

# ATLANTA CITY COUNCIL

## ACTION/MINUTES

### NOVEMBER 07, 2011

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, November 07, 2011. The Meeting convened at 1:17 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 (13) voting members were present at the Meeting:

<b>The Honorable Carla Smith</b>	<b>The Honorable Yolanda Adrean</b>
<b>The Honorable Kwanza Hall</b>	<b>The Honorable Felicia A. Moore</b>
<b>The Honorable Clela Winslow *2:01</b>	<b>The Honorable C. T. Martin</b>
<b>The Honorable Natalyn Archibong *3:00</b>	<b>The Honorable Joyce M. Sheperd</b>
<b>The Honorable Alex Wan</b>	<b>The Honorable Michael J. Bond</b>
<b>The Honorable Howard Shook</b>	<b>The Honorable Aaron Watson</b>
	<b>The Honorable H. Lamar Willis *1:50</b>

*Councilmembers Keisha Lance Bottoms (Absent with Notice) and Ivory Lee Young, Jr. were absent.*

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

**INVOCATION: Father Frank McNamee** of Cathedral Of Christ The King 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 **October 17, 2011** Regular Meeting are true and correct. The Minutes were **FILED** without objection.

**ADOPTION OF AGENDA: Councilmember Moore** made a Motion to **Amend the Agenda** by moving the Standing Committee of Committee on Council to report first, followed by the Community Development/Human Resources Committee and all other Standing Committees report as listed. It was properly Seconded and **CARRIED** by a roll call vote of **13 yeas; 0 nays**. Subsequently, the Motion to **Adopt as Amended** was made and **CARRIED** by a roll call vote of **12 yeas; 0 nays**.

# **COMMUNICATIONS**

Council President Ceasar C. Mitchell Presided

**COMMUNICATIONS**

- 11-C-1598 ( 1) A Communication from **Patrice A. Harris, MD, Director, Fulton County Department of Health Services, to the Atlanta City Council and Municipal Clerk**, submitting the appointment of Mr. Kevin Jones as their representative to serve as a member on the City of Atlanta Tire Commission.  
**FILED WITHOUT OBJECTION**
- 11-C-1599 ( 2) A Communication by **Councilmembers Carla Smith, District 1; Kwanza Hall, District 2 and Michael Bond, Post 1 At-Large** appointing Mr. Kenneth Katz to serve as a member of the Water Appeals Board in the layperson category, scheduled to begin on the date of Council confirmation.  
**REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C-1600 ( 3) A Communication from **Flor Velarde, Atlanta Development Authority, to Municipal Clerk Rhonda Dauphin Johnson**, nominating Ms. LaToya Johnson (NPU-Z) as their representative to serve as a member of the Metropolitan Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C-1601 ( 4) A Communication by **Councilmember Felicia A. Moore** re-appointing Mr. George Pilkington, II to serve as a member of the Atlanta Commission on Aging Board. This re-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-1602 ( 5) A Communication from **Matthew Reilly, President, National Association of Licensing and Compliance Professionals (NALCP), to Council President Ceasar C. Mitchell**, submitting the appointment of Mr. Michael Sard as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

Council President Ceasar C. Mitchell Presided

**COMMUNICATIONS (CONT'D)**

- 11-C-1603 ( 6) A Communication from **Ronald A. Wolf, Vice Chair, Georgia Licensed Beverage Association**, submitting the appointment of Mr. Pino G. Venetico as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C-1604 ( 7) A Communication from **Alfred Berry, Jr., Chairman, General Employees Pension Fund Board of Trustees, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mr. Douglas I. Strachan as their representative to serve as a member of the OPEB Task Force (Health Care Task Force).  
**FILED WITHOUT OBJECTION**
- 11-C-1605 ( 8) A Communication from **Flor Velarde, Atlanta Development Authority, to Municipal Clerk Rhonda Dauphin Johnson**, nominating Mr. Matt Cherry (NPU-X) as their representative to serve as a member of the Metropolitan Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C-1606 ( 9) A Communication from **Flor Velarde, Atlanta Development Authority, to Municipal Clerk Rhonda Dauphin Johnson**, nominating Mr. Paul C. McMurray (NPU-Y) as their representative to serve as a member of the Metropolitan Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C-1625 (10) A Communication from **Ed McGill, Executive Director, Georgia Alcohol Dealers Association, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mr. Mac Thurston as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

Council President Ceasar C. Mitchell Presided

**COMMUNICATIONS (CONT'D)**

- 11-C-1626 (11) A Communication by **Councilmembers Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large** appointing Mr. Phenus Head, Jr. to serve as a member of the Water and Sewer Appeals Board, scheduled to begin on the date of Council confirmation.  
**REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C 1672 (12) A Communication from **Joy C. Barnes, Chair, License Review Board, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mr. William Lobb as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C-1673 (13) A Communication from **Anthony Joseph, Chair; Patrick Cuccaro, Vice-Chair and Hank Clark, Secretary, Georgia Restaurant Association, to Council President Ceasar C. Mitchell**, submitting the appointment of Ms. Karen Bremer as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C-1674 (14) A Communication from **Curtis J. Martin II, President, Gate City Bar Association, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mr. Hakim Hilliard as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C-1675 (15) A Communication by **Mayor Kasim Reed** appointing J. Anthony "Jim" Beard as Chief Financial Officer for the City of Atlanta, scheduled to begin on the date of Council confirmation.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

# **VETOED LEGISLATION**

**Council President Ceasar C. Mitchell Presided**

**VETOED LEGISLATION**

**NONE**

# **UNFINISHED BUSINESS**

**Council President Ceasar C. Mitchell Presided**

**UNFINISHED BUSINESS**

**NONE**

**CONSENT AGENDA  
SECTION I**

Council President 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 will be 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, Winslow, Archibong, Wan, Shook, Moore, Martin, Sheperd, Bond, Watson and Willis: 0 Nays.**

**SECTION I**

**ORDINANCES FOR SECOND READING**

**TRANSPORTATION COMMITTEE**

**C. T. MARTIN, CHAIR**

11-O-1447 ( 1) An Ordinance by **Transportation Committee** amending the Fiscal Year 2012 (Airport Revenue Fund) Budget by transferring to and from appropriations the amount of \$1,645,128.00 to provide appropriate funding for changes required in the "Operations and Maintenance Contract Automated Guideway Transit System at Hartsfield-Jackson Atlanta International Airport" with Bombardier Transportation (Holdings) USA, Inc., addressing increases to the management fee, labor burden, overtime burden, and special project/incentive increase; and for other purposes.

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

11-O-1508 ( 2) An Ordinance by **Councilmembers Kwanza Hall, Aaron Watson, H. Lamar Willis and Michael Julian Bond** authorizing the Mayor or his designee to remove the Left Turn Restriction to permit a Left Turn from the closest southbound lane of Peachtree Street, SW onto Upper Alabama Street, SW; and for other purposes.

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

**CITY UTILITIES COMMITTEE**

**NATALYN M. ARCHIBONG, CHAIR**

11-O-1437 ( 3) 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 Colo Properties Atlanta, LLC owner of real property located at 56 Marietta Street, NW., Atlanta, Georgia for the purpose of permitting an existing basement and an existing sub-basement which presently extend 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 12 YEAS;  
0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

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

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

11-O-1433 ( 4) An Ordinance by **Community Development/Human Resources Committee** amending the Intergovernmental Fund Budget by anticipating and appropriating program income generated from projects funded under the Georgia Department of Community Affairs (DCA) Neighborhood Stabilization Program (NSP); and amending the 2010 (Intergovernmental Fund) Budget by adding to anticipations and appropriations in the amount of \$220,00.00 for the purpose of funding the Neighborhood Stabilization Program; and for other purposes.

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

11-O-0136 ( 5) A **Substitute(#3)** Ordinance by **Community Development/Human Resources Committee** to adopt a new Code of Ordinance Section 158-4 through Section 158-11 so as to provide for the abatement of overgrown weeds and other junk, trash and debris on abandoned property by the City after notice and failure of the property owner to abate the violation or otherwise request adjudication in Atlanta Municipal Court; to authorize the collection of abatement costs through billing and liening, if necessary; to authorize the Department of Public Works to carry out such abatement or procure the services of a private contractor; and for other purposes.

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

11-O-1238 ( 6) An **Amended** Ordinance by **Community Development/Human Resources Committee** to adopt the Edgewood-Candler Park MARTA Station Charrette; to incorporate the Edgewood-Candler Park MARTA Station Charrette into the Moreland LCI and City of Atlanta 2011 Comprehensive Development Plan (CDP); and for other purposes. **(Public Hearing held 9/12/11)**

NPU-O

Council District 5

**ADOPTED AS AMENDED 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)**

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

**FINANCE/EXECUTIVE COMMITTEE**

**YOLANDA ADREAN, CHAIR**

- 11-O-1293 ( 7) A **Substitute** Ordinance by **Finance/Executive Committee** amending Section 2-240 of the Code of the City of Atlanta relating to the “Functions and Duties of the Bureau of Buildings” for the purpose of authorizing that its revenue and expenses be accounted for as an Enterprise Fund; clarifying those activities that are performed by the Office of Buildings; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**
- 11-O-1323 ( 8) A **Substitute(#2)** Ordinance by **Finance/Executive Committee** to amend Part II, Article I, Chapter 70 of the City of Atlanta Code of Ordinances for the Imposition of 9-1-1 Charges; to impose a 9-1-1 Charge on Prepaid Wireless Service at the retail point of sale; to set a rate per retail transaction; to deposit any such charge amount received in the Emergency Telephone Assistance Fund maintained by the county or municipality; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**
- 11-O-1441 ( 9) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to waive the Competitive Source Selection requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing Thyssen Krupp Elevator Corporation to provide and the City of Atlanta to accept citywide elevator services at various city facilities on a month-to-month basis for a term not to exceed six (6) months beginning on November 19, 2011 under the terms of Contract FC-6005007878, Citywide Elevator Service on behalf of the Executive Office-Office of Enterprise Assets Management; Department of Corrections; Fire Department; Department of Parks, Recreation and Cultural Affairs; Police Department; Department of Public Works-Office of Fleet Services; Bureau of Solid Waste Services and the Department of Watershed Management; for a total amount not to exceed \$242,911.84; all contracted work 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 YEARS; 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**

11-O-1442 (10) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to waive the Competitive Source Selection requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing Allied Aviation Fueling of Atlanta, Inc. to provide and the City of Atlanta to accept Fuel Storage Facility and Fueling Facility Management and Operation Services at Hartsfield-Jackson Atlanta International Airport on a month-to-month basis beginning on November 29, 2011 under the terms of Agreement FC-7468-02 for a period not to exceed beyond June 30, 2012 in an amount not to exceed \$1,775,000.00 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-O-1504 (11) An Ordinance by **Councilmember C. T. Martin as Substituted by Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 (General Fund) Budget by adding to appropriations in the amount of \$5,355,081.00 and the FY 2012 (Building Permits Fund) Budget by adding to anticipations and appropriations in the amount of \$6,300,000.00; to make a budget transfer from the FY 2012 (General Fund) Budget to the FY 2012 (Buildings Permits Fund) Budget in the amount of \$523,165.00; for the purposes of establishing the Office of Buildings as a separate Enterprise Fund; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

11-O-1505 (12) An Ordinance by **Councilmembers H. Lamar Willis, Keisha Lance Bottoms, Aaron Watson, Felicia A. Moore and Yolanda Adrean as Substituted by Finance/Executive Committee** allowing employees participating in the Defined Benefit Pension Plan prior to September 1, 2011, whose personalized pension statement contained a material error, an opportunity to change their choice of whether to remain in the current Defined Benefit Plan or switch to the Defined Benefit Hybrid Option Plan; 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**

**TRANSPORTATION COMMITTEE**

**C. T. MARTIN, CHAIR**

- 11-R-1446 ( 1) A **Substitute** Resolution by **Transportation Committee** authorizing the Mayor to execute Renewal Agreement No. 1 for Contract No. FC-6006007882; Noise Insulation Program, with THC, Inc., in the amount not to exceed \$4,500,000.00, to provide continued Noise Insulation Program Services for the Department of Aviation on a Task Order basis; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-1555 ( 2) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Renewal Agreement with Air Serv Facility Services, Inc., d/b/a ICS Contract Services, for FC-4540, Quality Customer Care at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$5,072,233.00; 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-1556 ( 3) A Resolution by **Transportation Committee** authorizing the Mayor to execute Renewal Agreement No. 3 and enter into an Amendment with Johnson Controls, Inc., for FC-6006007928, Maintenance and Service Support for Public Safety Systems, on behalf of the Department of Aviation, in an amount not to exceed \$1,392,000.00; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-1557 ( 4) A Resolution by **Transportation Committee** authorizing the Mayor to enter into and execute a Memorandum of Understanding with the United States Customs and Border Protection to allow the United States Customs and Border Protection to relocate its Security Seal Office to the Department of Aviation's Security Division; 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-1560 ( 5)      A Resolution by **Transportation Committee** giving consent and approval of the Sublease between Delta Air Lines, Inc., as Landlord, and the United States of America Federal Aviation Administration, as Tenant, for a portion of that land known as the Delta General Office located at 1030 Delta Boulevard in Fulton County, City of Atlanta, Georgia; authorizing the Aviation General Manager to execute an appropriate instrument evidencing such consent and approval on behalf of the City of Atlanta, the Ground Lease Landlord; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1561 ( 6)      A Resolution by **Transportation Committee** authorizing the Mayor to enter into and execute an Amendment to Contract FC-4974, Security Access Control System Operations and Maintenance at Hartsfield-Jackson Atlanta International Airport with M. C. Dean, Inc., to increase the maximum payment amount during the first two years of the contract, in an amount not to exceed \$309,282.00; 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-1562 ( 7)      A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement with C. W. Matthews Contracting Company, Inc. for Project Number FC-5287, Center Airfield Taxiway Connectors, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$19,804,516.90. 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-1563 ( 8)      A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement with the United States of America, acting through the Transportation Security Administration, for Janitorial Services for the Transportation Security Administration at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$170,000.00, 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**

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-1564 (9) A Resolution by **Transportation Committee** increasing the Compensation Limit and authorizing the Aviation General Manager or his designee, to issue Task Orders under the Contract titled Automated People Mover (APM) Communications System Replacement and Power Distribution System (PDS) Upgrades, with Bombardier Transportation Holdings USA, in an amount not to exceed \$3,233,000.00 for replacement of the APM Communications System 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**

**CITY UTILITIES COMMITTEE**

**NATALYN M. ARCHIBONG, CHAIR**

- 11-R-1502 (10) A Resolution by **Councilmembers C. T. Martin, Keisha Lance Bottoms and H. Lamar Willis as Amended by City Utilities Committee** authorizing the Mayor or his designee, to enter into Amendment Agreement Number 8 with SD & C, Inc., for FC-4943D, Annual Contract to construct Sidewalks, Driveways, Curbs and Gutter, on behalf of the Department of Public Works, in an amount not to exceed \$225,000.00 with all contracted work to be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-1507 (11) A Resolution by **Councilmember Howard Shook as Substituted by City Utilities Committee** authorizing the Department of Public Works Transportation Services of the City of Atlanta to assist the citizens of Historic Brookhaven in the placement of neighborhood identifications signs within their neighborhood, which is bounded by Windsor Parkway to the north, Peachtree Dunwoody Road to the west, Mabry Drive to the east and Peachtree Road to the south; 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-1532 (12) A Resolution by **City Utilities Committee** authorizing the Mayor to execute a contract with Civil Works, Inc., for FC-5218, Lakewood Heights Town Center Streetscape Project, on behalf of the Department of Public Works, in an amount not to exceed \$342,860.39 with all contracted work being charged to and paid from Various Fund, Department Organization and Account Numbers; and for other purposes.

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

11-R-1534 (13) A Resolution by **City Utilities Committee** authorizing the Mayor to issue a Task Order to Black & Veatch Corporation, Gresham, Smith & Partners and Rohadfox Construction Control Services Corporation (BGR), a Joint Venture, for FC-4906C, Architectural and Engineering Services & Design Services – Sewer Rehabilitation Support Services – South River Basin Relief, on behalf of the Department of Watershed Management, in an amount not to exceed \$845,376.00; all work will be charged to and paid from PATEO and 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-1535 (14) A Resolution by **City Utilities Committee** authorizing the Mayor to execute a contract for Project Number FC-5272A, contract for Emergency Services On Call Response, with Ceres Environmental Services, Inc., to provide, as needed, On Call Emergency Services for the Department of Public Works on an emergency basis; all services to be paid from FDOA listed; and for other purposes.

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

11-R-1536 (15) A Resolution by **City Utilities Committee** authorizing the Mayor to execute a contract for Project Number FC-5272B, contract for Emergency Services On Call Response, with Civil Works, Inc., to provide, as needed, On Call Emergency Services for the Department of Public Works on an emergency basis; all services to be paid from FDOA 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 (CONT'D)**

**NATALYN M. ARCHIBONG, CHAIR**

- 11-R-1537 (16) A Resolution by **City Utilities Committee** authorizing the Mayor to execute a contract for Project Number FC-5272C, contract for Emergency Services On Call Response, with Ashbritt, Inc., to provide, as needed, On Call Emergency Services for the Department of Public Works on an emergency basis; all services to be paid from FDOA listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-1538 (17) A Resolution by **City Utilities Committee** authorizing the Mayor to execute a contract for Project Number FC-5272D, contract for Emergency Services On Call Response, with DRC Emergency Services, Inc., to provide, as needed, On Call Emergency Services for the Department of Public Works on an emergency basis; all services to be paid from FDOA listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-1539 (18) A Resolution by **City Utilities Committee** authorizing the Mayor to execute a contract for Project Number FC-5272E, contract for Emergency Services On Call Response, with CTC Construction, LLC to provide, as needed, On Call Emergency Services for the Department of Public Works on an emergency basis; all services to be paid from FDOA listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-R-1594 (19) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 1 for the Agreement with Mack's Hauling, Inc., for FC-6006007938C, Citywide Demolition Services in an amount not to exceed \$303,598.00; to amend the Agreement to add Scope of Services for the Department of Watershed Management; to authorize Work Orders exceeding \$100,000.00 but not exceeding the authorized contract amount, pursuant to the City Code Section 2-1111; to authorize the Department of Watershed Management as a using agency for services under the Agreement with Mack's Hauling, Inc. for FC-6006007938C, Citywide Demolition Services, for which all contracted work will be charged to and paid from PATEO and 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)**

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

- 11-R-1543 (20) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta, to participate with the Atlanta Downtown Improvement District in making certain improvements to Woodruff Park by providing an amount not to exceed \$20,000.00 to be used toward site preparation of a playground, where all funds shall be charged to and paid from Fund, Department, Organization and Account Numbers: 3501 (Park Improvement Fund) 140106 (Park Design) 5222003 (Repair & Maintenance Other) 622000 (Park Areas); and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1506 (21) A Resolution by **Councilmembers Alex Wan and Joyce M. Sheperd** to amend Resolution 11-R-0770 so as to extend the expiration date for the Tire Commission; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1541 (22) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to submit Brownfield Assessment and Brownfields Revolving Loan Fund (RLF) Grant Applications to the United States Environmental Protection Agency (EPA) in an aggregate amount not to exceed \$800,000.00 to address sites within the city limits contaminated by Petroleum and Hazardous Substances; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1542 (23) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to enter into a contract with the Commons at Imperial Housing I, Limited Partnership using 2011 HOME Multifamily Loan Pool Funds for the purpose of substantial rehabilitation of ninety (90) units at the Imperial Hotel for special needs housing in an amount not to exceed \$1,000,000.00; all funds to be charged to and paid from PATEO 25211008 250431969 3948 5239004; 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)**

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

- 11-R-1434 (24) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to execute amendment number two to the Neighborhood Stabilization Program Contractual Agreements with Atlanta Regional Housing Partners, Atlanta Neighborhood Development Partners, and Charis Community Housing to increase the not to exceed amount in each agreement in order to complete existing Neighborhood Stabilization Program Projects; 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-1547 (25) A **Substitute** Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into a new Lease Agreement with Atlanta Public Schools, for the rental of 64,705 square feet of classroom and office space at the Harper Facility, located at 180 Southside Industrial Parkway, Atlanta, Georgia, for the Department of Police Training Academy, from the period of February 1, 2012, until January 31, 2017, at a rental rate of \$7,041.25 per month (\$84,495.00 per year). The lease amount will have an annual five (5%) increase to be charged to and paid from the Account Number listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

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

- 11-R-1569 (26) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to issue a refund to Airgas Dry Ice, for an Overpayment of Business License Fees in the amount of \$13,759.80; all funds to be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 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-1570 (27) A Resolution by **Finance/Executive Committee** on behalf of the Department of Aviation authorizing the Mayor to execute an Amendment to "Operations and Maintenance Contract Automated Guideway Transit System at Hartsfield-Jackson Atlanta International Airport" with Bombardier Transportation (Holdings) USA, Inc. increasing the Management Fee in an amount not to exceed a cumulative total of \$3,895,705.00 over the final four (4) years of the initial term of the contract necessitated by the extension of the Automated Guideway Transit System to the Maynard Holbrook Jackson, Jr. International Terminal, adjusting the labor burden rate per the terms of the contract, and clarifying the methodology used to calculate system availability; all contracted work 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-1571 (28) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor, on behalf of the Department of Fire Rescue Airport Division, to enter into Contract Amendment Number One with Northrop Grumman Systems Corporation for the purposes of increasing the dollar amount of the original contract by adding \$80,671.00 for a revised amount not to exceed \$1,979,973.00 for the purposes of enhancing the Equipment and Software for the Mobile Data Computer System at Hartsfield-Jackson Atlanta International Airport (HJAIA); and for other purposes.

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

11-R-1572 (29) A Resolution by **Finance/Executive Committee** authorizing the Mayor to award and execute an Agreement with the American Association of Airport Executives, Inc., pursuant to Code Section 2-1191, Sole Source Procurement, for Interactive Employee Training Operation and Maintenance Support Services, in an amount not to exceed \$105,000.00 for three years; 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-1573 (30) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Sole Source Agreement with Open Text Corporation for the purpose of providing Software and Maintenance Agreement for the Enterprise Content Management System ("ECMS") in an amount not to exceed \$221,643.54; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

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

11-R-1574 (31) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to §2-1606 of the City of Atlanta Code of Ordinances, with CDW Government, LLC utilizing the State of Georgia Contract Number S000546-043 for the purchase of Cisco Catalyst 6500 Series Accessories, in an amount not to exceed \$41,484.00; to be charged to and paid from FDOA Numbers listed; and for other purposes.

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

11-R-1575 (32) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to §2-1606 of the City of Atlanta Code of Ordinances, with Motorola, Inc. utilizing the State of Georgia Contract Number 980-280008 for the purchase of Motorola Radio Equipment and Accessories, in an amount not to exceed \$98,225.00; to be charged to and paid from FDOA Numbers listed; and for other purposes.

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

11-R-1576 (33) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement pursuant to 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0692P with Everbridge, Incorporated for the purchase of COA-5505-PL: Everbridge Aware Incident Notification Solution for three (3) years with two (2) one year renewal options in an amount not to exceed \$62,000.00 per year for a total contract amount not to exceed \$186,000.00; to be charged to and paid from 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)**

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

**Claims with favorable recommendations:**

- 11-R-1513 ( 1) Claim of **Sheryl L. Glass, through her attorney, Sheryl L. Burke (DPRCA/10)**, for bodily injuries alleged to have been sustained from an automobile accident on March 10, 2010 at Allegheny Street and Cascade Avenue. **\$9,500.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1514 ( 2) Claim of **Progressive Insurance Company, as subrogee of Naveen Gera (APD/07)**, for damages alleged to have been sustained as a result of a vehicular accident on March 28, 2011 at 3393 Peachtree Road. **\$5,359.37**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1515 ( 3) Claim of **Cynthia Moreland (DWM/04)**, for damages alleged to have been sustained as a result of walking into an uncovered water meter box on June 25, 2010 at 671 Lexington Avenue. **\$3,700.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1516 ( 4) Claim of **South View Cemetery c/o Winifred Hemphill (DWM/01)**, for damages alleged to have been sustained as a result of driving over an unsecured construction site on June 13, 2011 at 3 Owens Street. **\$2,060.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1517 ( 5) Claim of **Sabrina Varner (DPW/09)**, for damages alleged to have been sustained as a result of driving over a pothole on March 9, 2010 at 2796 Peek Road. **\$1,685.27**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1518 ( 6) Claim of **Icilma Silcott (APD/02)**, for property damages alleged to have been sustained from an automobile accident on July 22, 2011 at 60 Peachtree Center Avenue. **\$1,130.55**  
**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/CLAIMS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**

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

**Claims with favorable recommendations: (Cont'd)**

- 11-R-1519 ( 7) Claim of **Allstate Insurance, as subrogee of Benjamin Jones (APD/04)**, for vehicular damages alleged to have been sustained from an automobile accident on April 4, 2011 at 950 Joseph E. Lowery Boulevard. **\$925.54**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1595 ( 8) Claim of **Jessica Baker (APD/10)**, for property damages alleged to have been sustained from an automobile accident on June 4, 2011 at 3330 Martin Luther King, Jr. Drive. **\$5,979.05**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1596 ( 9) Claim of **Belkis Castillo Roman-Krickle, through her attorney, Howard Stopek, Attorney at Law (APD/06)**, for bodily injuries alleged to have been sustained from an automobile accident on October 21, 2010 at I-85 NB Expressway, NE and Buford Highway, NE. **\$9,400.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1597 (10) Claim of **Whitney Jenkins (DPW/09)**, for bodily injuries alleged to have been sustained from falling due to a street defect on April 11, 2011 at 716 Cedar Avenue, NW. **\$1,500.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

**Claims with unfavorable recommendations:**

- 11-R-1520 (11) Claim of **Gregory Northington, through his attorney, Dustin Taps (NA/NA)**, for damages alleged to have been sustained as a result of a vehicular accident on September 12, 2010 at an undisclosed location.  
**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-1521 (12) Claim of **Daton Williams, through his attorney, Neil Flit (NA/06)**, for damages alleged to have been sustained as a result of a vehicular accident on August 13, 2010 at Cheshire Bridge Road near Piedmont Road.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1522 (13) Claim of **Blake Perkins, through his attorney, Reynolds E. Pitts, Jr., Morgan & Morgan (DOA/NA)**, for bodily injuries alleged to have been sustained from a fall on January 27, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1523 (14) Claim of **Dennis Rice and Nancy Pulley, through their attorney, Briant G. Mildenhall, Katz Stepp Wright & Felming, LLC (DOA/NA)**, for bodily injuries alleged to have been sustained from a fall on an escalator on May 19, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1524 (15) Claim of **Marietta Perez-Bonus, through her attorney, Bruce A. Hagen, P. C. (DOA/NA)**, for bodily injuries alleged to have been sustained from a fall on an escalator on July 13, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**
- 11-R-1525 (16) Claim of **Sean Crep and Amy Lowe, on behalf of their minor, Brady Stephen Crep, through their attorneys, Ragland & Jones, LLP (DOA/NA)**, for bodily injuries alleged to have been sustained from an escalator incident on June 20, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.  
**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-1526 (17) Claim of **Lanier Taylor (DPRCA/04)**, for damages alleged to have been sustained as a result of a tree limb falling on March 13, 2011 at 1127 Cascade Circle.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-1527 (18) Claim of **Ian Forsyth (DPRCA/07)**, for damages alleged to have been sustained as a result of a tree falling on April 8, 2011 at 101 Roanoke Avenue.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-1528 (19) Claim of **Janet Lindsey (DPW/04)**, for damages alleged to have been sustained as a result of driving over a pothole on October 10, 2010 at 1644 Martin Luther King, Jr. Drive.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**
- 11-R-1529 (20) Claim of **Allstate Insurance Company, as subrogee of Tori Oetgen (DWM/02)**, for damages alleged to have been sustained as a result of a vehicular accident on November 20, 2009 at Interstate 20 Westbound near Interstate 85.  
**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**

**TRANSPORTATION COMMITTEE**

**C. T. MARTIN, CHAIR**

**All items on Consent Agenda Section II (01 through 15 as follows) were Referred to the appropriate committees as a collective vote.**

- 11-O-1548 ( 1)      An Ordinance by **Transportation Committee** authorizing the Mayor, or his designee, to reduce the posted Speed Limit on Kenmore Drive, SW between Avon Avenue and Cascade Avenue from thirty miles (30) per hour to twenty-five miles (25) per hour; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 11-O-1549 ( 2)      An Ordinance by **Transportation Committee** amending the FY 2012 (Airport Renewal and Extension Fund) Budget by transferring to and from appropriations in the amount of \$50,000.00 to provide adequate funding for acquisition of a Police K-9 Truck for use at Hartsfield-Jackson Atlanta International Airport; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 11-O-1550 ( 3)      An Ordinance by **Transportation Committee** to amend the FY 2012 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505) and the 2006 Airport CONRAC Bond Fund (5518)] Budgets by transferring to and from appropriations a total amount of \$2,270,497.87 for reimbursement of the Renewal and Extension Fund; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 11-O-1551 ( 4)      An Ordinance by **Transportation Committee** authorizing the Mayor or his designee to convert Luckie Street, between Centennial Olympic Park Drive, NW and Peachtree Street, NW, from a One-Way Street to a Two-Way Street so as to provide an essential component to the operation of the Atlanta Streetcar Project; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 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-1552 ( 5) An Ordinance by **Transportation Committee** authorizing the Mayor or his designee to convert Ellis Street, between Carnegie Way, NW and Peachtree Street, NW from a One-Way Street Eastbound to a One-Way Street Eastbound with a Westbound Streetcar Contra-Flow Lane so as to provide an essential component to the operation of the Atlanta Streetcar Project; and for other purposes.

**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

11-O-1554 ( 6) An Ordinance by **Transportation Committee** exempting all utility relocation and construction related activities associated with the Atlanta Streetcar Project from Section 150-293(b) of the City of Atlanta Code of Ordinances, which prohibits construction activity on Arterial Streets during peak traffic hours, for a period of eighteen (18) months for the purposes related to completing the project by the federally imposed deadline; and for other purposes.

**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

**CITY UTILITIES COMMITTEE**

**NATALYN M. ARCHIBONG, CHAIR**

11-O-1530 ( 7) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 Budget (DWM 1999 Water & Wastewater Bond Fund) (5056) Budget, in the amount of \$13,172.57 to transfer funds from Realigned, Postponed or Discontinued Projects to the Capital Projects Reserve for Appropriations; and for other purposes.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

11-O-1531 ( 8) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 Budget (DWM Water & Wastewater Renewal and Extension Fund) (5052) Budget, in the amount of \$9,800,000.00; to transfer funds from the Water & Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriation for the Atlanta Streetcar Project; and for other purposes.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION II (CONT'D)**

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

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

- 11-O-1540 (9) An Ordinance by **Community Development/Human Resources Committee** amending the 2012 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations account the amount of \$578,328.00 to increase the budget amount authorized by the U.S. Department of Housing and Urban Development (“HUD”) for the City of Atlanta’s Section 8 Moderate Rehabilitation Program for Urban Residential Development Corporation (URDC); and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

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

- 11-O-1545 (10) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2012 (Intergovernmental Grant Fund) Budget, Department of Police, by adding to anticipations and appropriations in the amount of \$829,420.00 for the FY 2011 Edward Byrne Memorial Justice Assistance Grant (“JAG”) Award from the United States Department of Justice; and for other purposes.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 11-O-1546 (11) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2011 (Intergovernmental Grant Fund) Budget, by adding to anticipations and appropriations in the amount of \$163,400.00 on behalf of the Atlanta Fire Rescue Department for the purpose of funding the Car Seat Fitting Station Program developed by the Atlanta Fire Rescue Department; and for other purposes.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION II (CONT'D)**

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

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**

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

- 11-O-1553 (12) An Ordinance by **Public Safety and Legal Administration Committee** exempting all utility relocation and construction related activities associated with the Atlanta Streetcar Project from the Atlanta Noise Ordinance, Code Sections 74-129 through 74-160, for a period of eighteen months for the purposes related to completing the project by the federally imposed deadlines; and for other purposes.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

**FINANCE/EXECUTIVE COMMITTEE**

**YOLANDA ADREAN, CHAIR**

- 11-O-1565 (13) An Ordinance by **Finance/Executive Committee** authorizing the transfer of Debt Service Reserve Funds from certain Water and Wastewater Bond Funds to the Water and Wastewater Sinking Fund for the purpose of complying with the Debt Service Reserve requirement specified in the Master Bond Ordinance of the City of Atlanta adopted on March 31, 1999; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 11-O-1566 (14) An Ordinance by **Finance/Executive Committee** to authorize the Chief Financial Officer to transfer appropriations in the amount of \$2,145,195.00 from the General Fund Reserves to the FDOA Number listed, to cover expenses associated with the emergency repairs by the Department of Public Works of eight (8) bridges in the City of Atlanta; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 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-1567 (15) An Ordinance by **Finance/Executive Committee** to waive the Competitive Procurement Provisions contained in the Atlanta Code of Ordinances, Article X, Procurement, authorizing the Mayor or his designee, on behalf of the City, to execute an Agreement with Wells Fargo Bank, N.A. (formerly Wachovia Bank, N.A.), for the continuation of banking services on behalf of the Department of Finance on a month-to-month basis for a period not to exceed twelve (12) months; to identify source of payment fees; to ratify the prior provision of banking services by Wells Fargo Bank, N.A. under an expired agreement; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

# **COMMITTEE REPORTS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS**

**COMMITTEE ON COUNCIL (1)**

**FELICIA A. MOORE, CHAIR**

Attendance at the November 07, 2011 meeting of the Committee on Council was as follows:

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

Absent: Councilmember Winslow

**COMMUNICATIONS**

11-C-1426 ( 1) A Communication from **Fred Williams, Chair, Audit Committee to Council President Ceasar C. Mitchell and Members of the Atlanta City Council** submitting the Audit Committee's appointment of Ms. Leslie Ward to serve as the City Internal Auditor for a third five-year term, scheduled to begin on the date of Council confirmation. **(Favorable by Finance/Executive Committee 11/2/11.) (1 Nay)**  
**CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS**

**Communications (02 through 04 as follows) were taken as a collective vote.**

11-C-1489 ( 2) A Communication by **Mayor Kasim Reed** appointing Mr. Andrew D. Kohr, ASLA, to serve as a member of the Atlanta Urban Design Commission in the Landscape Architect Category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 11/1/11.)**  
**CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

11-C-1492 ( 3) A Communication by **Councilmember Howard Shook** appointing Mr. Brent M. Brown to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 11/1/11.)**  
**CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

11-C-1512 ( 4) A Communication from **Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Mr. Abdul-Rashid Muhammad as their representative to serve on the Alcohol Technical Advisory Group (ATAG) II. This appointment is scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/1/11.)**  
**CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

Council President Cesar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**COMMITTEE ON COUNCIL (2)**

**FELICIA A. MOORE, CHAIR**

**ORDINANCE FOR FIRST READING**

- 11-O-1670 ( 1)      An Ordinance by **Committee on Council** adopted by virtue of the authority of the Municipal Home Rule Act of 1965, Ga. L. 1965, p. 298, et seq., O.C.G.A. § 36-35-3 (1)(b), as amended, and as required by further authority of O.C.G.A. § 36-35-4.1, so as to amend § 5-201 of the Charter of the City of Atlanta., Georgia Ga. L. 1996, p. 4469, et seq., as amended, by striking in its entirety Appendix I thereto relating to the Boundaries of Council Districts and inserting in lieu thereof a new Appendix I adopting the new official Council Districts Map and the boundary descriptions of Council Districts 1 through 12, as required by City of Atlanta Charter Section 5-202 following the 2010 United States Decennial Census; to repeal conflicting ordinances; and for other purposes.  
**REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

**ORDINANCES FOR SECOND READING**

- 11-O-1494 ( 1)      An Ordinance and Charter Amendment by **Committee on Council** amending the Charter of the City of Atlanta Adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, (Ga. Laws 1965 p. 298, et seq.) as amended, to clarify the selection process for the City of Atlanta Internal Auditor as set out at Article 2, Chapter 6, Section 2-601 (a) of the Charter of the City of Atlanta (Ga Laws 1996, p. 4469, et seq.); to repeal conflicting Ordinances and Charter Amendments; and for other purposes. (2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption.)  
**REFERRED TO COMMITTEE ON COUNCIL FOR 3<sup>RD</sup> READING/FINAL ADOPTION BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY**
- 11-O-1495 ( 2)      An Ordinance by **Committee on Council** to clarify the selection process for the City of Atlanta Ethics Officer as set out at Section 2-805 (a) of the Atlanta City Code of Ordinances; and for other purposes.  
**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**RESOLUTION**

- 11-R-1429 ( 1)      A Resolution by **Committee on Council** re-appointing Mr. Fred Williams, CPA, to the Audit Committee; and for other purposes. (Favorable by Finance/Executive Committee 11/2/11) (1 Abstention)  
**ADOPTED BY A ROLL CALL VOTE OF 13 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 November 01, 2011 meeting of the Community Development/Human Resources Committee was as follows:

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

Absent: Councilmember Hall

**ORDINANCES FOR SECOND READING**

11-O-1431 ( 1) An Ordinance by **Community Development/Human Resources Committee** amending the 2011 (Community Development Fund) Budget by adding to anticipations and appropriations in the amount of \$214,227.60 and amending the 2011 (Intergovernmental Fund) Budget by adding to anticipations and appropriations in the amount of \$719,565.00 for the purpose of funding various projects for inclusion in the 2012 Annual Action Plan of the 2010-2014 Consolidated Plan; and for other purposes.

**Note: Councilmember Wan stated for the record his abstention to Ordinance 11-O-1431 was due to a potential conflict of interest (employer receives HOPA funding).**

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

11-O-1432 ( 2) An Ordinance by **Community Development/Human Resources Committee** amending Ordinance 11-O-1268 adopted by City Council September 19, 2011 and approved by the Mayor September 28, 2011, to amend the 2010 Community Development Block Program (CDBG), HOME Investment Partnership Act Program (HOME) and Neighborhood Stabilization Program (NSP) Budgets by adding to anticipations and appropriations in the amount of \$90,000.00 for the purpose of funding the NSP; and to correct Oracle Project Numbers and Oracle Account Numbers incorrectly listed for projects funded under CDBG, HOME, and NSP; and for other purposes.

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

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (2)**  
**JOYCE SHEPERD, CHAIR**

**RESOLUTIONS**

11-R-1544 ( 1) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta to enter into an Intergovernmental Agreement with the U. S. Department of the Army for use of U.S. Department of the Army Public Park and Recreational Space at Allatoona Lake; and for other purposes.

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

11-R-1436 ( 2) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to submit to the U. S. Department of Housing and Urban Development the City of Atlanta's 2012 Annual Action Plan for the 2010-2014 Consolidated Plan to include applications for the 2012 Community Development Block Grant (CDBG) Program, 2012 Emergency Solutions Grant (ESG) Program, 2012 HOME Investment Partnership (HOME) Program, and the 2012 Housing Opportunities for Persons with AIDS (HOPWA) Program; and for other purposes.

**Note: Councilmember Wan stated for the record his abstention to Resolution 11-R-1436 was due to a potential conflict of interest (employer receives HOPA funding).**

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

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**ZONING COMMITTEE (1)**

**AARON WATSON, CHAIR**

Attendance at the November 02, 2011 meeting of the Zoning Committee was as follows:

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

Absent: Councilmember Hall

**SUMMARY REPORT ITEMS**

**Ordinances (01 through 03 as follows) were taken as a collective vote.**

11-O-1285 (1) An **Amended** Ordinance by **Zoning Committee** granting a Special  
U-11-30/U-06-25 Use Permit pursuant to Section 16-11.005 (1) (d) for an  
amusement arcade and game room (Bowling Center), property  
located at **1959 Metropolitan Parkway, S.W.**, fronting  
approximately 201 feet on the west side of Metropolitan Parkway.  
Dept: varies; Area: approximately 2.0 acres; Land Lot 103, 14<sup>th</sup>  
District, Fulton County, Georgia. Owner: Stewart Square, LLC;  
Applicant: Bruce Richardson; NPU-X Council District 12.  
**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

11-O-1286 (2) An **Amended** Ordinance by **Zoning Committee** granting a Special  
U-11-31 Use Permit for a Church, pursuant to Section 16-06.005 (1) (c),  
property located at **850 Cascade Avenue, S.W.**, approximately  
595 feet on the south side of Cascade Avenue and approximately  
238 on the west side of Richland Road and approximately 460 feet  
on the north side of Westmont Road. Depth: varies; Area:  
approximately 3.58 acres; Land Lot 150, 14<sup>th</sup> District, Fulton  
County, Georgia. Owner: Community Church of God; Applicant:  
Daniel Woodson; NPU-S Council District 4.  
**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

11-O-1287 (3) An **Amended** Ordinance by **Zoning Committee** granting a Special  
U-11-32 Use Permit for a Day Care Center, pursuant to Section 16-  
06A.005 (1) (b), property located at **2150 Bolton Road, N.W.**,  
approximately 618 feet on the north side of Bolton Road at the  
intersection of Bolton Road and Parrott Avenue. Depth: varies;  
Area: approximately 2.813 acres; Land Lot 256, 17<sup>th</sup> District,  
Fulton County, Georgia. Owner: First Baptist of Chattahoochee;  
Applicant: Randy Pimsler; NPU-D Council District 9.  
**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;**  
**0 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**ZONING COMMITTEE (2)**

**AARON WATSON, CHAIR**

**SUMMARY REPORT ITEMS (CONT'D)**

11-O-1283 ( 4)      An Ordinance by **Zoning Committee** granting a Special Use  
U-11-28              Permit pursuant to Section 16-16.005 (1) (n) and Section 16-  
17.005 (1) (c) for a Processing Facility and Scrap Metal Processing  
Facility, property located at **940 Marietta Boulevard, N.W.**,  
fronting approximately 287 feet on the west side of Marietta  
Boulevard beginning approximately 1980 feet from the  
northwestern corner of Marietta Street and Marietta Boulevard.  
Depth: varies; Area: approximately 2.0 acres; Land Lot 190, 17<sup>th</sup>  
District, Fulton County, Georgia. Owner: Metro Atlanta Land  
Group, LLC; Applicant: Stone Metal, LLC c/o Battle, P.C.; NPU-K  
and J Council District 3.

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

**ORDINANCES FOR FIRST READING**

**Ordinances For First Reading (01 through 12 as follows) were Referred to the appropriate committees as a collective vote.**

11-O-1582 ( 1)      An Ordinance by **Zoning Committee** to rezone from the R-4A  
Z-11-24              (Single Family Residential) District to the RG-3 ( Residential  
General-Sector 3) District for property located at **345 Ashwood  
Avenue, SE** fronting approximately 224.88 on the north side of  
Ashwood Avenue beginning approximately 325 feet from the  
southeast corner of Bond Drive.

Depth:              Approximately 556 Feet  
Area:                Approximately 2.09 Acres  
Land Lot:          89, 14<sup>th</sup> District, Fulton County, Georgia  
Owner:              Fulton County/City of Atlanta Land Bank  
Authority Attn: Samuel Bacote  
Applicant:        William H. Foley/National Church Residence-  
Atlanta, GA., Inc.  
NPU-Y              Council District 12

**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-1583 ( 2)  
Z-11-28

An Ordinance by **Zoning Committee** to rezone from the R-2 (Single Family Residential) District to the PDH (Planned Development-Housing) District for property located at **3696 and 3700 Northside Drive, NW**, and property also known as **656 Fairfield Road** (17-0159-LL-032-7) and as **3826 Northside Drive**, rear (17-0140-LL-137-6), fronting approximately 301 feet on the west side of Northside Drive beginning approximately 4,000 feet from the northwest corner of West Paces Ferry Road and approximately 300 feet on the northeasterly side of Fairfield Road.

Depth: Varies  
Area: 28.8 Acres  
Land Lots: 140 and 159, 17<sup>th</sup> District, Fulton County, Georgia  
Owner: Patricia Z. Allen, Beaumont Allen, Broadlands Meadow, LLLP, Know and Amanda Thompson  
Applicant: Broadlands Meadow, LLLP  
NPU-A Council District 8

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

11-O-1584 ( 3)  
Z-11-29

An Ordinance by **Zoning Committee** to rezone from the C-1 (Community Business) District to the C-2 (Commercial Service) District for property located at **4410 Roswell Road, NE**, fronting approximately 202 feet on the west side of Roswell Road beginning approximately 85 feet from the southwest intersection of Wieuca Road Extension and Roswell Road.

Depth: Varies  
Area: 1.73 Acres  
Land Lot: 95, 17<sup>th</sup> District, Fulton County, Georgia  
Owner: Cloverleaf Properties 1 Limited Partnership  
Applicant: Merrifield Patrick Vermillion, LLC  
NPU-B Council District 8

**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)**

11-O-1585 ( 4)  
U-11-35 An Ordinance by **Zoning Committee** granting a Special Use Permit pursuant to Section 16-11.005 (l)(l) for outdoor dining at eating and drinking establishments when any part of such use is located within 1,000 feet of property that is zoned R-1 through R-5, or that is used as an residential property. Property located at **900 Monroe Drive, NE**, fronting approximately 96.19 feet on the west side of Monroe Drive, beginning 52.5 feet from the southwest corner of Monroe Drive and 8<sup>th</sup> Street.

Depth: Approximately 199 Feet  
Area: Approximately 0.537 Acre  
Land Lot: 48, 14<sup>th</sup> District, Fulton County, Georgia  
Owner: Alex Kuros  
Applicant: Miguel Yelos San Martin  
NPU-E Council District 6

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

11-O-1586 ( 5)  
U-11-36 An Ordinance by **Zoning Committee** granting a Special Use Permit for a Processing Facility pursuant to Section 16-16.005 (l)(n), property located at **110 and 120 Hollow Tree Lane, SE**, approximately 587 feet on the south side of Hollow Tree Lane bordered on the western boundary by Interstate 75.

Depth: Varies  
Area: Approximately 8.2 Acres  
Land Lot: 66, 14<sup>th</sup> District, Fulton County, Georgia  
Owner: Taylor Enterprises, LTD., Kyle Associates, LLC  
Applicant: QRS Recycling  
NPU-Z Council District 12

**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 (5)**  
**AARON WATSON, CHAIR**

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

11-O-1587 ( 6)      An Ordinance by **Zoning Committee** granting a Special Use  
U-11-37              Permit pursuant to Section 16-06.005 (l)(g) for a Personal Care  
Home, property located at **727 Kennolia Drive, SW**, fronting  
approximately 102 feet on the west side of Kennolia Drive and  
approximately 475 feet north of the intersection of Kennolia Drive  
and Beecher Road.

Depth:              Approximately 244 Feet  
Area:                Approximately 0.560 Acre  
Land Lot:          171, 14<sup>th</sup> District, Fulton County, Georgia  
Owner:              David L. Thornton  
Applicant:        Michael A. Edey  
NPU-I                Council District 11

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

11-O-1588 ( 7)      An Ordinance by **Zoning Committee** granting a Special Use  
U-11-40              Permit pursuant to Section 16-18T.005 for a Mortuary, property  
located at **3041 Campbellton Road, SW**, fronting approximately  
100 feet on the south side of Campbellton Road and approximately  
480 feet west of the intersection of Campbellton Road and  
Childress Drive.

Depth:              Varies  
Area:                Approximately 1.108 Acres  
Land Lot:          230, 14<sup>th</sup> District, Fulton County, Georgia  
Owner:              Dr. Rachelle L. Dennis-Smith  
Applicant:        Dr. Rachelle L. Dennis-Smith  
NPU-R                Council District 11

**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 (6)**

**AARON WATSON, CHAIR**

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

11-O-1589 ( 8)      An Ordinance by **Zoning Committee** granting a Special Use  
U-11-41              Permit pursuant to Section 16-16.005 (l)(d) for a civic, service  
neighborhood or garden club, property located at 174 Line Road,  
SW, fronting approximately 100 feet on the east side of Line Road  
beginning approximately 100 feet south of the intersection of Line  
Road and Branch Drive.

Depth:              Varies  
Area:                Approximately 0.46 Acre  
Land Lot:          13, 14<sup>th</sup> District, Fulton County, Georgia  
Owner:              Charles W. Clemmons Jr., VFW Post 7612,  
Inc.  
Applicant:         Jody P. Jenkins  
NPU-H                Council District 10

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

11-O-1590 ( 9)      An Ordinance by **Zoning Committee** amending Ordinance  
U-11-39/              08-O-1146 and Ordinance 07-O-0633, adopted by the City  
U-08-20/              Council on August 18, 2008 and approved by the Mayor on  
U-07-01              August 19, 2008 and adopted by the City Council on May 21,  
2007 and approved by the Mayor on May 29, 2007 which granted  
a special use permit for an assisted living facility for property  
located at **2045 Graham Circle, SE** and 1017 Fayetteville Road,  
SE, for the purpose of a Site Plan Amendment.

Depth:              Varies  
Area:                2.145 Acres  
Land Lot:          147, 15<sup>th</sup> District, DeKalb County, Georgia  
NPU-W                Council District 5

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

11-O-1591 (10)      An Ordinance by **Zoning Committee** authorizing the Mayor to  
U-10-34              amend Ordinance 10-O-1889/U-10-34 by including the correct  
version of the Site Plan and Conditions in the Legislation; and for  
other purposes.

**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 (7)**

**AARON WATSON, CHAIR**

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

- 11-O-1592 (11) U-83-9 An Ordinance by **Zoning Committee** to amend Ordinance U-83-9 as adopted by the City Council on July 5, 1983 and approved by the Mayor on July 6, 1983 for the purposes of approving a Transfer of Ownership for a Special Use Permit for a Group Home for property located at **827 Pryor Street, SW**; and for other purposes.  
**REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-O-1593 (12) An Ordinance by **Zoning Committee** to amend Ordinance U-70-54 as adopted by the Board of Alderman on November 2, 1970 and approved by the Mayor on November 6, 1970 for the purposes of approving a Transfer of Ownership for a Special Use Permit for a Day Care Center for property located at **1699 Westwood Avenue, SW**; and for other purposes.  
**REFERRED TO 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 November 02, 2011 meeting of the Transportation Committee was as follows:

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

Absent: Councilmember Bond

**RESOLUTION**

11-R-1558 ( 1) A Resolution by **Transportation Committee** authorizing the Mayor or his designee to execute a License Agreement with the Metropolitan Atlanta Rapid Transit Authority ("MARTA") to access, use and maintain a Traction Power Substation at the MARTA Peachtree Center Rail Station, located at 216 Peachtree Street, NE Atlanta, Fulton County, Georgia, property owned by MARTA, to provide necessary electrical power for the operation of the Atlanta Streetcar Project; and for other purposes.

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

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**CITY UTILITIES COMMITTEE (1)**

**NATALYN M. ARCHIBONG, CHAIR**

Attendance at the November 02, 2011 meeting of the Transportation Committee was as follows:

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

Absent: Councilmember Willis

**RESOLUTION**

11-R-1533 ( 1) A Resolution by **City Utilities Committee** authorizing the Mayor to issue a Task Order to Arcadis/Brindley, Pieters & Associates, Joint Venture, for FC-4906A, City-Wide Annual Contract for Architectural and Engineering Services, Volatile Organic Compounds (VOC) Reasonable Available Control Technology (RACT) Analysis for R. M. Clayton Water Reclamation Center, on behalf of the Department of Watershed Management, in an amount not to exceed \$30,814.00; all work will be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.

**Note: Councilmember Adrean stated for the record her abstention to Resolution 11-R-1533 was due to a potential conflict of interest (family member is employed by company).**

**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS; 1 ABSTENTION**

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 November 01, 2011 meeting of the Public Safety and Legal Administration Committee was as follows:

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

Absent: None

**COMMUNICATION**

11-C-1493 ( 1) A Communication by **City Auditor Leslie Ward** submitting the Performance Audit Report regarding Atlanta Fire Rescue Staffing.  
**FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

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

Attendance at the November 02, 2011 meeting of the Finance/Executive Committee was as follows:

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

Absent: None

**ORDINANCES FOR SECOND READING**

11-O-1415 ( 1) An Ordinance and Charter Amendment by **Councilmembers Felicia A. Moore and Yolanda Adrean** to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., Adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article VI (Revenue and Fund Administration), Chapter 3 (Fiscal Control), Section 6-312 (Financial Stabilization Plan), so as to change the dates by which the City's Financial Stabilization Plan must be presented to and adopted by the City Council; and for other purposes.  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS FOR 3<sup>RD</sup> READING/FINAL ADOPTION**

11-O-1486 ( 2) An Ordinance by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a three (3) year Financing Agreement on behalf of the Department of Information Technology with Oracle Credit Corporation, for the purchase of Oracle's Enterprise Financial Performance Management Application from Mythics, Incorporated and one year of Consulting and Professional Services from Oracle America, Incorporated in an amount not to exceed \$514,643.37 for the application software and \$1,589,794.00 for one year of Consulting and Professional Services for a total financed amount not to exceed \$2,104,437.37; all payments shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**The original vote was Adopted by a roll call vote of 9 yeas; 2 nays; however, Councilmember Bond, who was on the prevailing side, made a Motion to Reconsider Ordinance 11-O-1486. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The item was before Council. The Motion to Adopt then CARRIED and FAILED by a roll call vote of 6 yeas; 5 nays**

**FAILED BY A ROLL CALL VOTE OF 6 YEAS; 5 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

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

**RESOLUTIONS**

11-R-0645 ( 1) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute a Contract with Turnkey Solutions for FC-5207, City of Atlanta 311 Call Center Evaluation for three (3) months beginning June 1, 2011 on behalf of the Department of Information Technology, in an amount not to exceed \$251,470.00; all contracted work to be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

11-R-1487 (2) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement FC-5539 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0009T with Oracle America, Incorporated for the purchase of Oracle Consulting and Professional Services for one year to implement the Enterprise Financial Performance Management Application on behalf of the Department of Information Technology, in an amount not to exceed \$1,589,794.00; all costs to be financed through Oracle Credit Corporation, subject to separate Council authorization; and for other purposes.

**The original vote was Adopted by a roll call vote of 8 yeas; 3 nays; however, Councilmember Bond, who was on the prevailing side, made a Motion to Reconsider Resolution 11-R-1487. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 0 nays. The item was before Council. The Motion to Adopt then CARRIED and FAILED by a roll call vote of 6 yeas; 5 nays**

**FAILED BY A ROLL CALL VOTE OF 6 YEAS; 5 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE (3)**  
**YOLANDA ADREAN, CHAIR**

**RESOLUTIONS (CONT'D)**

11-R-1488 (3) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement Number COA-5519-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0153M with Mythics, Incorporated for the purchase of Oracle America's Enterprise Financial Performance Management Application in an amount not to exceed \$514,643.37 to be financed through Oracle Credit Corporation, subject to separate Council authorization and a three-year Software Maintenance and Support Agreement for an amount not to exceed \$113,221.54 the first year (FY12), \$117,750.00 the second year (FY13) and \$122,461.00 the third year (FY14) with two (2) one-year renewal options for a total Maintenance and Support Agreement amount not to exceed \$353,432.36; and enter into a Cooperative Purchasing Agreement utilizing General Services Administration Contract Number GS-35F-4984H with IBM Corporation for the purchase of IBM Hardware in an amount not to exceed \$181,126.32 on behalf of the Department of Information Technology, all payments to Mythics, Incorporated for the Software Maintenance and Support Agreement shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**Chairperson Adrean sounded the caption to 11-R-1488 and stated the recommendation from committee was Favorable on Substitute. Following, an extensive discussion ensued. After which, the Motion to Adopt on Substitute FAILED by a roll call vote of 5 yeas; 6 nays.**

**FAILED SUBSTITUTE BY A ROLL CALL VOTE OF 5 YEAS; 6 NAYS**

11-R-1568 (4) A Resolution by **Finance/Executive Committee** authorizing the Mayor, on behalf of the City of Atlanta, to accept a donation of 550 Computers, in addition to Technical Support and Assistance from the U. S. Micro Corporation valued at approximately \$600,000.00 for use at City of Atlanta Recreation Centers; and for other purposes.

**FILED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE (4)**  
**YOLANDA ADREAN, CHAIR**

**RESOLUTIONS (CONT'D)**

11-R-1577 ( 5) An **Amended** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into an Intergovernmental Agreement between the City of Atlanta and the Georgia Department of Transportation for the Lease of property located beneath the I-75/I-85 Freeway Viaduct between Auburn Avenue and Edgewood Avenue to be used for the construction of a Vehicle Maintenance Facility for the Atlanta Streetcar; and for other purposes.

**Chairperson Adrean sounded a Substitute for Resolution 11-R-1577 and made a Motion to bring it forth. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays. The Substitute was then before Council. Subsequently, Chairperson Adrean made a Motion to Adopt on Substitute. Without Objection, the Motion CARRIED by a roll call vote of 9 yeas; 1 nay.**

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 1 NAY**

11-R-1578 ( 6) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute the First Amendment to the Intergovernmental Agreement between the City of Atlanta, Metropolitan Atlanta Rapid Transit Authority, the Downtown Atlanta Community Improvement District, and the Atlanta Downtown Improvement District, Inc., for the Atlanta Streetcar Project in order to add the Luckie Street Two-Way Conversion Project to the Scope of Work and provide for respective duties and responsibilities of the Atlanta Streetcar Project; and for other purposes.

**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 1 NAY**

11-R-1579 ( 7) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute the Second Amendment to the Intergovernmental Agreement between the City of Atlanta, Metropolitan Atlanta Rapid Transit Authority, the Downtown Atlanta Community Improvement District, and the Atlanta Downtown Improvement District, Inc., for the Atlanta Streetcar Project in order to add Traffic Enhancements to the Scope of Work and provide for respective duties and responsibilities of the Atlanta Streetcar Project; and for other purposes.

**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 1 NAY**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE (5)**  
**YOLANDA ADREAN, CHAIR**

**RESOLUTIONS (CONT'D)**

11-R-1580 ( 8)      A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute the Third Amendment to the Intergovernmental Agreement between the City of Atlanta, Metropolitan Atlanta Rapid Transit Authority, the Downtown Atlanta Community Improvement District, and the Atlanta Downtown Improvement District, Inc., for the Atlanta Streetcar Project in order to authorize the City's contribution of an amount up to \$9,800,000.00 to the project from the Department of Watershed Management for the purpose of paying for the relocation of the public utilities as part of the project, which shall be paid to MARTA and included in the project; to define the responsibilities of the parties related to the City's contribution for such utility relocation; and for other purposes.

**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 1 NAY**

# **PERSONAL PAPERS**

Council President Ceasar C. Mitchell Presided

**PERSONAL PAPERS**

**ORDINANCES/REFERRED**

- 11-O-1676 ( 1)      An Ordinance by **Councilmember Michael Julian Bond** to waive the provision of Part I (“Charter and Related Laws”), Subpart A (“Charter”), Article 3 (“Executive”), Chapter 4 (“Boards and Commissions”), Section 3-401(a) of the Code of Ordinances of the City of Atlanta, Georgia as it applies to the Georgia Restaurant Association’s (“GRA”) appointment to the Alcohol Technical Advisory Group (“ATAG”) II; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-O-1680 ( 2)      An Ordinance by **Councilmembers Felicia A. Moore and Michael Julian Bond** amending Ordinance 11-O-0152 in order to increase the not to exceed amount of principal and interest due in any one year on the Series 2011 Bonds to be issued for the Perry Bolton Tax Allocation District to an amount not to exceed Three Million Dollars and No Cents (\$3,000.000.00); to provide for the issuance of Series 2011 Bonds in denominations of Five Thousand Dollars and No Cents (\$5,000.00) or any integral multiple in excess thereof; and for related purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-O-1681 ( 3)      An Ordinance by **Councilmembers Felicia A. Moore and Michael Julian Bond** authorizing the purchase of necessary rights-of-way from various property owners for the completion of the Howell Mill/DeFoor Avenue Turn-Lane Extension Project, and to authorize the Mayor, or his designee, to negotiate with the affected property owner(s) and to use all means necessary to acquire necessary property interests up to an 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.  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**

Council President Ceasar C. Mitchell Presided

**PERSONAL PAPERS (CONT'D)**

**ORDINANCES/REFERRED (CONT'D)**

- 11-O-1682 ( 4)      An Ordinance by **Councilmembers Felicia A. Moore and Michael Julian Bond** to restrict through vehicular traffic on White Street, N.W. between Howell Mill Road, N.W. and Springer Street, N.W. by the installation of a permanent barrier across the width of White Street, N.W., approximately One Hundred and Twenty (120) feet from the intersection of White Street, N.W. and Howell Mill Road, N.W., while continuing to allow bicycle and pedestrian access to the full length of White Street, N.W. without obstruction; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 11-O-1683 ( 5)      An Ordinance by **Councilmember Howard Shook** authorizing the installation of all way stop signs at the intersection of West Brookhaven Drive and Capital City Lane in the City of Atlanta; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 11-O-1684 ( 6)      An Ordinance by **Councilmember C. T. Martin** to amend the Code of Ordinances of the City of Atlanta, Georgia, Chapter 162, Article II, Division 2, Section 162-61, (entitled Number Limited; Costs), so as to increase the permissible age of a vehicle that may be operated as a taxicab in the City from eight to nine, effective January 1, 2012; to remove language contained in Section 162-61 made superfluous by said increase in the permissible age of a vehicle that may be operated as a taxicab in the City; and for other purposes.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 11-O-1685 ( 7)      An Ordinance by **Councilmember Yolanda Adrean** waiving any conflicting provisions of Article X, Division 14, Subsection III of the Atlanta City Code and authorizing the Mayor to execute appropriate documents conveying temporary construction easements to the Georgia Department of Transportation ("GDOT") to allow for GDOT's construction of a concrete path located on the Northside Drive Widening and Sidewalk Construction Project including improvements at Bobby Jones Golf Course and Springlake Park; and for other purposes.  
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

Council President Ceasar C. Mitchell Presided

**PERSONAL PAPERS (CONT'D)**

**RESOLUTIONS/REFERRED**

- 11-R-1677 ( 1) A Resolution by **Councilmembers Joyce M. Sheperd and Michael J. Bond** to create a task force to convene on the establishment of a commission to oversee the film, television, music and digital entertainment industry in the City of Atlanta; to study the issues surrounding film and TV production and the use of public property within the City of Atlanta and to report its findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-R-1678 ( 2) A Resolution by **Councilmembers Joyce M. Sheperd, Felicia A. Moore and Michael Julian Bond** to accept the donation of two Flashcam-880K cameras from Liberty Tire Recycling Company; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 11-R-1679 ( 3) A Resolution by **Councilmembers Felicia A. Moore and Michael Julian Bond** requesting the Mayor to include in his 2012 Legislative Package to the General Assembly a proposal urging the Legislature to give State Public Pension Funds the authority to invest in alternative investments (Hedge Funds, Private Equity, Derivatives, Real Estate, Infrastructure and Commodities); 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 November 07, 2011 meeting of the Atlanta City Council was adjourned at 4:46 p.m.

**ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bond and Willis (10); Councilmembers Moore, Sheperd and Watson were excused (3).**