. Ayal
Applicant: Dede D. Ayal
NPU-N Council District 6

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

Council President Pro Tempore Joyce Sheperd Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (1)

YOLANDA ADREAN, CHAIR

Attendance at the December 15, 2010 meeting of the Finance/Executive Committee was as follows:

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

Absent: Councilmembers Watson and Young

REPORT

10-TR-2235 (1) Report of the **Chief Financial Officer** of the Transfer of Appropriations from one Line Item to another Line Item to various Funds as approved under Section 6-304(b) of the Charter of the City of Atlanta.

FILED WITHOUT OBJECTION

COMMUNICATIONS

The following communications (01 through 02) were taken as a collective vote.

10-C-1998 (1) A Communication by **City Auditor Leslie Ward** submitting the Performance Audit Report regarding the Implementation of Audit Recommendations to the Departments of Finance and Watershed Management.

FILED WITHOUT OBJECTION

10-C-1999 (2) A Communication by **City Auditor Leslie Ward** submitting the Performance Audit Report regarding the Information Technology General Control.

FILED WITHOUT OBJECTION

RESOLUTION

10-R-1153 (1) A **Substitute** Resolution by **Finance/ Executive Committee as Amended by Full Council** authorizing the Mayor of the City of Atlanta to enter into an Inmate Agreement with the South Fulton Municipal Regional Jail Authority (The "Authority") for the purpose of housing persons charged with or sentenced for a violation of the City of Atlanta Code of Ordinances in the facility operated by the Authority; and for other purposes.

FILE SUBSTITUTE AS AMENDED BY A ROLL CALLED 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 December 15, 2010 meeting of the Transportation Committee was as follows:

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

Absent: Councilmembers Willis and Archibong

ORDINANCE FOR SECOND READING

10-O-1163 (1) An Ordinance by **Councilmember Kwanza Hall** to amend Chapter 150, Article IV, Division 3, Sections 150-132 and 150-133 so as to provide for Maximum Hours of Enforcement of Parking Meters; to provide for notice prior to the Installation and Operation of New Parking Meters; to clarify Overtime Parking Meter Enforcement; to require identification of additional locations for placement of meters; to repeal conflicting ordinances; and for other purposes.

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

1/3/11 Action Minutes

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)

JOYCE SHEPERD, ACTING-CHAIR

Attendance at the January 03, 2011 meeting of the Committee on Council was as follows:

Present: Councilmembers Sheperd (Acting-Chair), Hall, Adrean, Winslow and Archibong

Absent: Councilmember Moore

COMMUNICATION

10-C-1903 (1) A Communication from **Paul Melvin, Chair, NPU-C, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their re-appointment of Michael T. Hosmer to serve as a member of the Perry Bolton Tax Allocation District (TAD)-Neighborhood Advisory Committee. This re-appointment is for a term of (1) one year, retroactive to June 02, 2010. (Favorable by Community Development/Human Resource Committee 12/14/10.)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESOLUTION

10-R-1978 (1) A Resolution by **Councilmembers Natalyn M. Archibong and Alex Wan** appointing Ms. Catheren M. Woolard as the Full Council appointee to the Board of Directors of Atlanta BeltLine, Incorporated for a term of four (4) years to begin on the date of the approval of this Resolution; and for other purposes. (Favorable by Community Development/Human Resource Committee 12/14/10.)
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PERSONAL PAPERS

1/3/11 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS

ORDINANCES/ REFERRED

- 11-O-0074 (1) An Ordinance by **Councilmember Cleta Winslow** amending Ordinance 02-O-0253 adopted by the City Council March 17, 2003 and approved by the Mayor March 25, 2003 to rezone certain properties within the Pittsburgh Community Redevelopment Plan Area; and for other purpose.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 11-O-0075 (2) An Ordinance by **Councilmember Cleta Winslow** to correct Ordinance Number 10-O-1237 which authorized the acceptance of a \$39,494.00 grant for Gun Violence Prevention, but which inadvertently anticipated and appropriated the grant funds to the incorrect account strings, and inadvertently utilized incorrect account strings for the grant matching funds of \$4,388.00; and to provide the correct account strings as set forth below; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 11-O-0076 (3) An Ordinance by **Councilmember Ivory Lee Young, Jr.** imposing a moratorium on the acceptance of any building permit application for any proposed supportive housing or shelter facility within Two Thousand (2000) feet of any existing supportive housing or shelter facility owned, leased and/or operated by the City of Atlanta for a period not to exceed One Hundred and Eighty (180) days; and for other purposes.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 11-O-0080 (4) An Ordinance by **Councilmember Kwanza Hall** authorizing the Mayor or his designee to impose a moratorium on street name changes for six (6) months; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 11-O-0082 (5) An Ordinance by **Councilmember Michael Julian Bond** amending the 2011 (Community Development Fund) Budget by anticipating and appropriating \$719,095.43 for the purpose of reprogramming funds under the Homelessness Prevention and Rapid Re-Housing Program (HPRP) of the American Recovery and Reinvestment Act (ARRA) of 2009; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/ REFERRED (CONT'D)

- 11-O-0089 (6) An Ordinance by **Councilmembers Michael Julian Bond, Aaron Watson, H. Lamar Willis, Clela Winslow and Ivory Lee Young, Jr.** to designate the intersection of Atlanta Student Boulevard, SW and Walnut Street, SW Flipper Temple AME Square; to authorize the Department of Public Works, Office of Transportation to install street sign toppers at each corner of the intersection; to constitute a committee to study, evaluate and recommend an additional and appropriate honor for Flipper Temple AME Church; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

RESOLUTIONS/ REFERRED

- 11-R-0077 (1) A Resolution by **Councilmember Carla Smith** authorizing the Mayor or his designee to enter into an appropriate contractual agreement with Republic Services of Georgia, LLP for FC-5035B, annual contract for the disposal of Municipal Solid Waste, on behalf of the Department of Public Works, and the Department of Watershed Management based on unit prices in an amount not to exceed One Million Seventy Dollars (\$1,070,000.000); All contracted work shall be charged to and paid from various Fund, Department Organization and Account Numbers; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 11-R-0078 (2) A Resolution by **Councilmember Carla Smith** authorizing the Mayor or his designee to enter into an appropriate contractual agreement with Waste Management of Atlanta, Inc. for FC-5035A, annual contract for the disposal of Municipal Solid Waste, on behalf of the Department of Public Works, and the Department of Watershed Management based on unit prices in an amount not to exceed Eight Hundred Three Thousand Two Hundred Sixteen Thousand Dollars (\$803,216.00); All contracted work shall be charged to and paid from various Fund, Department Organization and Account Numbers; 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)

11-R-0079 (3) A Resolution by **Councilmember Carla Smith** authorizing the Mayor or his designee to enter into an appropriate contractual agreement with Advanced Disposal Services of Atlanta, LLC for FC-5035C, annual contract for the disposal of Municipal Solid Waste, on behalf of the Department of Public Works, and the Department of Watershed Management based on unit prices in an amount not to exceed Six Hundred Seventy Four Thousand One Hundred Eight Dollars (\$674,108.00); All contracted work shall be charged to and paid from various Fund, Department Organization and Account Numbers; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

11-R-0081 (4) A Resolution by **Councilmember Michael Julian Bond** authorizing the Mayor to enter into various amendments to contractual agreements of projects funded under the Homelessness Prevention and Rapid Re-Housing Program (HPRP) of the American Recovery and Reinvestment Act (ARRA) of 2009; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

11-R-0083 (5) A Resolution by **Councilmembers Michael Julian Bond, Joyce M. Sheperd, H. Lamar Willis and Aaron Watson** authorizing the Mayor or his designee to execute amendment agreement Number 4 with CP Richards Construction, Inc., for FC-4943A, annual contract to construct sidewalks, driveways, curbs and gutters, on behalf of the Department of Public Works, in an amount not to exceed One Million One Hundred Twenty Four Thousand Nine Hundred Thirty Six Dollars (\$1,124,936.00) with all contracted work to be charged to and paid from various Fund, Department Organization and Account Numbers; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

11-R-0084 (6) A Resolution by **Councilmembers Michael Julian Bond, Joyce M. Sheperd, H. Lamar Willis and Aaron Watson** authorizing the Mayor or his designee to execute amendment agreement Number 4 with Kemi Construction, Inc., for FC-4943B, annual contract to construct sidewalks, driveways, curbs and gutters, on behalf of the Department of Public Works, in an amount not to exceed One Million One Hundred Twenty Four Thousand Nine Hundred Thirty Six Dollars (\$1,124,936.00) with all contracted work to be charged to and paid from various Fund, Department Organization and Account Numbers; 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)

- 11-R-0085 (7) A Resolution by Councilmembers Michael Julian Bond, Joyce M. Sheperd, H. Lamar Willis and Aaron Watson authorizing the Mayor or his designee to execute amendment agreement Number 7 with Precision 2000, Inc., for FC-4943C, annual contract to construct sidewalks, driveways, curbs and gutters, on behalf of the Department of Public Works, in an amount not to exceed One Million One Hundred Twenty Four Thousand Nine Hundred Thirty Six Dollars (\$1,124,936.00) with all contracted work to be charged to and paid from various Fund, Department Organization and Account Numbers; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 11-R-0086 (8) A Resolution by Councilmembers Michael Julian Bond, Joyce M. Sheperd, H. Lamar Willis and Aaron Watson authorizing the Mayor or his designee to execute amendment agreement Number 6 with Tople Construction Inc., for FC-4943E, annual contract to construct sidewalks, driveways, curbs and gutters, on behalf of the Department of Public Works, in an amount not to exceed One Million One Hundred Twenty Four Thousand Nine Hundred Thirty Six Dollars (\$1,124,936.00) with all contracted work to be charged to and paid from various Fund, Department Organization and Account Numbers; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 11-R-0087 (9) A Resolution by Councilmembers Michael Julian Bond, Joyce M. Sheperd, H. Lamar Willis and Aaron Watson authorizing the Mayor or his designee to execute amendment agreement Number 5 with SD&C, Inc., for FC-4943D, annual contract to construct sidewalks, driveways, curbs and gutters, on behalf of the Department of Public Works, in an amount not to exceed One Million One Hundred Twenty Four Thousand Nine Hundred Thirty Six Dollars (\$1,124,936.00) with all contracted work to be charged to and paid from various Fund, Department Organization and Account Numbers; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 11-R-0088 (10) A Resolution by Councilmembers Michael Julian Bond, Cleta Winslow, H. Lamar Willis, Aaron Watson and Ivory Lee Young, Jr. authorizing the Mayor or his designee to enter into an agreement between the City of Atlanta and the Urban Villa Neighborhood Association allowing the installation of a neighborhood sign within a certain right-of-way; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

1/3/11 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/ REFERRED (CONT'D)

11-R-0090 (11) A Resolution by **Councilmember Keisha Lance Bottoms** supporting the "Get Body Beautiful" Challenge Campaign taking place during 2011; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

11-R-0091 (12) A Resolution by **Councilmembers Keisha Lance Bottoms, H. Lamar Willis, Aaron Watson and Joyce M. Sheperd** authorizing the Mayor or his designee to submit an application to the Municipal Clerk, on behalf of the City of Atlanta, to annex, pursuant to the one hundred percent method of annexation, certain city-owned real property from Unincorporated Fulton County into the corporate limits of the City of Atlanta; 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 January 03, 2011 meeting of the Atlanta City Council was adjourned at 6:01 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Wan, Shook, Adrean, Martin, Bottoms, Sheperd, Bond, Watson and Willis (13); Councilmember Archibong was excused (1).