

**CITY UTILITIES COMMITTEE**

**MINUTES**

**FEBRUARY 28, 2012**

**9:30 A.M.**

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, February 28, 2012 at 9:40 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 was absent:

**The Honorable H. Lamar Willis**

Others present at the meeting were: Stephanie Grant, Michael Patrick McShane, Renee Sheperd, Marc Goncher and M. Theresa Stewart, Law Department; Commissioner Richard Mendoza, Rita Braswell, Department of Public Works; Commissioner Jo Ann J. Macrina, Deputy Commissioners Eric Glover, Frank Stephens and Robert Bush, Department of Watershed Management; Deputy Procurement Officer, Keith Brooks, Department of Procurement; Larry Scott, Office of Contract Compliance; members of the public, press and Council Staff.

Chairperson Archibong called the meeting to order at 9:41 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. COMMUNICATIONS**

12-C-0272 ( 1) A Communication by Councilmembers Cleta Winslow, District 4; Carla Smith, District 1; Kwanza Hall, District 2 and Ivory L. Young, Jr., District 3 appointing **Mr. James Bond** to serve as a member of the People TV Board of Directors.

**(Councilmember Smith made a motion to approve.)**

**FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL**

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**COMMUNICATIONS (CONT'D)**

12-C-0274 ( 2) A Communication by Mayor Kasim Reed appointing **Mr. Michael A. Brown** to serve as a member of the People TV Board of Directors. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

**(Councilmember Smith made a motion to approve.)**

**FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL**

**D. ORDINANCES FOR SECOND READING**

12-O-0188 ( 1) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY2012 (Water and Wastewater Renewal and Extension Fund - 5052) Budget in the amount of \$7,200,000.00; to transfer funds from the Water and Wastewater Renewal and Extension Fund (5052) for Appropriations and add to appropriations for Water Main Replacement Projects; and for other purposes.

**(Councilmember Martin made a motion to approve.)**

**FAVORABLE**

12-O-0189 ( 2) An **Amended** Ordinance by City Utilities Committee authorizing the City of Atlanta to anticipate funds for the Care and Conserve Program, on behalf of the Department of Watershed Management, in an amount of \$120,000.00 per year; and for other purposes.

**(Councilmember Smith made a motion to approve as amended.)**

**FAVORABLE AS AMENDED**

12-O-0190 ( 3) An **Amended** Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2012 Budget [2004 Water and Wastewater Bond Fund (5058)] in the amount of \$8,316,000.00; to transfer funds from the Capital Projects Reserve for Appropriations and add to appropriations for Land and Easement Support Services and the Water Resource Management Plan; and for other purposes.

**(Councilmember Watson made a motion to approve as amended on condition.)**

**FAVORABLE AS AMENDED ON CONDITION**

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**E. RESOLUTIONS**

- 12-R-0233 ( 1) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Terra Renewal, LLC for FC-5641, Annual Contract for Dewatering, Hauling and Disposal Services on behalf of the Department of Watershed Management in an amount not to exceed \$1,497,675.00; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.  
**(Councilmember Watson made a motion to approve on condition.)**

**FAVORABLE ON CONDITION**

- 12-R-0234 ( 2) A Resolution by City Utilities Committee authorizing the Mayor or his designee, on behalf of the City's Department of Public Works, to pay for additional construction and design costs for the Mitchell Street Bridge Replacement Project pursuant to the agreement for said Mitchell Street Bridge Replacement previously entered into between the City of Atlanta and the Georgia Department of Transportation in an amount not to exceed \$20,362.84; and for other purposes.  
**(Councilmember Archibong made a motion to hold.)**

**HELD**

**F. ORDINANCE FOR FIRST READING**

- 12-O-0232 ( 1) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2012 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of \$100,000.00 to transfer funds from the Water and Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriations for McDaniel Branch Wetlands Project; and for other purposes.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

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**G. 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)**

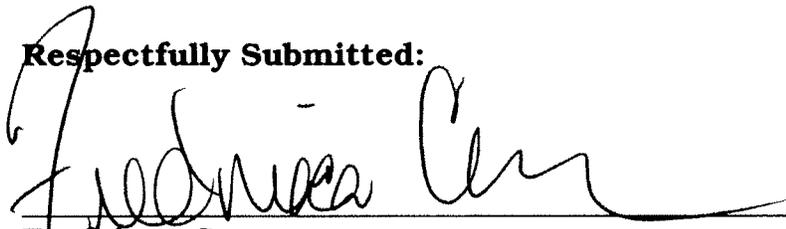
**PAPERS HELD IN COMMITTEE (CONT'D)**

- 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 14<sup>th</sup> 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)**

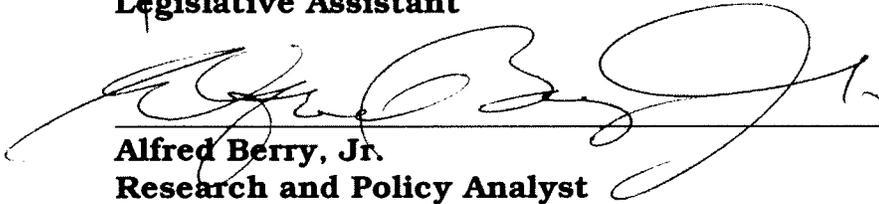
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**There being no further business to come before the Committee, the meeting adjourned at 11:16 a.m.**

**Respectfully Submitted:**



**Fredrica Cooper  
Legislative Assistant**



**Alfred Berry, Jr.  
Research and Policy Analyst**



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