

CITY UTILITIES COMMITTEE

MINUTES

JUNE 12, 2012

9:30 A.M.

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, June 12, 2012 at 9:50 a.m., in Committee Room #2.** The following members were present:

The Honorable Natalyn M. Archibong, Chair
The Honorable Aaron Watson, Vice Chair
The Honorable C. T. Martin
The Honorable Yolanda Adrean
The Honorable Carla Smith

The following member were absent:

The Honorable H. Lamar Willis

Others present at the meeting were: Michael Patrick McShane, Renee Sheperd, Marc Goncher and Roger Bhandari, Law Department; Commissioner Jo Ann J. Macrina, Deputy Commissioners Frank Stephens and Angelo Veney, M. Theresa Stewart, Sharon Matthews; Department of Watershed Management; Office of the Mayor; members of the public, press and Council Staff.

Chairperson Archibong called the meeting to order at 9:50 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. RESOLUTIONS**

12-R-0804 (1) A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to issue a Task Order to BGR, a Joint Venture, for FC-4906C, Annual Contract for Architectural and Engineering Services, Land Support Project, Easement Research and Acquisition Services 1-ER, on behalf of the Department of Watershed Management, for Architectural and Engineering Services in an amount not to exceed \$305,309.00; all contracted work shall be charged to and paid from Fund Department Organization and Account Number and PTAE0 Number listed; and for other purposes.

(Councilmember Martin made a motion to approve on substitute)

FAVORABLE ON SUBSTITUTE

RESOLUTIONS (CONT'D)

- 12-R-0805 (2) A Resolution by City Utilities Committee authorizing the Mayor to amend a Task Order to Arcadis/Brindley, Pieters & Associates, Inc., a Joint Venture, for FC-4906A, Contract for Architectural, Engineering and Design Services, on behalf of the Department of Watershed Management, for Land Support Services in an additional amount not to exceed \$610,667.00; all contracted work will be charged to and paid from Fund Department Organization and Account Number and PTAE0 Number listed; and for other purposes.
(Councilmember Martin made a motion to approve)

FAVORABLE

- 12-R-0806 (3) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal No. 1 with WUS-BPA Joint Venture, LLC, for FC-4084, Valve and Hydrant Asset Assessment Program, on behalf of the Department of Watershed Management **for time only**; and for other purposes.
(Councilmember Watson made a motion to approve)

FAVORABLE (1 ABSTENTION) ADREAN

- 12-R-0807 (4) A Resolution by City Utilities Committee authorizing the Mayor to enter into Agreements with the Georgia Environmental Finance Authority to modify Loan Agreements between the Georgia Environmental Finance Authority and the City of Atlanta; and for other purposes.
(Councilmember Smith made a motion to approve)

FAVORABLE

RESOLUTIONS (CONT'D)

- 12-R-0808 (5) An **Amended** Resolution by City Utilities Committee authorizing the City of Atlanta, as a Joint Venture Member of the Atlanta-Fulton County Water Resources Commission and Co-Owner of the Atlanta-Fulton County Water Treatment Plant, to execute Amendment No. 2 to the agreement with Williams-Russell and Johnson, Inc./Jordon, Jones and Goulding, Inc., a Georgia Joint Venture for Design, Engineering and Construction Management Services for the Phase 3.0 Improvements Project in an amount not exceed \$206,000.00; to provide that the City's share of the costs of Amendment No. 2, being \$103,000.00; to provide for funding for the CPI Adjustment, pursuant to the agreement, in an amount of \$159,297.70, with the City's share being \$79,648.85; the City total share of the project being \$182,648.85; all amounts to be charged to and paid from Fund, Department Organization and Account Number and PTAE0 Number listed; and for other purposes.
(Councilmember Archibong made a motion to approve as amended)

FAVORABLE AS AMENDED

- 12-R-0809 (6) A Resolution by City Utilities Committee authorizing the Mayor to execute Renewal No. 1 with Thorpe Building Services, Inc., for FC-4843, Annual Contract for Security Guard Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$2,544,988.16; to amend the Scope of Services to Supplement Security Patrols; all contracted work shall be charged to and paid from Fund, Department Organization and Account Number listed; and for other purposes.
(Councilmember Archibong made a motion to hold)

HELD

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D. PAPERS HELD IN COMMITTEE

- 10-O-1058 (1) An **Amended** Ordinance by City Utilities Committee to amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances. for the Department of Watershed Management Bureau of Drinking Water to adjust Meter Hydrant Service and Installation Fees; and for other purposes. **(Amended and held 7/13/10) (Public Hearing held 9/21/10)**
- 10-O-1059 (2) A **Substitute** Ordinance by City Utilities Committee to amend Section 173 (Charges for Sewers laid by Developer for Use of Development), Division 2 (Assessments), Chapter 154 (Utilities), Article IV (Sewer Construction and Assessments), of the City of Atlanta Code of Ordinances to increase certain fees and impose new fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and other services; to create a new Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment), to impose a new fee for plan review related to Riparian Buffer authorized Encroachment Applications; to create a new Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74 (Environment) to impose a new fee for Plan Review related to Post Development Stormwater Management; to create a new Section 208 (Fees), Article VI (Flood Area Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Flood Plain Management; to create a new Section 406 (Fees), Article VIII (Wetland Protection Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Wetlands Protection; and for other purposes. **(Held 6/29/10 for a Public Hearing) (Substituted and held 9/14/10) (Public Hearing held 9/21/10)**

PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1688 (3) An Ordinance by Councilmembers Ivory L. Young, Jr. and Michael J. Bond, authorizing the Mayor or his designee to abandon the portion of James P. Brawley Drive, SW located between Beckwith and Martin Luther King, Jr. Drive, SW on the east and located between Mitchell Street, SW and Beckwith Street, SW on the west and being more specifically described in Exhibit "A" and more completely described in Exhibit "B" lying and being in Land Lot 109 of the 14th District, Fulton County, Georgia; to abandon the portion of Mitchell Street, SW between James P. Brawley Drive, SW and Paschal Boulevard, SW as marked on Exhibit "A" and more completely described in Exhibit "C"; to abandon Student Nonviolent Coordinating Committee ("SNCC") Way, SW between 399.76' south of Mitchell Street, SW and Beckwith Street, SW on the west side and between Mitchell Street, SW and Beckwith Street, SW on the west side as marked on Exhibit "A" and more completely described in Exhibit "D"; and for other purposes. **(To be advertised for a Public Hearing) (Held 9/14/10 for further discussions and a Public Hearing)**
- 11-O-0080 (4) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to impose a Moratorium on street name changes for six (6) months; and for other purposes. **(Held 1/14/11 at the request of the author)**
- 11-R-0088 (5) A Resolution by Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson, Ivory L. Young, Jr. and Cleta Winslow authorizing the Mayor or his designee to enter into an agreement between the City of Atlanta and the Urban Villa Neighborhood Association allowing the installation of a neighborhood sign within a certain right-of-way; and for other purposes. **(Held 1/14/11 for further review)**
- 11-O-0108 (6) An Ordinance by Councilmember Michael J. Bond to designate the intersection of Atlanta Student Boulevard, SW and Walnut Street, SW, Flipper Temple AME Square; and for other purposes. **(To be advertised for a Public Hearing) (Held 2/1/11 for further discussion)**

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PAPERS HELD IN COMMITTEE (CONT'D)

- 12-O-0357 (7) An Ordinance by Councilmembers Joyce M. Sheperd and Felicia A. Moore to repeal Ordinances 02-O-0342, adopted by the Atlanta City Council on March 18, 2002 and approved on March 26, 2002, pertaining to the establishment of procedures for enforcing standards for collecting, handling, storing and disposing of scrap tires in the City of Atlanta, to introduce a revised scrap tires procedures and requirements ordinance, to be inserted into the City Code at Chapter 130 (Solid Waste Management), at Article II and Title "Scrap Tire Enforcement" beginning at currently Reserved Code Section 130-13 through 130-19; and for other purposes. **(Held 3/13/12 for further discussion)**
- 12-R-0376 (8) A Resolution by City Utilities Committee authorizing the initiation of the process of renaming that portion of Greenbriar Parkway between Barge Road to the west and the intersection of Greenbriar Parkway and Continental Colony Parkway to the east to Tyler Perry Way by and through actions of the Commissioner of Department of Public Works or his designee; and for other purposes. **(Held 3/13/12 for further review)**
- 12-O-0391 (9) A **Substitute** Ordinance by City Utilities Committee to fix a schedule for monthly water and sewer rates and charges for the City of Atlanta, Georgia, as authorized by Chapter 154, Article III, Division 3, Sections 154-111 and 154-112 (Water Rates and Charges) and Chapter 154, Article V, Division 3, Sections 154-276 and 154-227 (Sewer Rates and Charges) for the time period beginning July 1, 2012 and terminating June 30, 2016; to establish a formula for fixing rates after June 30, 2016, when not otherwise established by Atlanta City Council; and pursuant to Atlanta City Code Chapter 154, Article III, Division 3 (Rates, Charges and Related Matters), Sections 111 (Authority to Fix Water Rates) and 112 (Established) to set a separate rate for customers with meters or devices that have been granted exemptions from the sewer services charge pursuant to Atlanta City Code Chapter 154, Article V, Division 3 (Rates and Charges), Section 277, (Sewer Service Charge), Subsection (E), to encourage conservation of water resources; and for other purposes. **(Public Hearing held 5/1/12) (Substituted and held 5/1/12 for further review)**

PAPERS HELD IN COMMITTEE (CONT'D)

- 12-O-0563 (10) An Ordinance by City Utilities Committee to amend Article V of Chapter 154 of the Atlanta City Code entitled "Sewerage Disposal" (§154-196 et seq.); to address findings of a Pretreatment Compliance Audit conducted by the United States Environmental Protection Agency; and for other purposes. **(Held 5/15/12 for review)**
- 12-O-0684 (11) An Ordinance by Councilmembers Keisha Lance Bottoms, C. T. Martin and H. Lamar Willis authorizing the Mayor or his designee to **rename** Herring Road, SW in its entirety to Gerald L. Durley Drive, SW and to waive Sections 138-8(b)(4)(a) (Deposit) except the cost of advertisement and 138-8(c)(1)(Age Requirement); and for other purposes. **(To be advertised for a Public Hearing) (Held 5/15/12 for a Public Hearing)**
- 12-R-0696 (12) A Resolution by Councilmember Natalyn M. Archibong authorizing payment of stipulated penalties imposed by the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$_____ as stipulated penalties for the violation of CSO Fecal Coliform Operational Standards _____ pursuant to the CSO Consent Decree, Civil Action File No. 1:95-CV-2550-TWT; to identify the source of funding; and for other purposes. **(Held 5/15/12)**

E. REQUESTED ITEMS

1. Councilmember Adrean requested metrics be developed to show compliance with safety procedures. (i.e. # of incidents, % of time in compliance) - Watershed
2. Councilmember Archibong made a request to start a Sidewalk Subcommittee and report back to the committee next meeting. (Councilmember Shook will chair the committee, Sally Flock, Brother Anthony Muhammad and Ron Shakur volunteered.)
3. Councilmember Archibong requested that the staff schedule visits to all of the Department of Watershed facilities.

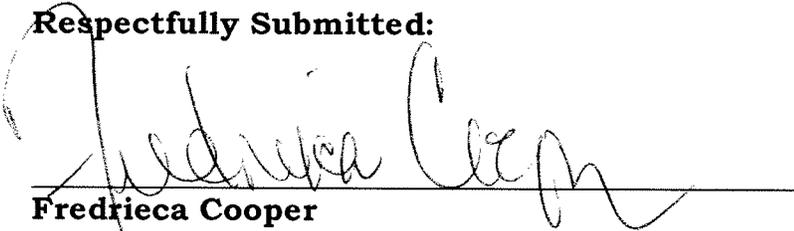
REQUESTED ITEMS (CONT'D)

4. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.
5. Councilmember Watson requested the Department of Public Works give a report to the committee on the new Recycling Plan.
6. Councilmember Adrean requested a report on the Small Meter Audit. (findings, recommendations, cost, implementation phase, etc.)
7. Councilmember Watson requested the Department of Watershed Management to give a report on the partnership with the City of Atlanta and Service Line Warranties of America.
 - How many citizens has joined
 - How much revenue has been collected in total
 - How much has been paid out for claims
 - How many minority/majority firms
8. Councilmember Adrean requested the Department of Watershed Management to provide a report on the amount of arrests that has taken place on the property.
9. Councilmember Martin made a request to Department of Watershed Management to receive a detail report on the Engineering and Architectural Services total amount for Resolutions #12-R-0804 and 12-R-0805.

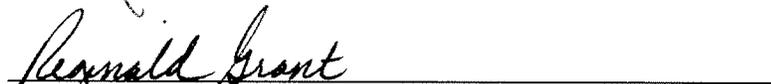
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There being no further business to come before the Committee, the meeting adjourned at 10:25 a.m.

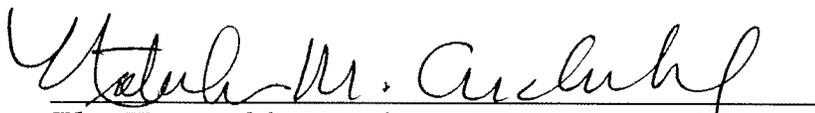
Respectfully Submitted:



**Fredrieca Cooper
Legislative Assistant**



**Reggie Grant for Alfred Berry, Jr.
Research and Policy Analyst**



**The Honorable Natalyn M. Archibong, Chair
City Utilities Committee**