

ATLANTA CITY COUNCIL

ACTION/MINUTES

DECEMBER 05, 2011

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, December 05, 2011. The Meeting convened at 1:28 p.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

PRESIDER (S): The Honorable Council President Ceasar C. Mitchell presided. The Honorable Council President Pro Tempore Joyce M. Sheperd and The Honorable Acting President Pro Tempore Felicia A. Moore presided a portion of the meeting.

Attendance:

The following (15) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Felicia A. Moore
The Honorable Kwanza Hall *4:44	The Honorable C. T. Martin
The Honorable Ivory Lee Young, Jr.	The Honorable Keisha Bottoms *4:02
The Honorable Cleta Winslow *1:29	The Honorable Joyce M. Sheperd
The Honorable Natalyn Archibong *4:02	The Honorable Michael J. Bond
The Honorable Alex Wan	The Honorable Aaron Watson *4:44
The Honorable Howard Shook	The Honorable H. Lamar Willis* 4:44
The Honorable Yolanda Adrean	

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

INVOCATION: Pastor Olu Brown of the Impact Church and Reverend Dr. Beth Larocca-Pitts of Saint Mark United Methodist Church gave the invocation.

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

REPORT OF THE JOURNAL: Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council and the Committee on Council that the **Action/Minutes** of the **November 21, 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. A brief discussion ensued, after which, the Motion **FAILED** by a roll call vote of **6 yeas; 8 nays**. The original Motion to Adopt was then before Council. Following, Councilmember Adrean made a **Motion to Amend** the Agenda by moving the Committee of Council Standing Committee to report second. It was properly Seconded and **CARRIED** by a roll call vote of **11 yeas; 3 nays**. Subsequently, the Motion to

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Adopt as Amended was made and **CARRIED** by a roll call vote of **11 yeas; 0 nays**. Therefore, the Committee on Council will report as the Second Standing Committee.

COMMUNICATIONS

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Council President Ceasar C. Mitchell Presided

COMMUNICATIONS

- 11-C-1791 (1) A Communication by **Council President Ceasar C. Mitchell** appointing Geri P. Thomas to serve as a member of the Elected Officials Compensation Commission.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 11-C-1792 (2) A Communication by **Council President Ceasar C. Mitchell** appointing Ms. Martha Porter Hall to serve as a member of the Atlanta Alcohol Technical Advisory Group II (ATAG), scheduled to begin on the date of Council confirmation.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 11-C-1793 (3) A Communication by **City Auditor Leslie Ward** submitting an Audit Report on Information Technology Controls in the Department of Aviation.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 11-C-1794 (4) A Communication by **Councilmembers Aaron Watson, Post 2 At-Large; Natalyn Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7 and Yolanda Adrean, District 8** appointing Mr. Jeffrey Eugene Thomas to serve as a member of the Atlanta BeltLine Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 11-C-1795 (5) A Communication by **Councilmembers Aaron Watson, Post 2 At-Large; Natalyn Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7 and Yolanda Adrean, District 8** appointing Mr. Tommy Hart Jones to serve as a member of the Atlanta Urban Design Commission, scheduled to begin on the date of Council confirmation.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 11-C-1828 (6) A Communication by **Municipal Clerk Rhonda Dauphin Johnson** submitting a report of administrative corrections made to previously adopted legislation between the Council's regular meeting dates of November 21, 2011 and December 05, 2011 to the Atlanta City Council in accordance with Section 2-275 of the Atlanta City Code of Ordinances. (11-R-0376)
FILED WITHOUT OBJECTION

VETOED LEGISLATION

Council President Ceasar C. Mitchell Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

Council President Ceasar C. Mitchell Presided

UNFINISHED BUSINESS

NONE

**CONSENT AGENDA
SECTION I**

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA

There was no separate discussion of the following items with the exception of items 11-O-1768 and 11-R-1723 which were removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

The following CONSENT AGENDA SECTION I received a Favorable Recommendation and was Adopted in accordance with Section 11.2 by the following roll call vote: **12 Yeas: Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd, Watson and Willis: 0 Nays.**

SECTION I

ORDINANCES FOR SECOND READING

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

11-O-1646 (1) An Ordinance by **Transportation Committee** amending the FY2012 [Airport Renewal & Extension Fund (5502) and Airport Passenger Facility Charge Fund (5505)] Budget by transferring to and from appropriations in the amount of \$88,374,059.00; to provide additional funding and funding adjustments for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

11-O-1682 (2) An Ordinance by **Councilmembers Felicia A. Moore and Michael J. Bond as Substituted by Transportation Committee** to restrict through vehicular traffic on White Street, NW between Howell Mill Road, NW and Springer Street, NW by the installation of a barrier across the width of White Street, N.W., approximately 120 feet from the intersection of White Street, NW and Howell Mill Road, NW, while continuing to allow bicycle and pedestrian access to the full length of White Street, NW without obstruction; 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)

ORDINANCES FOR SECOND READING (CONT'D)

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

- 11-O-1631 (3) A **Substitute** Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Water & Wastewater Renewal and Extension Fund 5052) Budget, in the amount of \$1,000,000.00 to transfer funds from the Water & Wastewater Renewal and Extension Fund Reserve (5052) for Appropriations and to add to appropriations funds for the Emergency Repairs at RM Clayton Cogeneration; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

IVORY L. YOUNG, JR., CHAIR

- 11-O-1639 (4) An Ordinance by **Public Safety and Legal Administration Committee** to accept a Sub-Grant from the United States Department of Homeland Security (DHS), to aid the City of Atlanta's ongoing efforts to protect itself from terrorist attacks, through the purchase of hazardous chemical detectors and specialized supplies and equipment for the Department of Police ("Department"), and to amend the 2012 (Intergovernmental Grant Fund) Department of Police Budget, by adding to anticipations and appropriations in the amount of \$190,000.00; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-O-1640 (5) 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 the amount of \$10,340.00 due to modifications in grant funds from the White House Office of National Drug Control Policy ("ONDCP") for the continuation of the High Intensity Drug Trafficking Area ("HIDTA") Task Force and continued disruption of Drug Trafficking Organizations; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

IVORY L. YOUNG, JR., CHAIR

- 11-O-1766 (6) An Ordinance by **Councilmember Ivory L. Young, Jr.** to amend Section 98-2 (b) (Entitled "Criminal Justice Coordinating Council") of the Code of Ordinances of the City of Atlanta, Georgia so as to add the Director of the City's Office of Code Compliance as a member of the Criminal Justice Coordinating Council; to eliminate obsolete provisions contained in said subsection; to waive conflicting ordinances and code sections; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

YOLANDA ADREAN, CHAIR

- 11-O-1511 (7) An Ordinance by **Councilmembers Kwanza Hall, Natalyn M. Archibong and C. T. Martin as Substituted and Amended by Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 Budget by transferring Appropriations in the total amount of \$180,000.00 from Non Departmental Budget for Public Access Operations and Support; to authorize the Mayor to enter into a new agreement with a public access provider when the current agreement with People TV, Inc. terminates; and for other purposes.
ADOPTED SUBSTITUTE AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-O-1656 (8) A **Substitute Ordinance as Amended by Finance/Executive Committee** authorizing the Mayor, on behalf of the City of Atlanta, to participate with the Buckhead Community Improvement District and Liveable Buckhead by providing an amount not to exceed \$200,000.00 for the performance of certain design and planning work for the Georgia 400 Trail; and authorizing the Chief Financial Officer to amend the FY2012 (General Government Capital Fund) Budget, in an amount not to exceed \$200,000.00, by transferring funds from appropriations to anticipations; and for other purposes.
ADOPTED SUBSTITUTE 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)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 11-O-1657 (9) A **Substitute** Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to transfer funds from the General Fund Surplus to the Capital Finance Fund for Fiscal Year 2010 and 2011, pursuant to Section 6-302 (f) of the Charter of the City of Atlanta, Georgia, and to record all necessary Audit Adjustments to ensure the Close Out of Fiscal Year 2011; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-O-1658 (10) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Airport Renewal and Extension Fund) Budget, Department of Aviation, by adding to anticipations and appropriations Grant Funds in the total amount of \$11,795,086.00 from the Federal Aviation Administration for the Project "Construct Taxiway SC & U"; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-O-1767 (11) An Ordinance by **Councilmember H. Lamar Willis as Substituted by Finance/Executive Committee** authorizing the Chief Financial Officer of the City of Atlanta to make a payroll deduction in the amount of \$42.00 per participant per month from the paychecks of those employees who desire to purchase a Metropolitan Atlanta Rapid Transit Authority ("MARTA") Fare Card; all funds shall be deposited to the FDOA Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-O-1773 (12) An Ordinance by **Councilmember Alex Wan** authorizing the Chief Financial Officer to transfer funds from the District 6 Councilmember Expense Account to assist in funding the Piedmont Heights Master Plan in an amount not to exceed \$1,000.00; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

11-O-1775 (13) An Ordinance by **Councilmember C. T. Martin as Substituted and Amended by Finance/Executive Committee** authorizing the Chief Financial Officer to allocate remaining funds from Municipal Building Bond issuances for the repair and maintenance of City of Atlanta facilities; and for other purposes. **ADOPTED SUBSTITUTE AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

11-O-1777 (14) An Ordinance by **Councilmembers Felicia A. Moore, Cleta Winslow, Kwanza Hall, Yolanda Adrean, C. T. Martin, Ivory Lee Young, Jr., Alex Wan, Keisha Lance Bottoms, Carla Smith and Michael Julian Bond as Substituted by Finance/Executive Committee** authorizing the re-employment of City Retiree Mr. Stephen Tam as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; and for other purposes. **ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

10-O-0934 (15) A **Substitute** Ordinance by **Community Development/Human Resources Committee** to amend the City of Atlanta 2011 Comprehensive Development Plan (CDP) so as to incorporate the D. L. Hollowell/Veterans Memorial Parkway Corridor Livable Centers Initiative (LCI) Study; and for other purposes. **(CDP Public Hearing held 6/14/10)**

NPU's-G, H, I & J

Council District 9

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)

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

10-O-0898 (16) A **Substitute** Ordinance by **Community Development/Human**
CDP-10-05 **Resources Committee** to amend the Land Use Element of the
City of Atlanta’s 2011 Comprehensive Development Plan (CDP) so
as to re-designate properties located in the **D. L.**
Hollowell/Veterans Memorial Livable Centers Initiative (LCI)
Study area from various Land Use Designations to various Land
Use Designations; and for other purposes. **(CDP Public Hearing held**
6/14/10)

NPU-s-G, H, I & J

Council District 9

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

11-O-1411 (17) An Ordinance by **Councilmember Alex Wan** to adopt the “Atlanta
BeltLine Master Plan: Subarea 6 (Monroe-Piedmont)” to amend the
City of Atlanta 2008 Comprehensive Development Plan (CDP) so as
to incorporate the Plan; and for other purposes. **(Public Hearing held**
11/28/11)

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

11-O-1412 (18) An Ordinance by **Councilmember Alex Wan** to amend the
CDP-11-08 Land Use Element of the City of Atlanta’s 2008 Comprehensive
Development Plan (CDP) so as to re-designate properties located in
the **Atlanta BeltLine Master Plan: Subarea 6 (Monroe-**
Piedmont) from Various Land Use Designations to Various Land
Use Designations; and for other purposes. **(Public Hearing held**
11/28/11)

NPU-s - E and F

Council District 6

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

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)

JOYCE SHEPERD, CHAIR

11-O-1629 (19) An Ordinance by **Community Development/Human Resources**
CDP-11-07 **Committee** to amend the Land Use Element of the 2011 Atlanta
Comprehensive Development Plan (CDP) so as to re-designate
property that is located at **345 Ashwood Avenue SW**, from the
“Low Density Residential” Land Use Designation to the “Medium
Density Residential” Land Use Designation (Z-11-24); and for
other purposes. (**Public Hearing held 11/28/11**)

NPU- Y

Council District 12

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

11-O-1768 (20) An Ordinance by **Councilmember Joyce Sheperd** to amend the
Code of Ordinances of the City of Atlanta, Georgia so as to
reorganize the Office of Code Compliance from the Department of
Planning and Community Development (DPCD) to the Atlanta
Police Department; to rename the Office of Code Compliance to the
Office of Code Enforcement; to amend various sections of the Code
of Ordinances of the City of Atlanta, Georgia to classify the various
Bureaus within DPCD as Offices; and for other purposes.

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

SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REPORT

11-O-1769 (21) An Ordinance by **Councilmember Joyce M. Sheperd** amending
the 2012 (WIA Adult Job Training Fund) Budget, Atlanta
Workforce Development Agency, by adding to anticipations and
appropriations in the amount of \$1,649,690.00 in the Workforce
Investment Act Adult Fund from the Georgia Department of Labor,
to provide job training and other skills to local adult workers; and
for other purposes.

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

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 11-R-1696 (1) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement with Johnson Controls, Inc., for Project Number FC-5285, Airport System Upgrade – Distributed Antennae (DAS) at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$17,866,177.00; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1697 (2) A Resolution by **Transportation Committee** authorizing the Mayor to execute Renewal Agreement No. 1 and enter into an Amendment for additional Security Services with HSS, Inc. for FC-5051, Gate Guard Security Services, on behalf of the Department of Aviation, in an amount not to exceed \$4,138,416.00; all contracted work shall be charged to and paid from the FDOA Numbers listed.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1698 (3) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement with Southeastern Engineering, Inc., for Project Number FC-5383, On-Call Engineering Survey Services at Hartsfield-Jackson Atlanta International Airport, in an initial amount not to exceed \$100,000.00 to provide Professional Surveying Services; all services to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1699 (4) A Resolution by **Transportation Committee** on behalf of the Department of Aviation authorizing the Mayor to execute a Renewal Agreement for Contract No. FC-4556-B; Structural Tests and Special Inspections Services with Terracon Consultants, Inc.; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

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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-1700 (5) A Resolution by **Transportation Committee** on behalf of the Department of Aviation authorizing the Mayor to execute a Renewal Agreement for Contract No. FC-4556-A; Structural Tests and Special Inspections Services with ATC Associates, Inc.; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1701 (6) A Resolution by **Transportation Committee** authorizing the Mayor to enter into Agreement FC-5060, Operation and Management of Common Use Facilities & Equipment at Hartsfield-Jackson Atlanta International Airport with TBI Airport Management, Inc., on behalf of the Department of Aviation for a total Management Fee over the initial Five-Year Term not to exceed \$6,812,500.00; to be charged to and paid from the FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1702 (7) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Lease Agreement with PrimeFlight Aviation Services, Inc., covering the occupancy and use of space in North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1703 (8) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Lease Agreement with HSS, Inc., covering the occupancy and use of space in North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1720 (9) A Resolution by **Transportation Committee** authorizing the Mayor to award and execute an Agreement with Airport Lounge Development, LLC for FC-5180 Common Use Lounges - Concourse E and F at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

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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-1786 (10) A Resolution by **Transportation Committee** establishing the Compensation Limit for the Hartsfield Atlanta Construction Managers (HACM), LLC, a Joint Venture of Jacobs Facilities, Inc., MHR International, Inc., and Smith Real Estate Services, Inc., to provide Construction Management Services, under Contract FC-7217-00A, during the first year of the Second Five-Year Renewal term in a total not to exceed amount of \$4,350,000.00; all services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1787 (11) A Resolution by **Transportation Committee** establishing the Compensation Limit for the Hartsfield-Jackson Construction Management (H-JCM) a Joint Venture of AECOM USA, Inc., Rohadfox Construction Control Services Corporation, Bovis Lend Lease, Inc., Luster Ventures, LLC, and the Louis Berger Group, Inc., to provide Construction Management Services, under Contract FC-7217-00B, during the first year of the Second Five-Year Renewal Term in a total not to exceed amount of \$4,850,000.00; all services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1788 (12) A Resolution by **Transportation Committee** establishing the Compensation Limit for International Aviation Consultant, LLC., under Contract FC-7068-99, Program Management Services, for the second year of the Second Five-Year Renewal term in an amount not to exceed \$14,800,000.00; all 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

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

11-R-1510 (13) A Resolution by **Councilmembers Kwanza Hall, Natalyn M. Archibong and C. T. Martin as Substituted and Amended by City Utilities** Committee requesting that the City of Atlanta increase the funding allocation for People TV for the operation of public access; and requesting that People TV present a Strategic Plan to City Council; and for other purposes.
ADOPTED SUBSTITUTE AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

11-R-1722 (14) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 1 with Clark Maintenance and Supplies, Inc., for FC-5114, Annual Contract for Fleet Maintenance Service, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,430,000.00; all contracted work will be charged to and paid from the 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-1723 (15) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 2 and Amendment No. 1 to add the Collection and Analysis of Additional Samples in the City of Atlanta's Watershed Protection Plan and the Metropolitan North Georgia Water Planning District (MNGWPD) Plan for FC-6004007858, Water Quality and Water Quantity Long Term Monitoring Network with United States Geological Survey, United States Department of Interior in an amount not to exceed \$578,040.00 on behalf of the Department of Watershed Management; all contracted work shall be charged to and paid from Fund, Department, Organization and Account Numbers listed; and for other purposes.

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

SEE CITY UTILITIES COMMITTEE REPORT

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CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

NATALYN M. ARCHIBONG, CHAIR

- 11-R-1725 (16) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 1 with Atlanta Services Group, a Joint Ventures, for FC-4906B, Annual Contract for Architectural and Engineering Services on behalf of the Departments of Public Works and Watershed Management; all contracted work shall be charged to and paid from Various Fund, Department, and Account Numbers and Funding Sources; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**
- 11-R-1726 (17) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 1 with Brown and Caldwell/Delon Hampton and Associates, Chartered, a Joint Venture, for FC-4906D, Annual Contract for Architectural and Engineering Services on behalf of the Departments of Public Works and Watershed Management; all contracted work shall be charged to and paid from Various Fund, Department, and Account Numbers and Funding Sources; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**
- 11-R-1727 (18) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 1 with BGR, a Joint Venture, for FC-4906C, Annual Contract for Architectural and Engineering Services on behalf of the Departments of Public Works and Watershed Management; all contracted work shall be charged to and paid from Various Fund, Department, and Account Numbers and Funding Sources; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**
- 11-R-1728 (19) A Resolution by **City Utilities Committee** authorizing the Mayor or his designee to issue a Task Order with Atlanta Services Group, a Joint Venture, for FC-4906B, Annual Contract for Architectural and Engineering Services to provide additional design services for the West End LCI, Greenbriar Town Center LCI Projects and construction administration costs on behalf of the Department of Public Works; in an amount not to exceed \$89,225.00; with all contracted work shall be charged to and paid from Various Fund, Department, Organization and Account Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

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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-1730 (20) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 1 with JP2 (Prad, Atkins North America, Inc.), a Joint Venture, for FC-4906E, Annual Contract for Architectural and Engineering Services on behalf of the Departments of Public Works and Watershed Management; all contracted work shall be charged to and paid from Various Fund, Department, and Account Numbers and Funding Sources; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS**
- 11-R-1731 (21) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with Western Summit/Anatek Construction, a Joint Venture, for FC-5288, RM Clayton Compliance Upgrade Phase 2, on behalf of the Department of Watershed Management, in an amount not to exceed \$18,409,000.00; all contracted work will be charged to and paid from Fund, Department Organization and Account and PTAE0 Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS**
- 11-R-1732 (22) A Resolution 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 Jodaco, Inc., owner of real property located at 87 Peachtree Street, SW, Atlanta, Georgia for the purpose of permitting five (5) overhead canopies to partially extend into the public right-of-way along the west side of Peachtree Street and north side of Martin Luther King, Jr. Drive; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS**
- 11-R-1733 (23) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with Reeves/CJB Contracting, for FC-5318, South River Basin – North Replacement Sewer, on behalf of the Department of Watershed Management, in an amount not to exceed \$10,450,000.00; all contracted work will be charged to and paid from Fund, Department Organization and Account and PTAE0 Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS**

12/05/11 Action Minutes

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-1734 (24) A Resolution by **City Utilities Committee** authorizing the Mayor to execute Renewal Agreement Number 1 with Tople Construction, Inc., for FC-4943E, Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, on behalf of the Department of Public Works, "For Time Only" and to add "Brick" as an additional line item; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1735 (25) A Resolution by **City Utilities Committee** authorizing the Mayor to execute Renewal Agreement Number 1 with SD&C, Inc., for FC-4943D, Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, on behalf of the Department of Public Works, "For Time Only" and to add "Brick" as an additional line item; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1736 (26) A Resolution by **City Utilities Committee** authorizing the Mayor to execute Renewal Agreement Number 1 with Precision 2000, Inc., for FC-4943C, Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, on behalf of the Department of Public Works, "For Time Only" and to add "Brick" as an additional line item; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1737 (27) A Resolution by **City Utilities Committee** authorizing the Mayor to execute Renewal Agreement Number 1 with CP Richards Construction, Inc., for FC-4943A, Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, on behalf of the Department of Public Works, "For Time Only" and to add "Brick" as an additional line item; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

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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-1738 (28) A Resolution by **City Utilities Committee** authorizing the Mayor, or his designee, to enter into Renewal Agreement Number 2 with Rehrig Pacific, Inc., for FC-6006007924, Annual Contract for the Incentivized Recycling Pilot Program, on behalf of the Department of Public Works, in an amount not to exceed \$180,000.00 with all contracted work being charged to and paid from Fund Department Organization and Account Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

11-R-1739 (29) A Resolution by **City Utilities Committee** authorizing the Mayor to execute Renewal Agreement Number 1 with Kemi Construction, Inc., for FC-4943B, Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, on behalf of the Department of Public Works, "For Time Only" and to add "Brick" as an additional line item; 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-1774 (30) A Resolution by **Councilmember C. T. Martin** authorizing the Mayor, on behalf of the Department of Police ("Department"), to execute Temporary Service Contracts with two (2) retired City of Atlanta Police Officers, for the purpose of increasing recruitment for the Department, for a period of eight (8) months, in an amount not to exceed a total of \$50,000.00; all costs to be charged to and paid by Fund, Department, Organization and Account Number listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE

YOLANDA ADREAN, CHAIR

- 11-R-1705 (31) A Resolution by **Finance/Executive Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Amendment No. 2 Agreement, with American Golf Corporation, for FC-2565-85, the Operation and the Management of the City of Atlanta 18-hole Golf Courses; on behalf of the Department of Parks, Recreation and Cultural Affairs; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-R-1706 (32) A Resolution by **Finance/Executive Committee** authorizing the Mayor to execute a Second Renewal to the Agreement for Operation and Management for Newsstand & Concession Services for FC-6007000027, with Jake's Newsstand, LLC, on behalf of the Executive Offices-Office of Enterprise Assets Management; for a term of one year, where Jake's Newsstand, LLC pays the City monthly fee of \$1,300.00; all funds to be deposited to the FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-R-1708 (33) 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 Dell Marketing, L.P. utilizing the State of Georgia Contract Number SWC90814-01 for Contract COA-5552-PL, for the purchase of Dell Laptops and Desktop Computer Systems, in an amount not to exceed \$231,136.62; 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-1709 (34) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor on behalf of the City of Atlanta to execute Amendment No. 6 to Agreement for FC-6006007938C Citywide Demolition Services, with Mack's Hauling, Inc., to provide City-Wide Demolition Services on behalf of the Department of Planning and Community Development, increasing the not to exceed amount by an additional \$100,000.00; all contracted work to 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

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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-1710 (35) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement to be designated as Formal Contract Number COA-5587-PL pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration (“GSA”) Contract GS-35F-4357D, between the United States Government and General Dynamics, Inc, (“Agreement”), beginning on the date fully executed and continuing until 14 January 2013, for the purchase of Computer Technology Products and Services to support the Atlanta High Intensity Drug Trafficking Area Task Force (“HIDTA”), on behalf of the Department of Police (“Department”), in an amount not to exceed \$300,000.00 per year; all costs 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-1711 (36) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement to be designated as COA-5567-PL pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing Contract Number SWC60748 between the State of Georgia and Inscape, Inc. (“Agreement”), beginning on the date fully executed and continuing until 29 February 2012, for the purchase of Cubicles and Related Goods and Services necessary for the installation of cubicles, on behalf of the Atlanta Police Department (“Department”), in an amount not to exceed \$45,000.00. All costs 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-1721 (37) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Agreement with CDW Government, LLC utilizing General Services Administration Contract No. GS-35-F-0195J for COA0002 for the purchase of thirteen (13) Lenovo D20 Custom Tower Desktop Computers on behalf of the Department of Watershed Management in an amount not to exceed \$50,674.00; all contracted work will be charged to and paid from the FDOA Numbers listed; and for other purposes.

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

12/05/11 Action Minutes

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-1778 (38) A Resolution by **Councilmembers Felicia A. Moore and Yolanda Adrean** authorizing the Mayor to enter into an Agreement with Xerox Corporation utilizing the State of Georgia High Volume Contract SWC 99999-001-000042-04 for Copier Lease and Maintenance for a printer/copier/scanner for a period of sixty (60) months on behalf of the Atlanta City Council in an amount not to exceed \$27,199.20; 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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

- 11-R-1691 (39) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to apply for a Livable Centers Initiative (LCI) Grant from the Atlanta Regional Commission (ARC) in an amount not to exceed \$100,000.00 in order to conduct an LCI supplemental study of bicycle facilities within the central Atlanta area; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-R-1692 (40) A **Substitute** Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to apply for a Livable Center Initiative (LCI) Grant from the Atlanta Regional Commission (ARC) in an amount not to exceed \$210,000.00 in order to conduct an LCI study for the Lakewood Community; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-R-1693 (41) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor on behalf of the City of Atlanta to enter into an amendment to Intergovernmental Agreement (“IGA”) with the Atlanta Development Authority for the purpose of extending the term of the IGA for an additional eighteen (18) months; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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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-1779 (42) A Resolution by **Councilmember Felicia A. Moore** authorizing the Bureau of Planning to recognize as a Non-Conforming Lot of Record, a lot located at **1865 Claremont Street, NW**, that has been created as the result of previously issued building permits and that presently has a house located on it.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

11-R-1780 (43) A Resolution by **Councilmember Felicia A. Moore** authorizing the Bureau of Planning to recognize as a Non-Conforming Lot of Record, a lot located at **1871 Claremont Street, NW**, that has been created as the result of previously issued building permits and that presently has a house located on it.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

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

Claims with favorable recommendations:

11-R-1740 (1) Claim of **Allen E. Lockerman, IV and Caroline Lockerman (DWM/08)**, for property damages alleged to have been sustained from a sanitary sewer backup on February 11, 2011 at 3018 Argonne Drive. **\$46,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

11-R-1741 (2) Claim of **Jamaal Cutno, through his attorneys, Jones & Associates (APD/02)**, for damages alleged to have been sustained from a police incident on September 4, 2010 at Forsyth Street and Martin Luther King, Jr. Drive. **\$13,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

11-R-1742 (3) Claim of **Roofing Supply of Atlanta, LLC, through its attorneys, Hays & Potter (DOP/02)**, for damages alleged to have been sustained for failure to obtain a payment bond during the execution of a contract on July 6, 2010 at 209 Edgewood Avenue. **\$12,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations: (Cont'd)

- 11-R-1743 (4) Claim of **Kimberly Link and Zachary J. Link (DPW/09)**, for property damages alleged to have been sustained when a tree fall on June 12, 2011 at 2324 Adams Drive, NW. **\$6,650.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS
- 11-R-1744 (5) Claim of **Cassandra Jordan, through his attorney, Robert A. Elsner (DWM/02)**, for damages alleged to have been sustained as a result of walking into an uncovered water meter box on July 29, 2010 at 62 Peachtree Street. **\$4,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS
- 11-R-1745 (6) Claim of **Johnny L. Holmes (DWM/11)**, for property damages alleged to have been sustained from a sanitary sewer backup on October 14, 2011 at 2247 Bonny Brook Way, SW. **\$3,651.52**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS
- 11-R-1746 (7) Claim of **Tamonica Brawner, though her attorneys, Zevin & Rosenbloum, P.C. (DPW/04)**, for property damages alleged to have been sustained from an automobile accident on October 11, 2011 at 850 Oak Street. **\$3,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS
- 11-R-1747 (8) Claim of **William A. Longest (APD/02)**, for property damages alleged to have been sustained from an automobile accident on July 22, 2011 at 60 Peachtree Center Avenue. **\$2,970.92**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS
- 11-R-1748 (9) Claim of **State Farm Insurance Companies, as subrogee of Marrinico Geter (DWM/09)**, for damages alleged to have been sustained as a result of a vehicular accident on March 10, 2011 at 2015 Bolton Road. **\$2,558.50**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS

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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-1749 (10) Claim of **Jonathan Novick, through his attorney, Joseph Weeks (DWM/06)**, for damages alleged to have been sustained as a result of walking into an uncovered water meter box on August 9, 2010 at 778 N. Highland Avenue. **\$2,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1750 (11) Claim of **Michael J. and Jeanne Riggall (APD/02)**, for property damages alleged to have been sustained from a code violation incident on October 24, 2011 at 1086 Hemphill Avenue, NW. **\$1,195.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1751 (12) Claim of **Teddy D. Spence (APD/06)**, for property damages alleged to have been sustained from an automobile accident on October 16, 2011 at 1888 Cheshire Bridge Road. **\$1,071.10**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1752 (13) Claim of **Phildrick Tuggle (AFR/04)**, for damages alleged to have been sustained as a result of a vehicular accident on May 28, 2011 at 836 Gaston Street. **\$1,009.82**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

Claims with unfavorable recommendations:

- 11-R-1753 (14) Claim of **Broderick Jackson (NA/NA)**, for damages alleged to have been sustained as the result of a road defect on August 4, 2011 at Roswell Road and Belle Isle Road.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 11-R-1754 (15) Claim of **OneBeacon Insurance, as subrogee of Metro Roofing (APD/09)**, for damages alleged to have been sustained as the result of a vandalism incident on August 24, 2011 at 1341 Collier Road, NW.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
IVORY L. YOUNG, JR., CHAIR

Claims with unfavorable recommendations: (Cont'd)

- 11-R-1755 (16) Claim of **Allstate Insurance Company, as subrogee of Jesse Bozard (DPW/02)**, for vehicular damages alleged to have been sustained from an automobile accident due to a “down” stop sign on March 14, 2011 at North Avenue and Bonaventure Avenue.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-R-1756 (17) Claim of **Yetunde Jude, through her attorney, Sam L. Starks, Esq., Martin & Jones (DWM/03)**, for property damages alleged to have been sustained from storm sewer overflows on May 28, 2011 at 2203 Tiger Flowers Drive, NW.
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 08 as follows) were Referred to the appropriate committees as a collective vote.

- 11-O-1718 (1) An Ordinance by **Transportation Committee** authorizing the Mayor, or his designee, to install a traffic signal at the intersection of Howell Mill Road, NW and White Street and located directly across from the Howell Mill Square Shopping Center Driveway that empties onto Howell Mill Road, NW; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

IVORY L. YOUNG, JR., CHAIR

- 11-O-1694 (2) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2012 (Intergovernmental Grant Fund) Budget, Department of Police ("Department"), by adding to anticipations and appropriations in the amount of \$93,400.00, for a grant award from the Governor's Office of Highway Safety, and matching funds in the amount of \$140,200.00 from the General Fund Budget; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-O-1717 (3) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2011 (Intergovernmental Grant Fund) Budget, Office of the Mayor, by adding to anticipations and appropriations in the amount of \$39,494.00, from the State of Georgia Governor's Office of Children and Youth, and \$25,448.00 from the City of Atlanta Matching Funds for the Intensive Surveillance Officers Program; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE

YOLANDA ADREAN, CHAIR

- 11-O-1712 (4) An Ordinance by **Finance/Executive Committee** amending the 2012 (Intergovernmental Grant Fund) Budget, Department of Planning and Community Development, by adding to Anticipations and Appropriations in the amount of \$17,290.00 for the purpose of preparing the “McPherson & Walker Monuments Conditions Assessment Project”; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-O-1713 (5) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Airport Renewal and Extension Fund) Budget, Department of Aviation, by adding to anticipations and appropriations Grant Funds in the total amount of \$1,000,000.00 from the Federal Aviation Administration for the Project “Improve Runway Safety Area (Install 10/28 Bridge Railing)”; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-O-1714 (6) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Airport Renewal and Extension Fund) Budget, Department of Aviation, by adding to anticipations and appropriations Grant Funds in the total amount of \$3,076,639.00 from the Federal Aviation Administration for the Project “Runway 26R Runway Protection Zone Land Acquisition (5.7 Acres+/-)”; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 11-O-1719 (7) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to waive the multi-term contract provisions contained in Article X, the Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, allowing the City to contractually exercise its renewal option retroactively with ITT Corporation for a Noise and Operations Monitoring System at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$110,250.00 for the period of July 1, 2011 through June 30, 2012; all services will be charged to and paid from the FDOA Numbers listed; authorizing the Chief Procurement Officer to approve and consent to an assignment by ITT Corporation of its rights, title and interest to Exelis, Inc. doing business as ITT Exelis, for Contract FC-6005007972 for a Noise and Operations Monitoring System at Hartsfield-Jackson Atlanta International Airport; and to accept the name change of ITT Corporation to Exelis, Inc. doing business as ITT Exelis; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

- 11-O-1715 (8) An Ordinance by **Community Development/Human Resources Committee** amending the FY 2011 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$60,000.00 for the purpose of reprogramming Housing Opportunities for Persons with AIDS ("HOPWA") Funds; authorizing the Mayor to enter into a Contract Amendment with AID Gwinnett, Inc., for Project HP-10-04, AID Gwinnett; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMITTEE REPORTS

12/05/11 Action Minutes

Council President Pro Tempore Joyce M. Sheperd Presided

COMMITTEE REPORTS

TRANSPORTATION COMMITTEE (1)

C. T. MARTIN, CHAIR

Attendance at the November 30, 2011 meeting of the Transportation Committee was as follows:

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

Absent: None

RESOLUTION

11-R-1648 (1) A Resolution by **Transportation Committee** authorizing the Mayor to award and execute an Agreement with Lenlyn Limited d/b/a International Currency Exchange for FC-5236 Foreign Currency Exchange Services – Concourses E and F at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Chairperson Martin sounded the caption to Resolution 11-R-1648 and stated the committee recommendation was Favorable. A discussion ensued, during which, Councilmember Moore made a Substitute Motion to Refer the item back to the Transportation Committee. It was Seconded by Councilmember Adrean and discussion continued. During discussion, Councilmember Moore withdrew her Motion to Refer and the Second was withdrawn likewise by Councilmember Adrean. Councilmember Moore then made a Substitute Motion to Table. It was properly Seconded and CARRIED by a roll call vote of 8 yeas; 6 nays.

TABLED BY A ROLL CALL VOTE OF 8 YEAS; 6 NAYS

12/05/11 Action Minutes

Council President Pro Tempore Joyce M. Sheperd Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)

FELICIA A. MOORE, CHAIR

Attendance at the December 05, 2011 meeting of the Committee on Council was as follows:

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

Absent: Councilmember Archibong

COMMUNICATIONS

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

11-C-1163 (1) A Communication from **Howard W. Grant, Ph.D., Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson**, appointing Mr. David Scott to serve as the Board's representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 11/29/11.)**
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

11-C-1606 (2) 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. **(Favorable by Community Development/Human Resources Committee 11/29/11.)**
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

11-C-1689 (3) A Communication from **Anthony Joseph, Chair; Patrick Cuccaro, Vice-Chair and Hank Clark, Secretary, Georgia Restaurant Association to Council President Cesar C. Mitchell and Atlanta City Council**, appointing Mr. Clay Mingus to serve as a member of the Atlanta Alcohol Technical Advisory Group II (ATAG), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/29/11.)**
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

12/05/11 Action Minutes

Council President Pro Tempore Joyce M. Sheperd Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)

FELICIA A. MOORE, CHAIR

COMMUNICATIONS (CONT'D)

11-C-0668 (4) A Communication by **Mayor Kasim Reed** appointing Ms. Jo Ann J. Macrina, PE, to serve as Commissioner of the Department of Watershed Management for the City of Atlanta. This appointment is effective upon Council confirmation. **(Favorable by City Utilities Committee 6/14/11; Held 6/20/11 for further discussion; Continue to hold 7/18/11)**

Chairperson Moore sounded the caption to 11-C-0668 and stated the item was forwarded with No Recommendation. Following, Councilmember Willis was recognized and made a Motion to Confirm. It was Seconded by Councilmember Young and an extensive discussion ensued. After which, the Motion to Confirm CARRIED by a roll call vote of 12 yeas; 2 nays.

CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

CHARTER AMENDMENT FOR THIRD READING, FINAL ADOPTION

Council President Pro Tempore Joyce M. Sheperd Presided

11-O-1670 (2) 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(l)(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. **(1st Reading 11/7/11; 2nd Reading, 1st Adoption 11/21/11; 3rd Reading, Final Adoption.)**

Chairperson Moore sounded the caption to Ordinance 11-O-1670 and stated the recommendation from committee was to File. An extensive discussion ensued, during which, Council deferred the item to later during the meeting. Returning back to the ordinance, a Motion to File was CARRIED by a roll call vote of 13 yeas; 1 nay.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

Council President Pro Tempore Joyce M. Sheperd Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (3)

FELICIA A. MOORE, CHAIR

ORDINANCE FOR SECOND READING

11-O-1758 (1) A **Substitute** Ordinance by **Committee on Council** to authorize the Mayor to enter into a Contract with Fulton County to Conduct a City of Atlanta Special Election to be held on March 6, 2012 to present a referendum reimposing a one percent sales and use tax for the purpose of funding water and sewer projects pursuant to Article 4 of Chapter 8 of the Official Code of Georgia Annotated and City of Atlanta Resolution 11-R-1114; to appoint the Fulton County Board of Registration and Elections, with the Director or Interim Director of the Fulton County Department of Registration and Elections acting as its Agent, as Municipal Election Superintendent for the purpose of conducting said election, as absentee Ballot Clerk and Municipal Registrar; and for other purposes.

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

CHARTER AMENDMENT FOR FIRST READING

11-O-1827 (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(l)(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 identified as Map/Plan 5 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.

Chairperson Moore sounded the caption to Ordinance 11-O-1827 and an extensive discussion ensued, during which, Moore offered Amendment #1/#1 to remove Map Plan 4 and replace it with the new Map Plan 5. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Ms. Moore then made a Motion to Refer the ordinance to Committee on Council for 2nd Reading/1st Adoption. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

REFERRED TO COMMITTEE ON COUNCIL FOR 2ND READING/1ST ADOPTION BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

12/05/11 Action Minutes

Council President Pro Tempore Joyce M. Sheperd Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (1)

NATALYN M. ARCHIBONG, CHAIR

Attendance at the November 29, 2011 meeting of the City Utilities Committee was as follows:

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

Absent: None

RESOLUTIONS

11-R-1724 (1) An **Amended** Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 2 for FC-5037, Maintenance and Support Agreement for Customer Information System ("CIS)/Billing System and Off-Site Billing Services for Enquesta with Systems & Software, Inc., on behalf of the Department of Watershed Management in an amount not to exceed \$637,469.35; all contracted work shall be charged to and paid from Fund, Department, Organization and Account Numbers listed; and for other purposes.

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

11-R-1729 (2) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 1 with Arcadis/Brindley Pieters & Associates, a Joint Venture, for FC-4906A, Annual Contract for Architectural and Engineering Services on behalf of the Departments of Public Works and Watershed Management; all contracted work shall be charged to and paid from Various Fund, Department, and Account Numbers and Funding Sources; and for other purposes.

Note: Councilmember Adrean stated for the record her abstention to Resolution 11-R-1729 was due to a potential conflict of interest (family reasons).

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

Council President Pro Tempore Joyce M. Sheperd Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (2)

NATALYN M. ARCHIBONG, CHAIR

ITEM REMOVED FROM CONSENT AGENDA

11-R-1723 (1) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 2 and Amendment No. 1 to add the Collection and Analysis of Additional Samples in the City of Atlanta's Watershed Protection Plan and the Metropolitan North Georgia Water Planning District (MNGWPD) Plan for FC-6004007858, Water Quality and Water Quantity Long Term Monitoring Network with United States Geological Survey, United States Department of Interior in an amount not to exceed \$578,040.00 on behalf of the Department of Watershed Management; all contracted work shall be charged to and paid from Fund, Department, Organization and Account Numbers listed; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Shook. Chairperson Archibong sounded the caption to Resolution 11-R-1723 and made a Motion to Adopt. After a brief discussion, the Motion CARRIED by a roll call vote of 11 yeas; 1 nay.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

12/05/11 Action Minutes

Council President Pro Tempore Joyce M. Sheperd Presided

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)

IVORY L. YOUNG, JR., CHAIR

Attendance at the November 29, 2011 meeting of the Public Safety and Legal Administration Committee was as follows:

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

Absent: Councilmember Bottoms

RESOLUTION

11-R-1695 (1) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor or his designee to exercise a renewal option in Contract FC-6006007952, with Propertyroom.com, for online auction services, on behalf of the Department of Police, all revenues generated under this contract shall be deposited into Fund, Department, Organization and Account Number listed; and for other purposes.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12/05/11 Action Minutes

Council President Pro Tempore Joyce M. Sheperd Presided

COMMITTEE REPORTS (CONT'D)

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

Attendance at the November 30, 2011 meeting of the Finance/Executive Committee was as follows:

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

Absent: None

ORDINANCES FOR SECOND READING

11-O-1503 (1) An Ordinance by **Councilmember C. T. Martin as Substituted by Finance/Executive Committee** to amend Section One of Ordinance 10-O-1751 adopted by the Council on November 01, 2010 and approved by the Mayor on November 09, 2010 which allows excess Annual Leave and Compensatory Time to be carried forward into the years 2011-13; to provide that such excess leave time be used by December 31, 2013; to repeal conflicting ordinances; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

11-O-1654 (2) A **Substitute** Ordinance by **Finance/Executive Committee** authorizing the Mayor to enter a Lease Agreement on a month to month basis for a period not to exceed (six) 6 months with LAZ Parking Limited, LLC, on behalf of the Department of Watershed Management, for the lease of real property at 135 Forsyth Street, for the purpose of leasing 100 spaces in an amount not to exceed \$24,000.00; to waive portions of Article X of the Procurement and Real Estate Code; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

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

11-O-1655 (3) A **Substitute** Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY2012 (General Fund) Budget by transferring appropriations in the amount of \$2,596,858.00 from the Department of Planning and Community Development (DPCD) to the Atlanta Police Department (APD) to effectuate the Reorganization of the Office of Code Compliance from DPCD to APD; to authorize the payment by APD, from the transferred Appropriations, of expenses incurred by the Office of Code Compliance prior to the effective date of the ordinance; and for other purposes.

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

12/05/11 Action Minutes

Council President Pro Tempore Joyce M. Sheperd Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (2)
YOLANDA ADREAN, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

- 11-O-1688 (4) An Ordinance by **Finance/Executive Committee** transferring all Office of Code Compliance Personnel Positions within the Department of Planning and Community Development (DPCD) to the Atlanta Police Department's Community Services Division; and for other purposes.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

RESOLUTIONS

Resolutions (01 through 02 as follows) were taken as a collective vote.

- 10-R-1869 (1) A Resolution by **Councilmembers H. Lamar Willis, Michael Julian Bond, Felicia A. Moore, C. T. Martin, Natalyn Archibong and Carla Smith** of the City Council of the City of Atlanta, Georgia concerning the future of Regional Transit under the 2010 Transportation Investment Act.
FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 11-R-1707 (2) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement to be designated as Contract Number COA-5574-PL pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing Western States Contracting Alliance Contract Number B27160 with Dell Corporation, for Hardware Maintenance and Support Renewal for the Dell Power Edge Servers for one (1) year with three (3) one-year renewal options beginning June 30, 2012 on behalf of the Department of Information Technology, in an amount not to exceed \$57,455.17 for the first year, all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 11-R-1764 (3) A Resolution by **Councilmembers Michael Julian Bond, Felicia A. Moore and C. T. Martin** opposing federal legislation allowing for increased truck weights on interstate highways; urging Congress not to pass such legislation; supporting federal legislation freezing current truck weight limits and urging Congress to pass such legislation; and for other purposes.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

12/05/11 Action Minutes

Acting Council President Pro Tempore Felicia A. Moore Presided

COMMITTEE REPORTS (CONT'D)

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

Attendance at the November 29, 2011 meeting of the Community Development/Human Resources Committee was as follows:

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

Absent: None

ORDINANCES FOR SECOND READING

10-O-1457 (1) An Ordinance by **Councilmembers Joyce M. Sheperd, Felicia A. Moore, C. T. Martin, Michael Julian Bond, Clea Winslow, Carla Smith, Yolanda Adrean, Keisha Lance Bottoms, Kwanza Hall, Aaron Watson, Ivory Lee Young, Jr. and H. Lamar Willis as Substituted and Amended by Community Development/Human Resources Committee** to amend the Atlanta Housing Code of 1987, Appendix E to the Land Development Code, by adding Article VI entitled "Registration of Vacant Property"; so as to provide requirements for the Registration of certain vacant property; to provide for the payment of an annual registration and/or renewal fee; to provide that residential rental property shall not be subject to registration under this Article; and for other purposes. **(Work Session held 10/24/11) (Public Hearing held 11/15/11)**

Chairperson Sheperd sounded the caption to Ordinance 10-O-1457 and offered Amendment #1/#1 by amending (b) under Section 1 to read: "(b) Dwelling - shall mean any building, along with its appurtenances, used or intended to be used, wholly or in part, for human habitation or for the inhabitants use. Such term shall include a dwelling unit that is owned in fee simple within a multi-family building that has not been created pursuant to the Georgia Condominium Act." Without Objection, Sheperd Amendment #1/#1 CARRIED by a roll call vote of 14 yeas; 0 nays. Following, a Motion to Adopt on Substitute as Amended was made. Properly Seconded, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

12/05/11 Action Minutes

Acting Council President Pro Tempore Felicia A. Moore Presided

COMMITTEE REPORTS (CONT'D)

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

ORDINANCES FOR SECOND READING (CONT'D)

11-O-1770 (2) An Ordinance by **Councilmember Joyce M. Sheperd** amending the 2012 (WIA Dislocated Worker Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$860,701.00 in the Workforce Investment Act Dislocated Worker Fund from the Georgia Department of Labor, to provide job training and other skills to local dislocated workers; and for other purposes.

Chairperson Sheperd sounded the caption to Ordinance 11-O-1770 and offered Amendment #1/#1 to delete the position noted in the legislation. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. A Motion to Adopt as Amended was subsequently made. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

11-O-1765 (3) An Ordinance by **Councilmember Ivory Lee Young, Jr. as Substituted by Community Development/Human Resources Committee** reducing anticipations and appropriations in the HOME Investment Partnership Fund 2504 for the purpose of correcting the City's Financial Records to reconcile with the Oracle Account Balances with the Integrated Disbursement Information System (IDIS); said adjustments to various accounts will reconcile expired projects, expired contracts, grant reductions and removal of erroneous program income reserve projects in the HOME Program that was converted from the City's Legacy MARS-G System; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 3 NAYS

Acting Council President Pro Tempore Felicia A. Moore Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (3)
JOYCE SHEPERD, CHAIR

ITEM REMOVED FROM CONSENT AGENDA

11-O-1768 (1) An Ordinance by **Councilmember Joyce Sheperd** to amend the Code of Ordinances of the City of Atlanta, Georgia so as to reorganize the Office of Code Compliance from the Department of Planning and Community Development (DPCD) to the Atlanta Police Department; to rename the Office of Code Compliance to the Office of Code Enforcement; to amend various sections of the Code of Ordinances of the City of Atlanta, Georgia to classify the various Bureaus within DPCD as Offices; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Moore to record her Nay vote. Chairperson Sheperd sounded the caption to Ordinance 11-O-1768 and made a Motion to Adopt. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 1 nay.

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

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1)

AARON WATSON, CHAIR

Attendance at the November 30, 2011 meeting of the Zoning Committee was as follows:

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

Absent: Councilmember Hall

ZONING REVIEW BOARD SUMMARY REPORT ITEMS

11-O-1279 (1)
Z-11-21 A **Substitute** Ordinance by **Zoning Committee** to amend the 1982 Atlanta Zoning Ordinance, as amended, so as to revise the Inman Park Historic District Regulations (Chapter 20L of the Zoning Ordinance) adopted on April 10, 2002; so as to revise the compatibility rule; so as to revise the types of certificates of appropriateness required; so as to revise the language regarding subdivisions and aggregations; so as to clarify certain design and setback requirements; so as to revise the off-street parking language; and for other purposes.

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

11-O-1582 (2)
Z-11-24 An Ordinance by **Zoning Committee** to rezone from the R4A (Single Family Residential) District to the RG-3 (Residential General-Sector 3) District for property located at **345 Ashwood Avenue, S.E.**, 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, 14th 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.

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

11-O-1288 (3)
U-11-33 An Ordinance by **Zoning Committee** granting a Special Use Permit for a Junkyard, Automobile Salvage Yard, pursuant to Section 16-17.005 (1) (c), property located at **415 Sawtell Avenue, S.E.**, approximately 205 feet on the south easterly side of Sawtell Avenue. Depth: varies; Area: Approximately 7.0 acres; Land Lot 40, 14th District, Fulton County, Georgia. Owner: Norfolk Southern Railway Company. Applicant: Greater Atlanta Towing and Transportation, LLC. NPU-Y Council District 1.

ADVERSE BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (3)
AARON WATSON, CHAIR

ORDINANCES FOR FIRST READING

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

11-O-1781 (1)
Z-11-31 An Ordinance by **Zoning Committee** to rezone from I-2 (Heavy Industrial) District to the LW (Live Work) District, property located at **1970 Hills Avenue (a.k.a. Collier Road), NW**, fronting approximately 419.25 feet on the north side of Collier Road, beginning 243.5 feet from the northeasterly corner of Chattahoochee Avenue.

Depth: Varies
Area: 7.031 Acres
Land Lots: 193 and 222, 17th District, Fulton County, Georgia
Owner: JAR Enterprises, Inc
Applicant: Enfold Properties, LLC
NPU-D Council District 9

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

11-O-1782 (2)
Z-11-32 An Ordinance by **Zoning Committee** to rezone from the R-3 (Single Family Residential) District to the MR-4B (Multi-Family Residential) District, property located at **729 and 721 Longleaf Drive, NE**, fronting approximately 169.74 feet on the east side of Phipps Boulevard at the southwest intersection of Longleaf Drive and Phipps Boulevard.

Depth: Varies
Area: 0.83 Acre
Land Lot: 44, 17th District, Fulton County, Georgia
Owner: US Managers Realty
Applicant: Winston Smith
NPU-B Council District 7

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

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (4)

AARON WATSON, CHAIR

ORDINANCES FOR FIRST READING (CONT'D)

11-O-1783 (3)
Z-11-33

An Ordinance by **Zoning Committee** to rezone from the I-1 (Light Industrial) District to the MR-5A (Multi-Family Residential) District, property located at **568, 580 and 600 Somerset Terrae, NE**, fronting approximately 364.5 feet on the south side of North Avenue and at the northeast intersection of Somerset Terrace and North Avenue. Property also fronts approximately 98 feet on the north side of Angier Springs Road and is bordered on its western boundary by the Norfolk Southern Railway.

Depth: Varies
Area: 2.71 Acres
Land Lot: 18, 14th District, Fulton County, Georgia
Owner: Robert S. Bridges, TSO Eastbelt, LLC and DHC Investments, LLC
Applicant: Perennial Properties by Aaron Goldman
NPU-N Council District 2

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

11-O-1784 (4)
U-11-38

An Ordinance by **Zoning Committee** to grant a Special Use Permit pursuant to Section 16-06.005 (l)(l) for a Private School, property located at **458 Ponce de Leon Avenue, NE**, fronting approximately 622.47 feet on the east side of Charles Allen Drive and approximately 298.31 feet on the north side of Ponce de Leon Avenue, NE and at the northeast intersection of Charles Allen Drive and Ponce de Leon Avenue.

Depth: Varies
Area: 3.518 Acres
Land Lot: 48, 14th District, Fulton County, Georgia
Owner: Grace United Methodist Church
Applicant: The Orion School
NPU-E Council District 6

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

PERSONAL PAPERS

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS

RESOLUTIONS/ADOPTED

11-R-1829 (1) A Resolution by **Councilmembers Felicia A. Moore, Joyce M. Sheperd, Michael Julian Bond, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Alex Wan, Ivory Lee Young, Jr., Howard Shook, Yolanda Adrean, Clea Winslow and Kwanza Hall** a resolution of the Atlanta City Council expressing its desire that the Atlanta School Board meets with the Atlanta City Council to discuss the Atlanta Public Schools capacity study and facilities plan; and for other purposes.

Councilmember Moore made a Motion to Adopt Resolution 11-R-1829. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Resolutions (02 through 03 as follows) were taken as a collective vote.

11-R-1830 (2) A Resolution by **Councilmember H. Lamar Willis** authorizing the Mayor to enter into an agreement with Sprung Instant Structures, Inc., utilizing Federal GSA Contract No. GS-07F-9950H for the purchase of a stressed membrane structure to be used for the storage of salt and sand, on behalf of the Department of Public Works, in an amount not to exceed One Hundred Seven Thousand Seven Hundred Fourteen Dollars and No Cents (\$107,714.00); with all contracted work to be charged to and paid from various Fund, Department Organization and Account Numbers Listed; and for other purposes.

Councilmember Willis made a Motion to Adopt Resolutions (11-R-1830 & 11-R-1831). It was properly Seconded and after an extensive discussion on Resolution 11-R-1831, both resolutions were Adopted by a roll call vote of 11 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/ADOPTED (CONT'D)

11-R-1831 (3) A Resolution by **Councilmember H. Lamar Willis** authorizing the Mayor or his designee, to issue a task order under contract No. FC3007000038-D, managing general contractors, with Turner Construction Company, Inc./Davis & Associates, Inc., a joint venture, on behalf of the Department of Public Works in an amount not to exceed Eighty Four Thousand Nine Hundred Dollars (\$84,900.00) to erect and install a stressed membrane structure; with all services to be charged to and paid from various Fund, Department Organization and Account Numbers listed; and for other purposes.

Councilmember Willis made a Motion to Adopt Resolutions (11-R-1830 & 11-R-1831). It was properly Seconded and an extensive discussion ensued on Resolution 11-R-831. Following, the Motion to Adopt both items CARRIED by a roll call vote of 11 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

ORDINANCES/REFERRED

11-O-1832 (1) An Ordinance by **Councilmember Yolanda Adrean** authorizing the Mayor to enter an agreement as Renewal No. 1 with Industrial Furnace Company, Inc. ("IFCO") for FC-4941, incinerator maintenance repair and replacement, a sole source agreement, which expired, on behalf of the Department of Watershed Management in an amount not to exceed Three Hundred Forty Thousand Dollars and No Cents (\$340,000.00); to waive the competitive bidding requirements of Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account Numbers in the following amounts: \$200,000.00 – 5052 (Water and Wastewater Renewal and Extension Fund) 170204 (DWM Treatment Plant – R. M. Clayton) 5222002 (Repair & Maintenance – Equipment) 4335000 (Sewage Treatment Plant), \$140,000,000 – 5052 (Water and Wastewater Renewal and Extension Fund) 170205 (DWM Treatment Plant – Utoy Creek) 5222002 (Repair & Maintenance – Equipment) 4335000 (Sewage Treatment Plant); and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

11-O-1834 (2) An Ordinance by **Councilmembers Aaron Watson and H. Lamar Willis** 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 Five Hundred Fourteen Thousand, Six Hundred Forty-Three Dollars and Thirty-Seven Cents (\$514,643.37) for the application software and One Million, Five Hundred Eighty-Nine Thousand, Seven Hundred Ninety-Four Dollars and No Cents (\$1,589,794.00) for one year of consulting and professional services for a total financed amount not to exceed Two Million, One Hundred Four Thousand, Four Hundred Thirty-Seven Dollars and Thirty-Seven Cents (\$2,104,437.37), all payments shall be charged to and paid from Fund, Department, Account and Organization Numbers: 1001 (General Fund) 100101 (DOF Chief Financial Officer) 5212001 (Consultant Professional Services) 1320000 (Function Activity Number: Chief Executive); 5501 (Airport Revenue Fund) 180109 (DOA Aviation Budget & Management Support) 5212001 (Consulting/Professional Services) 7563000 (Airport); 5051 Water and Wastewater Renewal and Extension Fund) 200301 (NDP Unallocated Citywide Employee Expenses) 5510004 (Data Processing Expenses) 1540000 (Human Resources); 5401 (Solid Waste Services Revenue Fund) 130501 (DPW Solid Waste Administration) 5212001 (Consulting/Professional Services) 4510000 (Solid Waste Administration); and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

11-O-1836 (3) An Ordinance by **Councilmember H. Lamar Willis** authorizing the Chief Financial Officer to amend the FY 2012 (General Fund) Budget, the FY 2012 (Airport Revenue Fund) Budget, the FY 2012 (Water and Wastewater Revenue Fund) Budget, the FY 2012 (Solid Waste Revenue Fund) Budget, and the FY 2012 (Fleet Service Fund) Budget by transferring appropriations in the total amount of Seven Million Seven Hundred Ninety Seven Thousand Forty Three Dollars and Ninety One Cents (\$7,797,043.91) from various departments to the Department of Human Resources; to effectuate the reorganization and consolidation of the City of Atlanta's Department of Human Resources; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 11-O-1837 (4) An Ordinance by **Councilmember H. Lamar Willis** to amend the FY'12 General Fund Budget, FY'12 Department of Aviation Airport Revenue Fund Budget, FY'12 Department of Public Works Solid Waste Services Revenue Fund Budget, FY'12 Internal Service Fund Budget, and FY'12 Department of Watershed Management Water and Wastewater Revenue Fund Budget by transferring appropriations to the Department of Human Resources FY'12 Budget personnel line item and employee benefits costs associated with the reorganization and consolidation of Department of Human Resources for the City of Atlanta; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 11-O-1838 (5) An Ordinance by **Councilmember H. Lamar Willis** to amend Chapter 114, Personnel, Article "IV," Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class creations, above entry authorizations, position transfers; and other personnel actions.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 11-O-1839 (6) An Ordinance by **Councilmember Joyce M. Sheperd** authorizing the Mayor or his designee to enter into an Intergovernmental Agreement between the City of Atlanta and the Atlanta Development Authority for economic development services; to ratify the prior provision of economic development services under an expired agreement; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 11-O-1840 (7) An Ordinance by **Councilmember Joyce M. Sheperd** authorizing the Commissioner of Watershed Management to issue an Encroachment Agreement (Stream Bank Ordinance) for property located at **345 Ashwood Avenue, SW**; and amend Section 74-306(a) by adding a new subparagraph (3); and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 11-O-1842 (8) An Ordinance by **Councilmember Kwanza Hall** to amend the 1982 Zoning Ordinance of the City of Atlanta by rezoning existing Zoning District RG-2/HC 16-20L:SA1 (Residential-General/Inman Park Historic District) to the NC-13/HC 16-20L:SA1 (Inman Park Neighborhood Commercial District/Inman Park Historic District) District.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 11-O-1843 (9) An Ordinance by **Councilmembers Carla Smith and Natalyn Archibong** placing interim controls in an area of Council Districts 1 & 5, which is the subject of the South Moreland Avenue Livable Centers Initiative Study (2008) and adopted as a part of comprehensive development plan for the purpose of allowing time for amendment of the Zoning Map to conform with the plan.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

RESOLUTIONS/REFERRED

- 11-R-1833 (1) A Resolution by **Councilmembers Aaron Watson and H. Lamar Willis** 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 One Million, Five Hundred Eighty-Nine Thousand, Seven Hundred Ninety-Four Dollars and No Cents (\$1,589,794.00); all costs to be financed through Oracle Credit Corporation, subject to separate Council authorization; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12/05/11 Action Minutes

Council President Caesar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

11-R-1835 (2) A Resolution by **Councilmembers Aaron Watson and H. Lamar Willis** 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 Five Hundred Fourteen Thousand, Six Hundred Forty-Three Dollars and Thirty-Seven Cents (\$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 (FY 12), \$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 Three Hundred Fifty-Three Thousand, Four Hundred Thirty-Two Dollars and Thirty-Six Cents (\$353,432.36); and enter into a Cooperative Purchase 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 One Hundred Eight-One Thousand, One Hundred Twenty-Six Dollars and Thirty-Two Cents (\$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 Fund, Department, Account and Organization Numbers: 1001 (General Fund) 100101 (DOF Chief Financial Officer) 5212001 (Consultant Professional Services) 1320000 (Function Activity Number: Chief Executive) [FY12 - \$38,609.00; FY13 - \$40,153.00; FY14 - \$41,759.00]; 5501 (Airport Revenue Fund) 180109 (DOA Aviation Budget & Management Support) 5212001 (Consulting/Professional Services) 7563000 (Airport) [FY12 - \$19,248.00; FY13 - \$20,018.00; FY14 - \$20,818.00]; 5051 (Water and Wastewater Renewal and Extension Fund) 200301 (NDP Unallocated Citywide Employee Expenses) 5510004 (Data Processing Expenses) 1540000 (Human Resources) [FY12 - \$41,892.00; FY13 - \$43,568.00; FY14 - \$45,311.00]; 5401 (Solid Waste Services Revenue Fund) 130501 (DPW Solid Waste Administration) 5212001 (Consulting/Professional Services) 4510000 (Solid Waste Administration) [FY-12 - \$13,473.00; FY13 - \$14,012.00; FY14 - \$14,573.00]; all payments to IBM, Incorporated for the hardware purchase shall be charged to and paid from Fund, Department, Account and Organization Numbers: 1001 (General Fund) 100101 (DOF Chief Financial Officer) 5212001 (Consultant Professional Services) 1320000 (Function Activity Number: Chief Executive) [\$61,764.00]; 5501 (Airport Revenue Fund) 180109 (DOA Aviation Budget & Management

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

11-R-1835 (2)
(Cont'd) Support) 5212001 (Consulting/Professional Services) 7563000 (Airport) [\$30,791.00]; 5051 (Water and Wastewater Renewal and Extension Fund) 200301 (NDP Unallocated Citywide Employee Expenses) 5510004 (Data Processing Expenses) 1540000 (Human Resources) [\$67,017.00]; 5401 (Solid Waste Services Revenue Fund) 130501 (DPW Solid Waste Administration) 5212001 (Consulting/Professional Services) 4510000 (Solid Waste Administration) [\$21,554.00]; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

11-R-1841 (3) A Resolution by **Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Yolanda Adrean, Ivory Lee Young, Jr. and Kwanza Hall** expressing the Atlanta City Council desire and intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the services of outside legal counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

11-R-1844 (4) A Resolution by **Councilmember Natalyn Archibong** authorizing the Mayor to apply for a Livable Centers Initiative (LCI) Grant from the Atlanta Regional Commission (ARC) in an amount not to exceed One Hundred and Eighty-Seven Thousand Five Hundred Dollars and No Cents (\$187,500) in order to conduct an LCI Study for the Memorial Drive LCI; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

12/05/11 Action Minutes

Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the December 05, 2011 meeting of the Atlanta City Council was adjourned at 7:24 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Bottoms, Sheperd, Bond and Willis (13); Councilmembers Martin and Watson were excused (2).