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 (Do Not Write Above This Line)

A RESOLUTION BY
 COMMUNITY
 DEVELOPMENT/HUMAN
 RESOURCES COMMITTEE

A RESOLUTION
 AUTHORIZING THE MAYOR,
 OR HIS DESIGNEE, ON
 BEHALF OF THE CITY OF
 ATLANTA, TO ENTER INTO
 A MEMORANDUM OF
 UNDERSTANDING WITH
 THE JAMES FORREST
 SCHOLASTIC AND SPORTS
 ACADEMY REGARDING
 PROGRAMMING AT THE
 GRANT PARK RECREATION
 CENTER; AND FOR OTHER
 PURPOSES.

ADOPTED BY
 MAR 2 1 2011

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred _____
 Referred To: _____
 Date Referred _____
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First Reading
 Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee C/MR
 Date 3/15/11
 Chair [Signature]
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members [Signature]
[Signature]
[Signature]
 Reler To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side)
 Other _____
 Members _____
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 Date _____
 Chair _____
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 Fav, Adv, Hold (see rev. side)
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Committee _____
 Date _____
 Chair _____
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 Fav, Adv, Hold (see rev. side)
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 Members _____

Refer To _____
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Refer To _____
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FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent V Vote RC Vote

CERTIFIED

CERTIFIED
 MAR 2 1 2011
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 MAR 2 1 2011
[Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

MAR 3 0 2011

WITHOUT SIGNATURE
 BY OPERATION OF LAW



**A RESOLUTION BY
COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE JAMES FORREST SCHOLASTIC AND SPORTS ACADEMY REGARDING PROGRAMMING AT THE GRANT PARK RECREATION CENTER; AND FOR OTHER PURPOSES.

WHEREAS, the James Forrest Scholastic and Sports Academy, Inc. (“JFSSA”) is a Georgia non-profit 501(c)(3) organization that uses the fundamentals of basketball to help youth become physically and intellectually healthy citizens; and

WHEREAS, the City of Atlanta’s (“City”) Office of Recreation uses sports as one mechanism to teach the City’s youth the skills they need to become productive members of society and future leaders of our communities; and

WHEREAS, JFSSA is committed to establishing a comprehensive youth basketball program (“Program”) at the Grant Park Recreation Center (“Center”) to support existing services provided by the City. It anticipates running this Program at the Center for approximately five and one-half hours after school on Mondays through Fridays, and for approximately six hours on Saturdays; and

WHEREAS, JFSSA and the City agree that the contributions made by JFSSA should be set forth in writing and should be authorized by a Memorandum of Understanding; and

WHEREAS, it is in the best interest of the City to form a partnership with JFSSA, and to enter into an agreement that establishes the roles and obligations of the City and the James Forrest Scholastic and Sports Academy.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, AS FOLLOWS:

SECTION 1: The Mayor, on behalf of the City, is authorized to enter into a Memorandum of Understanding (“MOU”) with the James Forrest Scholastic and Sports Academy Inc. regarding the roles and obligations of each of the two parties in a partnership for programming at the Grant Park Recreation Center. Said MOU shall be substantively similar to the memorandum attached hereto as Exhibit “A”, and shall at a minimum provide the following:

- a) The MOU shall make clear that the City owns the Grant Park Recreation Center and shall have the authority to make all final decisions regarding the Center, but shall exercise its authority in the spirit of good faith cooperation with JFSSA.
- b) The City shall provide or cause to be provided all programming at the Center other than the JFSSA Program. JFSSA shall be responsible for all aspects of running its



Program, including without limitation development, management, funding, supervision, and operation.

- c) JFSSA shall provide the City with \$300.00 per month, by no later than the 10th day of each month, as compensation for one \$10 per hour extra help employee who will staff the Center during the seven hours per week when the Center would be closed to the public but for JFSSA's operation of the Program.

- d) The MOU shall have a term of five years, with one renewal option of five years contingent upon the mutual consent of JFSSA and the City.

SECTION 2: The Mayor or his designee, on behalf of the City, is hereby authorized to anticipate and appropriate all funds described in Section 1(c) above to the locations listed below:

ADD TO ANTICIPATIONS

7701	Trust Fund
140302	PRC Recreation Program
5112001	Salaries; Extra Help
6110000	Cul/Recreation Administration
600328	PRC Grant Recreation Center
69999	Non-Capital Trust

Total: \$3,600.00

ADD TO APPROPRIATIONS

7701	Trust Fund
140302	PRC Recreation Program
5112001	Salaries; Extra Help
6110000	Cul/Recreation Administration
600328	PRC Grant Recreation Center
69999	Non-Capital Trust

Total: \$3,600.00

SECTION 3: To the extent that JFSSA is donating time and resources to the City, the City hereby accepts the donation.



SECTION 4: The City Attorney, or her designee, is hereby directed to prepare the MOU for execution by the Mayor, or his designee, and the MOU shall be approved as to form by the City Attorney or her designee.

SECTION 5: The MOU shall not become binding upon the City, and the City shall incur neither obligation nor liability thereunder until the same has been executed by the Mayor and delivered to the James Forrest Scholastic and Sports Academy.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

MAR 21, 2011

MAR 30, 2011



**MEMORANDUM OF UNDERSTANDING BETWEEN
THE CITY OF ATLANTA AND
THE JAMES FORREST SCHOLASTIC & SPORTS ACADEMY, INC.**

This Memorandum of Understanding (“MOU”), dated this ____ day of _____, 2011, is between the City of Atlanta (“City”), by and through the Office of Recreation, and the James Forrest Scholastic & Sports Academy, Inc. (JFSSA) (collectively, “the Parties”).

I. Background

The James Forrest Scholastic and Sports Academy is a Georgia non-profit organization located at 2377 Brookgate Way, Ellenwood, Georgia 30294. The organization uses the fundamentals of basketball to help youth become physically and intellectually healthy citizens. JFSSA strives to prepare its participants for the challenges they face in their current lives and will face as adults.

Part of the mission of the City’s Office of Recreation is to use sports as a mechanism for teaching young Atlanta citizens the skills they need to become productive members of society and future leaders of our communities. JFSSA and the City have agreed to enter a partnership to further the City’s mission. Specifically, JFSSA will establish a comprehensive youth basketball program (the “Program”) at the Grant Park Recreation Center (the “Center”) to support the existing services provided by the City.

The purpose of this MOU is to lay the foundation for a cooperative working relationship between the Parties, and to establish the role of each Party in that relationship.

II. General Agreements: Role of Each Party in Working Relationship

The following is a list of agreements regarding the basic roles of the City and JFSSA in their working relationship established by this MOU.

- A. The City shall maintain ownership of the Center.
- B. The City shall provide or cause to be provided all programming at the Center other than the Program. The City shall maintain its authority to make all final decisions regarding the Center, including programming therein, but shall exercise this authority in the spirit of good faith cooperation with JFSSA. The City shall advise JFSSA regarding the needs and plans of the Center.



- C. JFSSA shall run the Program in a manner that is consistent with this MOU. The Center Facility Manager shall be the JFSSA's point of contact for routine questions or issues regarding the Program that require City input. Should JFSSA wish to make substantive changes to the Program, it shall submit a written proposal to the Commissioner of the Department of Parks, Recreation and Cultural Affairs (the "Commissioner") or her/his designee. All City decisions regarding the Program, or regarding any other issues arising from this MOU (i) shall be made by the Commissioner or her/his designee, unless the Commissioner, the City Attorney, the Atlanta Mayor or the Atlanta City Council determines that the decision should be made in some other manner and (ii) shall be communicated in writing to JFSSA.
- D. When a decision regarding the Program is to be made solely by the Commissioner, the Commissioner shall review, provide feedback on, and if appropriate, provide approval of any and all submissions by JFSSA within thirty days of receipt thereof. In the event that the approval process requires more than Commissioner's approval, as determined pursuant to section IIC above, this thirty day time limit shall not apply.
- E. The City shall have the right to oversee all work and activities by JFSSA at the Center. Though the City has the right to oversee all work and activities being performed at the Center by or on behalf of JFSSA, it is not obligated to do so. The quality and safety of the work and activities performed by or on behalf of JFSSA are the responsibility of JFSSA and not the City.
- F. The City shall be responsible for any claim, damage, loss or expense arising from the Center or the Program that is attributable to intentional or negligent acts, errors, or omissions by the City, its officials, agents, or employees, its consultants/contractors or their officers, agents or employees, or, its consultants'/contractors' subconsultants/subcontractors, or their officers, agent or employees. JFSSA shall be responsible for any claim, damage, loss or expense arising from the Center or the Program that is attributable to intentional or negligent acts, errors, or omissions by JFSSA, its officers, agents, employees or volunteers, its consultants/contractors or their officers, agents or employees, or, its consultants'/contractors' subconsultants/subcontractors, or their officers, agent or employees. Neither this MOU, nor this provision specifically, shall waive the City's nor JFSSA's right to be indemnified, defended and/or held harmless by consultants, contractors, their subconsultants and/or subcontractors, the officers, agents or employees of those companies, or any one else performing work at or related to the Center or the Program.
- G. Any personnel employed by or volunteering on behalf of JFSSA shall be deemed "employees" or "volunteers" respectively of JFSSA, and shall not



be deemed employees or volunteers of the City. JFSSA shall remain responsible for the supervision, management and control of such employees and volunteers and any payroll, taxation or other employment obligation incident to their work.

- H. JFSSA shall maintain general liability insurance in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate regarding all work and activities performed at the Center by JFSSA's employees, volunteers, contractors and subcontractors. The City shall be covered as an additional insured under the general liability insurance policy, and such insurance shall be primary with respect to the additional insured. JFSSA shall provide the City with an additional insured endorsement confirming the commercial general liability coverage and evidencing the City's rights as an additional insured.
- I. JFSSA shall procure and maintain Automobile Liability Insurance with not less than \$1,000,000 Bodily Injury and Property Damage combined single limit. The following extensions of coverage shall be provided and shall be indicated on the Certificate of Insurance: (1) Comprehensive Form; and (2) Owned, Hired, Leased and Non-owned vehicles to be covered. The City shall be covered as an additional insured under the automobile liability insurance policy, and such insurance shall be primary with respect to the additional insured. JFSSA must also submit to the City an Additional Insured Endorsement evidencing City's rights as an Additional Insured.
- J. The City must, without exception, be given not less than thirty (30) days prior written notice of the proposed cancellation of any insurance required by this MOU for other than non-payment of premium or for any material change in any insurance. The City must, without exception, be given not less than ten (10) days prior written notice of the proposed cancellation of any insurance required by this MOU due to non-payment of premium. Confirmation of these mandatory notice requirements must appear on any Certificate of Insurance and provided to the City by JFSSA as evidence of its compliance with this MOU.
- K. All companies providing insurance pertaining to this MOU must meet certain minimum financial security requirements. These requirements conform to the ratings published by A.M. Best & Co. in the current Best's Key Rating Guide - Property-Casualty. The ratings for each company must be indicated on the documentation provided by JFSSA to the City certifying that all insurance requirements set forth in and applicable to the MOU have been unconditionally satisfied.

For all agreements, regardless of size, companies providing Insurance under this MOU must have a current:



- i) Best's Rating not less than A- and current;
- ii) Best's Financial Size Category not less than Class IX, and
- iii) Companies must be authorized to conduct and transact insurance contracts by the Insurance Commissioner, State of Georgia. Furthermore, all bid, performance and payment bonds must be a U.S. Treasury Circular 570 listed company.

If the issuing company does not meet these minimum requirements, or for any other reason is or becomes unsatisfactory to the City, the City will notify JFSSA in writing. JFSSA must promptly obtain a new policy or bond issued by an insurer acceptable to City and submit to the City evidence of its compliance with these conditions.

JFSSA's failure to comply with all insurance requirements set forth in and applicable to this MOU will not relieve JFSSA from any liability under the MOU. JFSSA's obligations to comply with all insurance requirements set forth in and applicable to the MOU will not be construed to conflict with or limit JFSSA's indemnification obligations under the Agreement.

- L. All Insurance required by this MOU must be maintained during the entire term of the MOU including any renewal or extension terms.
- M. The City and JFSSA shall not discriminate based upon race, creed, color, religion, sex, national origin, marital status, age, disability, sexual orientation, or gender identity in the implementation of this MOU.
- N. The City and JFSSA shall work together to evaluate and develop innovative programming and services at times that are mutually convenient for both Parties.
- O. JFSSA shall not assign nor transfer any of the rights set forth in this MOU without prior written approval from the Commissioner.
- P. JFSSA shall maintain records and accounts in connection with the performance of this MOU that will accurately document all funds received by JFSSA and all costs incurred by JFSSA related to the Program, both direct and indirect, of whatever nature, for a period of three (3) years from the expiration of this MOU unless otherwise specified by applicable law. The City or its designated representatives shall have the right to examine and copy the records and accounts at all reasonable times, with advance notification. The City reserves the right to audit JFSSA's records and



accounts. Any such audit will be commenced within one year of the expiration of this MOU.

III. City Responsibilities

In addition to the responsibilities listed above, the City shall have the following responsibilities:

- A. The City shall manage the Center.
- B. The City shall allow JFSSA to use the Center as the site for the Program activities, at no cost to JFSSA.
- C. JFSSA shall have non-exclusive use of the Center between 3:30 p.m. through 9:00 p.m. except for federally recognized holidays, President's Day, Columbus Day, and any other days when the Center is closed to the public. JFSSA shall have non-exclusive use of the Center between 10 a.m. through 4:00 p.m. on Saturdays. Where JFSSA is aware that it will not use the Center during one or more of the times listed above, even where the non-use will occur on one occasion only, it shall provide the City with notice of the same as soon as reasonably practicable after the decision is made. Where JFSSA or the City wish to temporarily alter the schedule listed above or make an exception to it, the Parties shall work in good faith cooperation to attempt to identify a mutually agreeable solution.
- D. The City shall allow JFSSA to perform concession sales at Program events, provided that JFSSA utilizes all concession proceeds as set forth in Section IV of this MOU. The City shall provide JFSSA with the non-exclusive use of the Center's kitchen at all times listed in paragraph III(C) above, and JFSSA may use the kitchen for purposes related to its concession sales.
- E. The City shall provide, or arrange and pay for provision of all utilities at the Center. The City shall also make internet cable service available to JFSSA, free of charge, if said service is being utilized by the City at the Center. JFSSA expressly waives and releases the City from any and all claims for damages arising or resulting from failures or interruptions of utility to the Center, provided that such failures or interruptions were not caused by the negligence or willful misconduct of the City. JFSSA expressly waives and releases the City from any and all claims for damages arising or resulting from failures or interruptions of internet services.



- F. The City shall be responsible for maintaining and making necessary repairs to the Center and the equipment located therein, provided that where such maintenance and repair exceed a cumulative total of \$10,000 per any calendar year during the term of this MOU, the City shall perform the necessary service only if it has the adequate financial resources to do so, as reasonably determined by the Commissioner. Where the City does not have the required finances, it shall consult with JFSSA to determine what if any financial resources JFSSA may contribute to the project at issue. Except as otherwise provided in this MOU, including without limitation in Section II (F.) above, in no event shall JFSSA be required to assist with the payment of any maintenance or repair. Where adequate financial resources are not available for any required maintenance or repair, and the Commissioner reasonably determines that the failure to perform the work will result in an unreasonable risk of harm to people and/or property, the Commissioner may terminate this MOU without cause.

- G. The City shall provide janitorial services for the Center as frequently as the City reasonably deems necessary to maintain the Center in a good, sanitary, safe and presentable condition.

- H. JFSSA will have primary responsibility for transporting Program participants; however, the City may assist JFSSA with transportation of COA registered participants, based on the availability of the City's regular transportation fleet of vans and City employees, as determined by the Commissioner in his sole discretion. Where transportation is provided with a City vehicle, the City vehicle must be driven by a City employee and the transportation must be for Program purposes only. In addition, all Program participants being transported by the City must be registered with the City as a participant in the City's Recreation Center programming. The City reserves the right to make adjustments to the transportation schedule.

- I. The City will help identify and inform JFSSA of potential participants for referral to the Program.

- J. The City will provide information about the Program as mutually agreed upon by JFSSA and the Commissioner or his designee.

- K. The City may support JFSSA in Program-related activities upon request, depending on City staff availability and provided that such support does not prevent City staff from performing City responsibilities, as determined by the Commissioner or his designee. Any requests for such support, other than nominal requests, must be made to the Commissioner or his designee only.



- L. The City shall complete assessments and evaluations providing feedback on JFSSA staff, instructors, and the Program as reasonably requested by JFSSA.
- M. Upon the request of JFSSA and where reasonably able to do so, the City will provide references and letters of support on behalf of JFSSA for grant applications and other similar opportunities.
- N. The City will allow JFSSA to use the City of Atlanta logo in its corporate materials and on its website as part of Program descriptions, provided that JFSSA receives Commissioner approval prior to finalizing the same. JFSSA shall present the Commissioner with a draft of the proposed written document or proposed website page that would contain the logo at least three (3) business days before the scheduled printing or posting. The Commissioner's approval shall not be unreasonably withheld. Where the Commissioner does not respond to JFSSA within three business days, his approval shall be deemed granted.

IV. JFSSA Responsibilities

In addition to the responsibilities listed above, JFSSA shall have the following responsibilities:

- A. JFSSA shall be responsible for all aspects of the Program, including without limitation development, management, funding, supervision, and operation.
- B. JFSSA shall operate the Program at the Center between 3:30 p.m. through 9:00 p.m. Monday - Friday except for federally recognized holidays, President's Day, Columbus Day, and any other days when the Center is closed to the public; between 10 a.m. through 4:00 p.m. on Saturdays; and at such other times as may be mutually agreed by the Commissioner or his designee and JFSSA.
- C. JFSSA does not and will not charge any fees to participants in the Program.
- D. JFSSA shall participate in regularly scheduled meetings with the City, but in no event less than once per month. JFSSA shall participate in other meetings with the City upon request, at a time that is mutually convenient for both Parties.



- E. JFSSA shall leave the Center in a broom clean condition at the conclusion of JFSSA's use of the Center, or any portion thereof, which at a minimum shall mean removing all trash from the Center, dust mopping the gymnasium, sweeping all floors, and vacuuming all carpets for those areas of the Center used by JFSSA.
- F. JFSSA shall conduct background checks on all Program employees and volunteers. JFSSA shall provide the City with a copy of an Atlanta Police Department background check for each employee and volunteer prior to her/his providing services at the Center, and will provide updated Atlanta Police Department background checks annually.
- G. JFSSA may perform concession sales at Program events, provided that all proceeds are utilized to pay for non-operational costs of the Program, including without limitation equipment and supplies. Concession proceeds may not be used for salaries or other JFSSA operational expenses.
- H. JFSSA shall provide the City with \$300.00 per month, by no later than the 10th day of each month, as compensation for one \$10/hr. extra help employee who will staff the Center during the seven hours per week when the Center would be closed to the public but for JFSSA's operation of the Program.
- I. JFSSA shall provide evaluation summaries of the Program to the City.
- J. Should JFSSA wish to utilize a City employee as a JFSSA employee or volunteer, whereby the City employee is working at the direction of and being supervised by JFSSA, JFSSA shall not allow the City employee to work or volunteer for JFSSA during hours for which the City employee is being paid by the City. JFSSA shall provide to the Commissioner upon request the JFSSA work or volunteer schedule of any City employee.
- K. JFSSA shall notify the Center Facility Manager within twenty-four hours upon discovering a safety, sanitary, and/or maintenance issue that needs to be addressed at the Center regardless of whether JFSSA intends to resolve the issue.
- L. JFSSA shall notify the Facility Manager within one hour and the Commissioner within three hours of learning of any Program-related or Center-related issue that involves the media or the police or fire departments or emergency medical services.



- M. JFSSA shall use commercially reasonable efforts to ensure that all funds committed by or to JFSSA for use regarding the Program or the Center are used effectively, efficiently, and as intended.

V. Term and Termination

- A. This MOU will commence as of the date of its full execution, as shall be reflected on the first page of the MOU, and the MOU will continue in effect for five (5) years. Upon mutual agreement of the Parties, as indicated in writing, the Parties may renew this MOU for one additional five-year term.
- B. Either Party shall have the right to terminate this MOU without cause at any time prior to the MOU's expiration by giving written notice to the other Party at least thirty (30) days prior to the date such termination is to be effective, and such termination shall be at no cost to either of the Parties. In the event of such termination, JFSSA shall remain obligated to utilize or cause to be utilized all donated and/or committed funds as intended by the donor, pursuant to section IV (M.) above. Furthermore, in the event of such termination, the City will allow JFSSA to complete any specific classes or programs that are ongoing at the time of the termination, unless the City has reasonable cause to cancel them
- C. Upon termination or expiration of this MOU, JFSSA shall remove all of its property and equipment within ten business days. Unless otherwise agreed upon in writing by the Parties, any property and equipment remaining in the Center after ten business days may be disposed of by the City without liability to JFSSA for loss thereof.

VI. Miscellaneous

- A. This MOU sets forth the complete and exclusive understanding of the Parties with respect to the subject matter hereof and supersedes all prior proposals, understandings, and agreements, whether oral or written, between the Parties with respect to the subject matter hereof.
- B. This MOU and the Parties' obligations hereunder shall be governed, construed, and enforced in accordance with the laws of the State of Georgia.
- C. If any provision of this MOU is held invalid, illegal, or unenforceable, the remaining provisions shall be enforced to the maximum extent permitted by applicable law.



- D. The waiver by either Party of any term or condition of this MOU shall not be deemed to constitute a continuing waiver thereof nor a waiver of any other right that such Party may hold under this MOU.
- E. Nothing set forth in this MOU shall be construed as creating a partnership, joint venture, franchise, or agency relationship between the Parties hereto.
- E. Any dispute arising between the Parties with respect to this MOU shall be submitted to Alternative Dispute Resolution (“ADR”), but in no event shall such ADR be binding unless mutually agreed upon by the Parties. The Parties shall mutually agree on the mediator, arbitrator, or other individual assisting with the ADR. Each party shall bear its own cost of the ADR.

IN WITNESS WHEREOF, the City and JFSSA have caused this MOU to be executed by their duly authorized officials, the day and year first above written.

ATTEST:

James Forrest Scholastic and Sports Academy, INC.:

Sworn to and subscribed
 Before me this ____ day
 of _____, 2011.

 Notary Public

_____, EXECUTIVE DIRECTOR

ATTEST:

CITY OF ATLANTA:

 Municipal Clerk (Seal)

 KASIM REED, MAYOR

RECOMMENDED:

APPROVED:

 Commissioner,
 Department of Parks, Recreation,
 and Cultural Affairs

 Chief Procurement Officer



APPROVED AS TO FORM:

Senior Assistant City Attorney

RCS# 927
3/21/11
2:25 PM

Atlanta City Council

REGULAR SESSION

CONSENT I EXCEPT 11-O-0323, 11-O-0324, 11-O-0325

RECONSIDER

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	NV Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

RCS# 925
3/21/11
2:23 PM

Atlanta City Council

REGULAR SESSION

CONSENT I EXCEPT 11-O-0323, 11-O-0324, 11-O-0325

ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	NV Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

		03-21-11
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	
1. 11-O-0106	38. 11-R-0378	75. 11-R-0415
2. 11-O-0221	39. 11-R-0379	76. 11-R-0416
3. 11-O-0317	40. 11-R-0380	77. 11-R-0417
4. 11-O-0369	41. 11-R-0381	78. 11-R-0418
5. 11-O-0315	42. 11-R-0382	79. 11-R-0419
6. 11-O-0259	43. 11-R-0383	80. 11-R-0420
7. 11-O-0260	44. 11-R-0384	81. 11-R-0421
8. 11-O-0261	45. 11-R-0385	82. 11-R-0422
9. 11-O-0440	46. 11-R-0386	83. 11-R-0423
10. 11-O-0439	47. 11-R-0387	84. 11-R-0424
11. 11-O-0316	48. 11-R-0388	85. 11-R-0425
12. 11-O-0328	49. 11-R-0389	86. 11-R-0426
13. 11-O-0442	50. 11-R-0390	87. 11-R-0427
14. 11-R-0354	51. 11-R-0391	88. 11-R-0428
15. 11-R-0355	52. 11-R-0392	89. 11-R-0429
16. 11-R-0356	53. 11-R-0393	90. 11-R-0430
17. 11-R-0338	Items Adversed on	91. 11-R-0431
18. 11-R-0339	Consent	92. 11-R-0432
19. 11-R-0340	54. 11-R-0394	
20. 11-R-0341	55. 11-R-0395	
21. 11-R-0342	56. 11-R-0396	
22. 11-R-0364	57. 11-R-0397	
23. 11-R-0367	58. 11-R-0398	
24. 11-R-0359	59. 11-R-0399	
25. 10-R-0751	60. 11-R-0400	
26. 11-R-0357	61. 11-R-0401	
27. 11-R-0358	62. 11-R-0402	
28. 11-R-0438	63. 11-R-0403	
29. 11-R-0361	64. 11-R-0404	
30. 11-R-0433	65. 11-R-0405	
31. 11-R-0434	66. 11-R-0406	
32. 11-R-0346	67. 11-R-0407	
33. 11-R-0347	68. 11-R-0408	
34. 11-R-0348	69. 11-R-0409	
35. 11-R-0349	70. 11-R-0410	
36. 11-R-0437	71. 11-R-0411	
37. 11-R-0377	72. 11-R-0412	
	73. 11-R-0413	
	74. 11-R-0414	