

# ATLANTA CITY COUNCIL

## ACTION/MINUTES

### JANUARY 18, 2011

The Atlanta City Council held its Regularly Scheduled Meeting on Tuesday, January 18, 2011 due to the Martin Luther King, Jr. holiday. The Meeting convened at 1:10 p.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

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

**Attendance:**

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

<b>The Honorable Carla Smith</b>	<b>The Honorable Felicia A. Moore</b>
<b>The Honorable Kwanza Hall</b>	<b>The Honorable C. T. Martin</b>
<b>The Honorable Ivory Young, Jr. *1:18</b>	<b>The Honorable Keisha Bottoms *1:29</b>
<b>The Honorable Cleta Winslow *1:31</b>	<b>The Honorable Joyce M. Sheperd *2:23</b>
<b>The Honorable Alex Wan *1:30</b>	<b>The Honorable Michael J. Bond *1:30</b>
<b>The Honorable Howard Shook</b>	<b>The Honorable Aaron Watson</b>
<b>The Honorable Yolanda Adrean</b>	<b>The Honorable H. Lamar Willis</b>

*Councilmember Natalyn M. Archibong was absent (excused).*

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

**INVOCATION:** Reverend Timothy Flemming, Sr. of Mount Carmel Baptist Church gave the invocation.

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

**REPORT OF THE JOURNAL:** Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council and the Committee on Council that the **Action/Minutes** of the **January 03, 2011** Regular Meeting are true and correct. The Minutes were **FILED** without objection.

**ADOPTION OF AGENDA:** The **Adoption of the Agenda** was **Amended** to move the Standing Committee of Community Development/Human Resources to report last. The Motion then **CARRIED** by a roll call vote of **12 yeas; 0 nays**. Therefore, **Community Development/Human Resources Committee** reported as the **last Standing Committee** and the other committees followed as listed.

# COMMUNICATIONS

## 1/18/11 Action Minutes

**Council President Ceasar C. Mitchell Presided**

### **COMMUNICATIONS**

11-C-0098 ( 1) A Communication by **Council President Ceasar C. Mitchell** to Municipal Clerk Rhonda Dauphin Johnson appointing Ms. Lisa Borders to serve as a member of the Atlanta Downtown Community Improvement District. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

11-C-0101 (2) A Communication by **Municipal Clerk Rhonda Dauphin Johnson** submitting to the Council Emergency Resolution 2011-1 received from Mayor Kasim Reed on January 10, 2011 declaring a State of Emergency for the entire City of Atlanta in accordance with City of Atlanta Code Section 2-1181.

**FILED WITHOUT OBJECTION**

# **VETOED LEGISLATION**

**Council President Ceasar C. Mitchell Presided**

**VETOED LEGISLATION**

**NONE**

**UNFINISHED BUSINESS**

**Council President Ceasar C. Mitchell Presided**

**UNFINISHED BUSINESS**

**NONE**

**CONSENT AGENDA  
SECTION I**

## 1/18/11 Action Minutes

Council President Cesar C. Mitchell Presided

### **CONSENT AGENDA**

There was no separate discussion of the following items. If discussion on any item is desired, the item will be 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: **12 Yeas:** Councilmembers Smith, Hall, Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Bond and Willis: **0 Nays.**

### **SECTION I**

#### **ORDINANCES FOR SECOND READING**

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

- 11-O-0075 ( 1) 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.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

##### **FINANCE/EXECUTIVE COMMITTEE** **YOLANDA ADREAN, CHAIR**

- 10-O-2152 ( 2) 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.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### CONSENT AGENDA (CONT'D)

#### SECTION I (CONT'D)

#### ORDINANCES FOR SECOND READING (CONT'D)

#### CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

- 10-O-2116 ( 3) An **Amended** Ordinance by **City Utilities Committee** to amend Chapter 154 (Utilities), Article II (Water and Sewer Billing and Collections Procedures), Section 154-26 (Water and Sewer Appeals Board), of the City of Atlanta, Code of Ordinances so as to increase the number of members and revise the composition of the Water and Sewer Appeals Board; and for other purposes.  
**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 10-O-2117 ( 4) An Ordinance by **City Utilities Committee** to amend Chapter 154 (Utilities), Article II (Water and Sewer Billing and Collections Procedures), Section 154-26 (Water and Sewer Appeals Board), of the City of Atlanta, Code of Ordinances to increase the amount paid to members of the Water and Sewer Appeals Board in a calendar year; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 10-O-2118 ( 5) An **Amended** Ordinance by **City Utilities Committee** to amend Chapter 154 (Utilities), Article II (Water and Sewer Billing and Collections Procedures), to allow customers to authorize the Water and Sewer Appeals Board to administratively review the basis of the dispute and decide upon the customer's appeal without requiring the customer to appear before the Board for the hearing; to clarify the procedures for a customer appeal to the board; and for other purposes.  
**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 10-O-2238 ( 6) 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 ("PTAEAO") 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.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### CONSENT AGENDA (CONT'D)

### SECTION I (CONT'D)

### RESOLUTIONS

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE JOYCE SHEPERD, CHAIR

- 11-R-0090 ( 1) A Resolution by **Councilmember Keisha Lance Bottoms** supporting the "Get Body Beautiful" Challenge Campaign taking place during 2011; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

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

- 11-R-0073 ( 2) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of Kenneth Knighton v. City of Atlanta, Georgia, Civil Action File No. 2008-EV-003820, Fulton State Court, in the amount of \$84,200.00; authorizing said payment to be 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 12 YEAS;**  
**0 NAYS**
- 11-R-0092 ( 3) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of State Farm Mutual Automobile Insurance Company a/s/o Joey Nelson v. The City of Atlanta, Civil Action File No. 10EV11114-J, in the amount of \$9,627.96; authorizing said payment to be charged to and paid from Fund, Account, Center Number 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 12 YEAS;**  
**0 NAYS**
- 11-R-0097 ( 4) A Resolution by **Public Safety and Legal Administration Committee** amending Resolution Number 10-R-2014 so as to correct the amount of damages contained in said Resolution from \$4,013.51 to \$9,000.00 in the settlement of the claim of Michael E. Pye through his attorney, C. F. Spence, Esq., Foy & Associates against the City of Atlanta; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### CONSENT AGENDA (CONT'D)

#### SECTION I (CONT'D)

#### RESOLUTIONS (CONT'D)

#### TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 11-R-0014 ( 5) A Resolution by **Transportation Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Agreement or other appropriate document(s) with ATLECON Fuel Corporation for Project Management, Engineering and Construction of improvements to the City Owned Fuel Storage Facilities at Hartsfield-Jackson Atlanta International Airport; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-0015 ( 6) A Resolution by **Transportation Committee** authorizing the Mayor to execute Amendment No. 22 to the Central Passenger Terminal Complex and Agreement Lease with Delta Air Lines, Inc. covering the addition of approximately 1,054 square feet of space on Concourse E to their premises and the permanent surrender to the City of Atlanta of approximately 5,937 square feet of space on Concourse E and approximately 200 square feet of ramp area on Concourse T; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-0016 ( 7) A Resolution by **Transportation Committee** establishing the Compensation Limit for Hartsfield Atlanta Construction Management Services under Contract No. FC-7217-00A, during the fifth year of the first five-year renewal term in a total not to exceed amount of \$2,825,000.00; to be paid from various accounts; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-0017 ( 8) A Resolution by **Transportation Committee** establishing the Compensation Limit for Hartsfield-Jackson Construction Management, a Joint Venture, to provide Construction Management Services under Contract No. FC-7217-00B, during the fifth year of the first five-year renewal term in a total not to exceed amount of \$4,900,000.00; all services will be charged to and paid from various accounts; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

## 1/18/11 Action Minutes

Council President Cesar C. Mitchell Presided

### CONSENT AGENDA (CONT'D)

#### SECTION I (CONT'D)

#### RESOLUTIONS (CONT'D)

#### TRANSPORTATION COMMITTEE (CONT'D)

##### C. T. MARTIN, CHAIR

- 11-R-0018 (9) A Resolution by **Transportation Committee** establishing the Compensation Limit for International Aviation Consultants, L.L.C. under Contract No. FC-7068-99; Program Management Services, for the second year of the second five year renewal term of the contract, in an amount not to exceed \$15,965,000.00; to be paid from various accounts; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0019 (10) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Reimbursement Agreement with Atlanta Airlines Terminal Corporation for the Phase 4 – Terminal Cosmetics Upgrades Project, for a cost to the City not to exceed \$766,652.00 to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0020 (11) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Reimbursement Agreement with Atlanta Airlines Terminal Corporation for the Skylight Replacement – Terminal and Concourses A and B Project, for a cost to the City not to exceed \$3,175,000.00, to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0021 (12) A Resolution by **Transportation Committee** increasing the Compensation Limit for Task Order No. 2 under Contract No. FC-6006007929-B; Architectural and Engineering Design Services, with Hartsfield-Jackson Aviation Design Collaborative, in an additional amount not to exceed \$180,000.00, to provide additional services to complete the design and provide contract administration for the Concourse C Passenger Elevator Project at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 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**

- 11-R-0022 (13) A Resolution by **Transportation Committee** authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000037-A; Small Business Managing General Contractors, with Guthrie Ravin Construction, LLC, in a collective amount not to exceed \$1,330,422.00 to provide Terminal Sidewalks Repairs and Improvements at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0023 (14) A Resolution by **Transportation Committee** authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000037-B; Small Business Managing General Contractors Services, with Bioshpere International, Inc., in a collective amount not to exceed \$250,000.00, to install infrastructure that provides automatic dialing to Hartsfield-Jackson Atlanta International Airport's 911 Service. All services will be charged to and paid from the PTAE0 and FDOA numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0024 (15) A Resolution by **Transportation Committee** authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000038-B; Managing General Contractors, with Bryson & Associates, JV, a Joint Venture, in a collective amount not to exceed \$460,221.00, to provide HVAC Upgrades to the Telecommunication Room at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 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**

11-R-0025 (16) A Resolution by **Transportation Committee** authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000038-B; Managing General Contractors, with Bryson & Associates, JV, a Joint Venture, in a collective amount not to exceed \$642,854.00, to provide Modifications and Upgrades to the T3 Telecommunication Room at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

11-R-0026 (17) A Resolution by **Transportation Committee** authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000038-D; Managing General Contractors, with Turner-Davis Atlanta Airport, a Joint Venture, in a collective amount not to exceed \$4,570,421.00, to Renovate and Expand an Aircraft Rescue and Fire Fighting (ARFF) Facility at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

**FINANCE/EXECUTIVE COMMITTEE**

**YOLANDA ADREAN, CHAIR**

11-R-0030 (18) 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 GSA Contract Number GS-35F-4543G with DLT Solutions, Inc. (an authorized reseller of Scriptlogic Licenses, Maintenance and Support Services for the software) for the renewal of Scriptlogic Desktop Authority Software Licenses, Maintenance and Support for one (1) year on behalf of the Department of Information Technology in an amount not to exceed \$52,409.43; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE (CONT'D)**

**YOLANDA ADREAN, CHAIR**

11-R-0031 (19) 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 Article X of the City of Atlanta Code of Ordinances, utilizing the General Services Administration Contract Number GS-35F-0134T with Integrated Communication Networks, Inc., for various items of General Purpose Commercial Telecommunications Consulting and Cabling Services for three (3) years with two (2) one-year renewal options on behalf of the Department of Information Technology in an amount not to exceed \$100,000.00 under a blanket purchase order; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

11-R-0032 (20) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Memorandum of Understanding with the CIFAL Atlanta for ongoing education and sharing best practices among Atlanta Sister Cities on Energy Efficiency and Renewable Energy, utilizing funds from the U. S. Department of Energy's Energy Efficiency and Conservation Block Grant in the amount of \$10,000.00, to be charged to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

11-R-0033 (21) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to exercise Lease Renewal Option Number Three (3) with Dell Marketing, LP, for Server Consolidation Hardware on behalf of the Department of Information Technology, in an amount not to exceed \$776,654.04; all contracted supplies will be charged to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS (CONT'D)**

**CITY UTILITIES COMMITTEE**

**NATALYN M. ARCHIBONG, CHAIR**

- 10-R-2004 (22) An **Amended** Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 2 and to amend the Scope of Services, for FC-4718B, Annual Contract for Small Water Meters for the Bureau of Drinking Water with Kemi Construction, Inc. on behalf of the Department of Watershed Management/Bureau of Drinking Water in an amount not to exceed \$4,000,000.00; all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-0006 (23) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 2, for FC-4866, Removal of Canadian Geese with Atlanta Animal Evictions on behalf of the Department of Watershed Management in an amount not to exceed \$33,820.00; 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 12 YEAS; 0 NAYS**
- 11-R-0077 (24) A Resolution by **Councilmember Carla Smith as Substituted by City Utilities Committee** 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 \$5,504,000.00. All contracted work shall be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 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**

- 11-R-0078 (25) A Resolution by **Councilmember Carla Smith as Substituted by City Utilities Committee** 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 \$3,446,716.00; all contracted work shall be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-0079 (26) A Resolution by **Councilmember Carla Smith as Substituted by City Utilities Committee** 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 exceed \$674,108.00; all contracted work shall be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-0083 (27) A Resolution by **Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson and Joyce Sheperd as Substituted by City Utilities Committee** 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 to \$1,052,080.00, with all contracted work to be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 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**

- 11-R-0084 (28) A Resolution by **Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson and Joyce Sheperd as Substituted by City Utilities Committee** 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 \$817,600.00, with all contracted work to be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-0085 (29) A Resolution by **Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson and Joyce Sheperd as Substituted by City Utilities Committee** 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 \$1,209,686.00, with all contracted work to be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-0086 (30) A Resolution by **Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson and Joyce Sheperd as Substituted by City Utilities Committee** 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 \$1,137,600.00, with all contracted work to be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 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**

- 11-R-0087 (31) A Resolution by **Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson and Joyce Sheperd as Substituted by City Utilities Committee** 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 \$1,525,593.00, with all contracted work to be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

**IVORY L. YOUNG, JR., CHAIR**

**Claims with favorable recommendations:**

- 11-R-0035 ( 1) Claim of **Timmela Reed, through her attorney, Steven Fair, Esq., Kenneth S. Nugent, P. C. (APD/03)**, for bodily injuries alleged to have been sustained from an automobile accident on November 3, 2009 at Lee Street, SW and Donnelly Avenue, SW.  
**\$19,500.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-0036 ( 2) Claim of **Joel Murovitz (DWM/02)**, for property damages alleged to have been sustained from a sewer overflow on September 21, 2009 at 940 Austin Avenue, SE. **\$11,768.40**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-0038 ( 3) Claim of **William Autry, through his attorney, Jonathan P. Schopp (DWM/08)**, for damages alleged to have been sustained as a result of an automobile accident on July 14, 2010 at University Avenue, SW and Windsor Street, SW. **\$6,000.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**1/18/11 Action Minutes**

**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)**

- 11-R-0039 ( 4)      Claim of **State Farm Insurance Companies, as subrogee of Akia Stegall, through its attorney, Ronald W. Parnell (DPW/04)**, for damages alleged to have been sustained as a result of an automobile accident on April 16, 2010 at Atwood Street and Beecher Street. **\$4,633.50**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0040 ( 5)      Claim of **Yolanda Wilson, as parent and guardian of Yasmine Ivory, minor child, through their attorney, Nkosi J. Bey (DWM/04)**, for damages alleged to have been sustained as a result of an automobile accident on May 17, 2010 at 938 Sims Street, SW. **\$3,500.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0041 ( 6)      Claim of **Yolanda Wilson, through her attorney, Nkosi J. Bey (DWM/04)**, for damages alleged to have been sustained as a result of an automobile accident on May 17, 2010 at 938 Sims Street, SW. **\$3,500.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0042 ( 7)      Claim of **USAA, as subrogee of Nicole Lechene (APD/07)**, for damages alleged to have been sustained as a result of a vehicular accident on June 15, 2010 at Buford Highway at Lenox Road. **\$2,543.58**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0043 ( 8)      Claim of **Shawneequa McCall, through her attorney, Nkosi J. Bey (DWM/04)**, for damages alleged to have been sustained as a result of an automobile accident on May 17, 2010 at 938 Sims Street, SW. **\$2,000.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0044 ( 9)      Claim of **Elizabeth B. Clarke (DPW/06)**, for damages alleged to have been sustained as a result of an automobile accident on September 7, 2010 at 145 Barksdale Drive, NE. **\$1,242.12**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

**1/18/11 Action Minutes**

**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)**

- 11-R-0045 (10) Claim of **Shannon and Kevin O'Donnell (DWM/08)**, for damages alleged to have been sustained to their irrigation system during the installation of a cleanout on September 29, 2010 at 2644 Dellwood Drive. **\$1,200.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0046 (11) Claim of **Rhonda McKinney (DWM/09)**, for damages alleged to have been sustained as a result of a vehicular accident on August 16, 2010 at Martin Luther King, Jr. Drive at Capital Avenue. **\$1,156.22**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0047 (12) Claim of **Progressive Insurance Company, as subrogee of Michael Campbell (DWM/06)**, for damages alleged to have been sustained as a result of driving over an unsecured metal plate on September 13, 2010 at 1750 Johnson Road. **\$958.25**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0048 (13) Claim of **Nita Hedreen (DPRCA/01)**, for damages alleged to have been sustained as a result of a chair rack falling onto her vehicle on August 10, 2010 at 478 Boulevard. **\$773.40**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0049 (14) Claim of **Bobby Lewis and Do It All (DPW/03)**, for damages alleged to have been sustained as a result of driving over a pothole on February 13, 2010 at 118 West Lake Avenue. **\$720.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0050 (15) Claim of **Shawneequa McCall, as parent and guardian of Mackenzie Nicholson, minor child, through their attorney, Nkosi J. Bey (DWM/04)**, for damages alleged to have been sustained as a result of an automobile accident on May 17, 2010 at 938 Sims Street, SW. **\$600.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

**1/18/11 Action Minutes**

**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)**

11-R-0051 (16) Claim of **Carolyn Childs (DPW/04)**, for vehicle damages alleged to have been sustained as a result of driving over a pothole on August 16, 2010 at University Avenue at Sims Street.  
**\$558.75**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

**Claims with unfavorable recommendations:**

11-R-0052 (17) Claim of **Anthony Davis, through his attorney, Ben F. Windham (DWM/05)**, for damages alleged to have been sustained as a result of a series of backups between December 2007 and November 2009 at 169 Woodbine Circle, SE.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

11-R-0053 (18) Claim of **Mark Layfield (APD/02)**, for damages alleged to have been sustained as a result of his vehicle being impounded on August 6, 2010 at 1205 Atlantic Drive.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

11-R-0054 (19) Claim of **GEICO Direct, as subrogee of Jacquelyn Foley (DPRCA/01)**, for property damages alleged to have been sustained when a tree limb fell on a parked vehicle on July 19, 2010 at 537 Park Avenue, SE and Grant Park, SE.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

11-R-0055 (20) Claim of **Yvonne Moses, through her attorney, James E. Lee, II, P. C. (DOA/NA)**, for bodily injuries alleged to have been sustained due to a fall on a liquid substance on September 12, 2010 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

## 1/18/11 Action Minutes

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)

- 11-R-0056 (21) Claim of **Baganda Morgan (NA/11)**, for damages alleged to have been sustained as a result of a trip and fall in a private irrigation valve box on August 12, 2010 at 1212 Utoy Springs Road, SW.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0057 (22) Claim of **Cory and Alan Begner (DWM/NA)**, for damages alleged to have been sustained as a result of a water service account dispute between September 2009 and October 2010 at 540 Forest Hills Drive, NE, Sandy Springs.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0058 (23) Claim of **Imagine Wesley International Academy, through its attorney, Mary Jo Kuusela (AFR/01)**, for damages alleged to have been sustained as a result of an emergency response on January 10, 2010 at 1049 Custer Avenue.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0059 (24) Claim of **Kameelah Sheffield (DPW/01)**, for damages alleged to have been sustained during a sanitation pick up on September 8, 2010 at 720 Ira Street.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0060 (25) Claim of **Hyacinth Lawrence, through her attorney, Laquisha S. Malachi, Esq. (DOA/NA)**, for bodily injuries alleged to have been sustained due to a slip and fall on a liquid substance on February 27, 2010 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-0061 (26) Claim of **GEICO, as subrogee of Trifhenia White (DWM/02)**, for vehicular damages alleged to have been sustained from an automobile accident on October 9, 2010 at 1605 Peachtree Street.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 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)**

- 11-R-0062 (27) Claim of **Delilah Brownrigg, through her attorney, Randy Scott Slater, Esq. (DOA/NA)**, for bodily injuries alleged to have been sustained due to a fall in a restroom on August 8, 2010 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**
- 11-R-0063 (28) Claim of **Foremost Insurance Group, as subrogee of William Prescott, Jr. (APD/01)**, for property damages alleged to have been sustained from an automobile accident on May 15, 2010 at I-20 westbound and Moreland Avenue, SE.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**
- 11-R-0064 (29) Claim of **Darren A. Shuler (DWM/07)**, for damages alleged to have been sustained as a result of storm water overflow on April 2, 2009 at 215 Alberta Drive.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**
- 11-R-0065 (30) Claim of **Timothy Powers, through his attorney, Clarence R. Johnson, Jr. (APD/05)**, for damages alleged to have been sustained during an arrest on April 13, 2010 at 324 Edgewood Avenue.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**
- 11-R-0066 (31) Claim of **Jay and Audrey Morrison, through their attorney, Stephen D. Morrison, Jr. (APD/08)**, for damages alleged to have been sustained during an arrest on August 6, 2010 at 135 W. Wieuca Road, NW.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**
- 11-R-0067 (32) Claim of **L. Charis Harris (DWM/02)**, for damages alleged to have been sustained as a result of an automobile accident on April 10, 2010 at 196 Trinity Avenue, SW.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

**1/18/11 Action Minutes**

**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)**

- 11-R-0068 (33) Claim of **Willie Lane, on behalf of Albert Lane, a minor, through his attorney, Reynolds E. Pitts, Jr. (NA/09)**, for damages alleged to have been sustained as a result of a personal injury incident on August 16, 2010 at 2250 Perry Boulevard at Benjamin E. Mays High School.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-0069 (34) Claim of **Doris Jones (APD/12)**, for damages alleged to have been sustained as a result of a police shooting incident on May 20, 2010 at 2795 Jonesboro Road.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-0070 (35) Claim of **Cindy Karas (DWM/NA)**, for damages alleged to have been sustained as a result of a water main break on September 23, 2010 at 500 Fountain Oaks Way, NE, Fulton County.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-0071 (36) Claim of **Arcadrienne Jackson (DPW/12)**, for damages alleged to have been sustained as a result of a trip and fall in a hole on the sidewalk on March 2, 2010 at 70 Claire Drive.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-0072 (37) Claim of **Steven Bernard Johnson, through his attorney, Arlene F. Baker**, for damages alleged to have been sustained during an arrest on August 12, 2009 at Moury Avenue, SW and Thirkeld Avenue, SW.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

**CONSENT AGENDA  
SECTION II**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA**

**SECTION II**

**ORDINANCES FOR FIRST READING**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**  
**JOYCE SHEPERD, CHAIR**

**All items on Consent Agenda Section II (01 through 07 as follows) were Referred to the appropriate committees as a collective vote.**

- 11-O-0009 ( 1)      An Ordinance by **Community Development/Human Resources Committee** amending the 2011 (WIA Dislocated Worker Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$753,704.00 in the Workforce Investment Act Dislocated Worker Fund from the Georgia Department of Labor, to provide job training and other skills to local dislocated workers; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**TRANSPORTATION COMMITTEE**  
**C. T. MARTIN, CHAIR**

- 11-O-0010 ( 2)      An Ordinance by **Transportation Committee** to make Carroll Street, SE between Boulevard, SE and Tennelle Street, SE a One-Way Street with traffic being directed northbound, and to make Tennelle Street, SE between Carroll Street, SE and Savannah Street, SE a One-Way Street with traffic being directed eastbound; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-O-0011 ( 3)      An Ordinance by **Transportation Committee** authorizing the Mayor or his designee to reclassify Jesse Hill, Jr. Drive, SE, between Armstrong Street, SE and Gilmer Street, SE from a transportation and entry plaza for Grady Hospital to a local street; to prohibit parking on both sides of Jesse Hill, Jr. Drive, SE between Armstrong Street, SE and Gilmer Street, SE; to waive Section 138-84 of the City of Atlanta Code of Ordinances; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION II (CONT'D)**

**ORDINANCES FOR FIRST READING (CONT'D)**

**TRANSPORTATION COMMITTEE (CONT'D)**

**C. T. MARTIN, CHAIR**

11-O-0012 ( 4)      An Ordinance by **Transportation Committee** to amend the FY 2011 [Airport Renewal and Extension Fund (5502), the 2004 Airport PFC Bond Fund (5508), the Airport Passenger Facility Charge Fund (5505), and the 2004 Airport Revenue Bond Fund (5509)] Budgets by transferring to and from appropriations a total amount of \$2,534,059.00 for reimbursement of the Renewal and Extension Fund, a total amount of \$1,428,044.00 for reimbursement of the 2004 Airport PFC Bond Fund, a total amount of \$4,674,794.00 for reimbursement of the 2004 Airport Revenue Bond Fund; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

11-O-0013 ( 5)      An Ordinance by **Transportation Committee** to amend the FY 2011 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2004 Airport PFC Bond Fund (5511), and the 2006 Airport CONRAC Bond Fund (5518)] Budgets by transferring to and from appropriations a total amount of \$16,998,173.00 for reimbursement of the Renewal and Extension Fund and a total amount of \$43,710.00 for reimbursement of the 2004 Airport PFC Bond Fund; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**FINANCE/EXECUTIVE COMMITTEE**

**YOLANDA ADREAN, CHAIR**

11-O-0027 ( 6)      An Ordinance by **Finance/Executive Committee** to modify Atlanta Legislation Number 09-O-1908 by revising the City's Loan Repayment amounts to Atlanta Gas Light, where said loan will fund HVAC Improvements to the Boisfeuillet Jones Atlanta Civic Center; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 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**

- 11-O-0029 ( 7)      An Ordinance by **Finance/Executive Committee** to create the 2010C Airport General Revenue Refunding Bond Fund; to amend the FY2011 Budget by adding to anticipations and appropriations Bond Proceeds in the aggregated principal amount of \$524,045,000.00, net premium in the amount of \$15,256,721.45 and accrued interest in the amount of \$5,505,183.76 for the Airport General Revenue Refunding Bonds, Series 2010C; and for other purposes.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

# COMMITTEE REPORTS

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### COMMITTEE REPORTS

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

Attendance at the January 11, 2011 meeting of the Public Safety and Legal Administration Committee was as follows:

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

Absent: None

### ORDINANCE FOR SECOND READING

10-O-2144 ( 1) 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.

**Chairperson Young sounded the caption to Ordinance 10-O-2144 and stated the recommendation from committee was Favorable on Condition (receive answers from questions raised in committee - the source of matching funds and if inclusive in the General Fund 2010 Budget). The condition being met, A Motion to Adopt was moved and CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

### RESOLUTION

#### Claims with favorable recommendations:

11-R-0037 ( 1) Claim of **Yvette Walters-Harrison, through her attorney, C. F. Spence (APD/05)**, for damages alleged to have been sustained as a result of an automobile accident on August 21, 2010 at I-20 WB at Moreland Avenue, SE. **\$8,000.00**

**Councilmember Bottoms stated for the record her abstention to Resolution 11-R-0037 was due to a potential conflict of interest - relative may be involved.**

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS; 1 ABSTENTION**

**1/18/11 Action Minutes**

**Council President Ceasar C. Mitchell Presided**

**COMMITTEE REPORTS (CONT'D)**

**ZONING COMMITTEE (1)**

**AARON WATSON, CHAIR**

Attendance at the January 12, 2011 meeting of the Zoning Committee was as follows:

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

Absent: Councilmembers Smith and Winslow

**ORDINANCES FOR SECOND READING**

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, 17<sup>th</sup> District, Fulton County, Georgia; and for other purposes. **(Public Hearing held 1/14/11)**

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

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

11-O-0076 ( 2)      An Ordinance by **Councilmember Ivory Lee Young, Jr. as Amended by Zoning Committee** 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 including any facility owned, leased and/or operated by the City of Atlanta for a period not to exceed ninety (90) days; and for other purposes.

**Councilmember Wan stated for the record his abstention to Ordinance 11-O-0076 was due to a potential conflict of interest – employee of company of supportive housing.**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS; 1 ABSTENTION**

**1/18/11 Action Minutes**

**Council President Ceasar C. Mitchell Presided**

**COMMITTEE REPORTS (CONT'D)**

**ZONING COMMITTEE (2)**

**AARON WATSON, CHAIR**

**ORDINANCES FOR FIRST READING**

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

11-O-0093 ( 1)  
Z-10-34            An Ordinance by **Zoning Committee** to rezone property from the RG-2 (Residential General-Sector 2) District to the C-1 (Community Business) District, property located at **2121 Hollywood Road, NW**, fronting approximately 100 feet on the southeasterly side of Hollywood Road, at the intersection (fork) of Bolton Road and Hollywood Road.

Depth:            Varies  
Area:              Approximately 0.970 Acre  
Land Lots:        252 and 253, 14<sup>th</sup> District, Fulton County, Georgia  
Owner:            Peter W. Von Wismar  
Applicant:        Peter W. Von Wismar  
NPU-D             Council District 9

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

11-O-0094 ( 2)  
Z-10-36            An Ordinance by **Zoning Committee** to rezone property from the R-4 (Single-Family Residential)/BeltLine Overlay District to the R-4A (Single-Family Residential)/BeltLine Overlay District, property located at **631 Glenwood Place, SE**, fronting approximately 100 feet on the west side of Glenwood Place, approximately 100 feet north of the intersection of Glenwood Place and Berne Street.

Depth:            Approximately 150 Feet  
Area:              Approximately 0.1722 Acre  
Land Lot:         11, 14<sup>th</sup> District, Fulton County, Georgia  
Owner:            K Assets  
Applicant:        John E. Winey  
NPU-W             Council District 1

**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 (3)**

**AARON WATSON, CHAIR**

**ORDINANCES FOR FIRST READING (CONT'D)**

11-O-0095 ( 3)  
Z-10-38

An Ordinance by **Zoning Committee** to amend the 1982 City of Atlanta Zoning Ordinance, as amended, so as to allow Assisted Living Facilities, as defined in Section 16-29.001(16)(b) as a use within the Planned Development-Housing (PD-H) and Planned Development-Mixed Use (PD-MU) Zoning Districts, subject to approval of a Special Use Permit; and for other purposes.  
**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

11-O-0096 ( 4)  
U-66-68B

An Ordinance by **Zoning Committee** granting a Transfer of a Special Use Permit for a Radio Transmitting Facility adopted by the Board of Alderman on December 19, 1966, property (a.k.a. 2340 Lenox Road) located at the rear of property fronting 182 feet on the south side of Cheshire Bridge Road beginning 650 feet east of the southeast corner of Cheshire Bridge Road and the Seaboard Airline Railroad.

Depth: 650 Feet  
Land Lot: 4, 17<sup>th</sup> District, Fulton County, Georgia

**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)**

**TRANSPORTATION COMMITTEE (1)**

**C. T. MARTIN, CHAIR**

Attendance at the January 12, 2011 meeting of the Transportation Committee was as follows:

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

Absent: Councilmembers Smith, Willis and Adrean

**ORDINANCE FOR SECOND READING**

11-O-0089 ( 1) An Ordinance by **Councilmembers Michael Julian Bond, Cleta Winslow, Aaron Watson, H. Lamar Willis 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 BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **FINANCE/EXECUTIVE COMMITTEE (1)** **YOLANDA ADREAN, CHAIR**

Attendance at the January 12, 2011 meeting of the Finance/Executive Committee was as follows:

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

Absent: Councilmember Willis

#### **REPORT**

- 11-TR-0099 ( 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 BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY**

#### **ORDINANCES FOR SECOND READING**

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

- 10-O-0788 ( 1) An Ordinance by **Councilmembers Ivory Lee Young, Jr. and Joyce M. Sheperd** to amend the Code of Ordinances, City of Atlanta, Georgia, Chapter 11R (Personnel), Article II (Compensation, Payroll Deductions and Charitable Contributions) and Division 1 (Generally), Section 114-28 (Deduction of Labor Organization Dues from Salaries).  
**FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 10-O-2151 ( 2) 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.  
**FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE (2)**  
**YOLANDA ADREAN, CHAIR**

**RESOLUTION**

11-R-0091 ( 1)

A Resolution by **Councilmembers Keisha Lance Bottoms, H. Lamar Willis, Aaron Watson and Joyce M. Sheperd as Amended by Finance/Executive Committee** 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.

**Chairperson Adrean sounded the caption to Resolution 11-R-0091 and stated the committee recommendation was Favorable as Amended on Condition (receive a detailed map). A discussion ensued, during which, Councilmember Moore made a Motion to Amend the resolution by adding the new map. Discussion continued, in which, Council deferred the item to later during the meeting. Returning back to the resolution, Councilmember Moore offered Amendment #1/#1 to remove Exhibit "A" committee map and attach the new Exhibit "A" map introduced in Full Council to the legislation. Without Objection, Moore Amendment #1/#1 CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

**1/18/11 Action Minutes**

**Council President Ceasar C. Mitchell Presided**

**COMMITTEE REPORTS (CONT'D)**

**COMMITTEE ON COUNCIL (1)**

**FELICIA A. MOORE, CHAIR**

Attendance at the January 18, 2011 meeting of the Committee on Council was as follows:

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

Absent: None

**The Standing Committee of Committee on Council did not have a report.**

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### COMMITTEE REPORTS (CONT'D)

#### CITY UTILITIES COMMITTEE (1)

NATALYN M. ARCHIBONG, CHAIR

Attendance at the January 11, 2011 meeting of the City Utilities Committee was as follows:

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

Absent: None

### ORDINANCE FOR SECOND READING

10-O-1979 ( 1) An Ordinance by **Councilmembers C. T. Martin, Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, Natalyn M. Archibong, Cleta 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)**  
**(Referred back by Council 1/3/11)**  
**FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

### RESOLUTIONS

11-R-0007 ( 1) A Resolution by **City Utilities Committee** authorizing the Department of Watershed Management to approve a Task Order to BGR, JV, for FC-4906C, Annual Contract for Architectural and Engineering Services, for the South Area Consolidation Study, on behalf of the Department of Watershed Management in an amount not to exceed \$398,748.00; all contracted work to be charged to and paid from Fund, Department Organization and Account Number and PTAEAO Numbers listed; and for other purposes.

**Acting Chairperson Shook sounded the caption to Resolution 11-R-0007 and stated the recommendation from committee was Favorable; however, on behalf of the Chair, Mr. Shook made a Substitute Motion to Refer the resolution back to the City Utilities Committee. A brief discussion ensued, after which, the Motion to Refer CARRIED by a roll call vote of 13 yeas; 1 nay.**

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**CITY UTILITIES COMMITTEE (2)**  
**NATALYN M. ARCHIBONG, CHAIR**

**RESOLUTIONS (CONT'D)**

11-R-0008 (2) A Resolution by **City Utilities Committee** authorizing the Department of Watershed Management to approve a Task Order to BGR, JV, for FC-4906C, Annual Contract for Architectural and Engineering Services, Construction Management Services for Wastewater Treatment Facilities, on behalf of the Department of Watershed Management in an amount not to exceed \$758,392.00; all contracted work to be charged to and paid from Fund, Department Organization and Account Number and PTAEAO Numbers listed; and for other purposes.

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

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### COMMITTEE REPORTS (CONT'D)

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (1) JOYCE SHEPERD, CHAIR

Attendance at the January 11, 2011 meeting of the Community Development/Human Resources Committee was as follows:

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

Absent: Councilmembers Archibong and Winslow

### RESOLUTION

10-R-2009 ( 1) A **Substitute (#2)** 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.

**Councilmember Hall stated for the record his abstention to Resolution 10-R-2009 was due to a potential conflict of interest - employed by Mitec Engineer who administers Brownfields Program.**

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY; 1 ABSTENTION**

# **PERSONAL PAPERS**

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### PERSONAL PAPERS

### RESOLUTION/ADOPTED

11-R-0102 ( 1) A Resolution by **Councilmember Howard Shook** authorizing the creation of the SPI-9 Buckhead Village District Development Review Committee; and for other purposes.

**Councilmember Shook made a Motion to Adopt Resolution 11-R-0102. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

### ORDINANCES/REFERRED

11-O-0103 ( 1) An Ordinance by **Councilmember Felicia A. Moore** to transfer One Hundred Forty Three Thousand Four Hundred Forty Three Dollars and Seventy Cent (\$143,443.70) from the District 9 Councilmember non-department expense account fund to the Department of Public Works to be used to construct sidewalks, driveways, curbs and gutters for the Simms Avenue and Johnson Road Curbing Projects and the Bolton Road/Marietta Boulevard Intersection Project; and for other purposes.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

11-O-0104 ( 2) An Ordinance by **Councilmember Ivory Lee Young, Jr.** to waive for the Police Recruit Classes 214, 215 and 216, Section 98-26.1 of the Code of Ordinances of the City of Atlanta which requires all members of each class of graduates from the Police Academy to be assigned for foot patrol duty; and for other purposes.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

11-O-0105 ( 3) An Ordinance by **Councilmember Felicia A. Moore** transferring funds from the District 9 Councilmember expense account to Park Pride on behalf of the Lincoln Homes Neighborhood Association to provide the matching funds in the amount of \$1,000.00 for a Micro Grant that was awarded to the association for installation of Energi Station Exercise Equipment at the Lillian Cooper Shepherd Park; and for other purposes.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### PERSONAL PAPERS (CONT'D)

### ORDINANCES/REFERRED (CONT'D)

- 11-O-0106 ( 4)      An Ordinance by **Councilmembers Kwanza Hall, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Alex Wan and Howard Shook** to transfer the amount of \$10,000.00 from District Two (2) Councilmember expense account to pay for a cultural heritage plan for Downtown and surrounding neighborhoods; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-O-0108 ( 5)      An Ordinance by **Councilmember Michael Julian Bond** to designate the intersection of Atlanta Student Boulevard, SW and Walnut Street, SW Flipper Temple AME Square; and for other purposes.  
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 11-O-0110 ( 6)      An Ordinance by **Councilmember C. T. Martin** to adopt the City of Atlanta 2010-2014 Consolidated Plan; to adopt the 2010 Annual Action Plan; to adopt the 2011 Annual Action Plan; to incorporate the City of Atlanta 2010-2014 Consolidated Plan into the 2008-2014 Comprehensive Development Plan; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 11-O-0111 ( 7)      An Ordinance by **Councilmember C. T. Martin** to adopt a substantial amendment to the 2010-2014 City of Atlanta Local Consolidated Plan and to the 2010 Annual Action Plan for the purpose of including use of the City of Atlanta's NSP3 Grant allocation from HUD; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

### RESOLUTIONS/REFERRED

- 11-R-0107 ( 1)      A Resolution by **Councilmembers Michael Julian Bond and Cleta Winslow** authorizing the Mayor or his designee to conduct a traffic study of Fair Street, SW from Joseph E. Lowery Boulevard, SW to Lawton Street, SW for the installation of traffic and pedestrian signals; and for other purpose.  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### PERSONAL PAPERS (CONT'D)

### RESOLUTIONS/REFERRED (CONT'D)

11-R-0109 ( 2) A Resolution by **Councilmember Michael Julian Bond** authorizing the creation of a commission to determine an appropriate honor for Flipper Temple AME Church; and for other purposes.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

11-R-0112 ( 3) A Resolution by **Councilmember C. T. Martin** authorizing the Mayor to apply for and accept a grant in an amount not to exceed Four Million Nine Hundred Six Thousand Seven Hundred Fifty-Eight Dollars and No Cents (\$4,906,758.00) from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Neighborhood Stabilization Program 3 (NSP3); and for other purposes.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

# **ADJOURNMENT**

## 1/18/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **ADJOURNMENT**

There being no further business to discuss, the January 18, 2011 meeting of the Atlanta City Council was adjourned at 3:00 p.m.

***ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Wan, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis (13); Councilmember Archibong was excused (1); the attendance of Councilmember Shook was not signified upon the adjourning roll call (1).***