

11-1636

(Do Not Write Above This Line)

A RESOLUTION  
BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING AND CONSTRUCTION SERVICES FOR THE AUBURN AVENUE HISTORIC & CULTURE INFORMATION PROJECT; AND AUTHORIZING AN AGREEMENT WITH CENTRAL ATLANTA PROGRESS TO ACT AS THE CITY'S AGENT AND CONSTRUCTION MANAGER FOR THE AUBURN AVENUE HISTORIC & CULTURE INFORMATION PROJECT; AND FOR OTHER PURPOSES.

substitute

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

ADOPTED BY  
NOV 21 2011  
COUNCIL

Date Referred  
Referred To:  
Date Referred  
Referred To:  
Date Referred  
Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

FINAL COUNCIL ACTION

2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>  
Readings  
 Consent  V Vote  RC Vote

CERTIFIED

CERTIFIED  
NOV 21 2011

ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED  
NOV 21 2011

Richard D. Burman  
MAYOR'S CLERK

APPROVED

NOV 30 2011

WITHOUT SIGNATURE  
BY OPERATION OF LAW



**A SUBSTITUTE RESOLUTION  
BY CITY UTILITIES COMMITTEE**

**A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING AND CONSTRUCTION SERVICES FOR THE AUBURN AVENUE HISTORIC & CULTURE INFORMATION PROJECT; AND AUTHORIZING AN AGREEMENT WITH ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC. APPOINTING ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC. TO ACT AS THE CITY'S IMPLEMENTATION MANAGER FOR THE AUBURN AVENUE HISTORIC & CULTURE INFORMATION PROJECT; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Transportation Enhancement ("TE") program makes federal funding available in conjunction with local matching contributions for the design, engineering, and construction work necessary to complete certain infrastructure improvement projects which are made a part of the Regional Transportation Improvement Plan; and

**WHEREAS**, the Georgia Department of Transportation ("GDOT") has committed up to 80% (\$400,000.00) in TE program funds necessary to design and/or construct the Auburn Avenue Historic & Culture Information Project ("Project"), GDOT Project Identification Number, PI# 0010643; and

**WHEREAS**, a stated purpose of the Atlanta Downtown Improvement District, Inc. ("ADID") is to provide expertise in the planning, design and implementation of the Project and locate private funding to combine with the local government match necessary to access federal funding made available as part of the Transportation Enhancement Activities program administered by the Georgia Department of Transportation; and

**WHEREAS**, the City of Atlanta and ADID believe that a strong working relationship offers the City and its citizens a unique opportunity for the development of new greenspace, recreation areas and alternative transportation infrastructure which will significantly improve the quality of life for all citizens of the City; and

**WHEREAS**, Georgia Department of Transportation funding will be provided to the City of Atlanta as reimbursement for contracted design, engineering and construction expenses upon inspection of work; and

**WHEREAS**, the Project must be fully funded prior to the reimbursement from the Georgia Department of Transportation in order to execute said contracts for construction; and

CITY COUNCIL  
ATLANTA, GEORGIA

**WHEREAS**, the City of Atlanta is required to execute a Memorandum of Understanding with GDOT in order to receive these committed TE funds; and

**WHEREAS**, ADID has committed funding for design, engineering, and construction connected with development of the aforementioned project; and

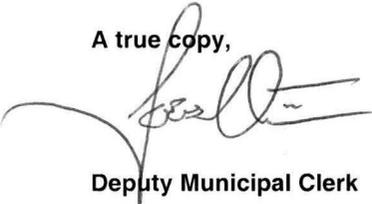
**WHEREAS**, the City wishes to enter into a contractual agreement with ADID to act as the City's implementation manager for the Auburn Avenue Historic & Culture Information Project; and

**THE CITY COUNCIL OF THE CITY OF ATLANTA HEREBY RESOLVES** that the Mayor is hereby authorized to execute on behalf of the City of Atlanta, a Memorandum of Understanding with the Georgia Department of Transportation and to enter into a contractual agreement with ADID to act as the City's implementation manager for PI# 0010643 (Auburn Avenue Historic & Culture Information Project).

**BE IT FURTHER RESOLVED**, that any increase in the City's financial obligation above that specified in the authorizing legislation must be approved by further action of the City Council.

**BE IT FINALLY RESOLVED**, that the City Attorney be and hereby is directed to negotiate, prepare, review and present to the Mayor for execution, the agreements necessary to effect the intent of this resolution provided that such agreements are in compliance with the conditions set forth herein.

A true copy,



Deputy Municipal Clerk

ADOPTED by the Atlanta City Council  
APPROVED as per City Charter Section 2-403

Nov. 21, 2011  
Nov. 30, 2011

RCS# 1554  
11/21/11  
2:02 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ALL ITEMS EXCEPT 11-O-1553

ADOPT

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y 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# 1553  
11/21/11  
2:00 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

RECONSIDER

YEAS: 13  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

RCS# 1552  
11/21/11  
1:59 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I

ADOPT

YEAS: 13  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 0

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

CONSENT I