

TRANSPORTATION COMMITTEE

AUGUST 1, 2012

NO QUORUM

Due to the lack of a quorum, the Transportation Committee did not meet at its' regularly scheduled time on Wednesday, August 1, 2012, but rather, the Council entered into the Committee of the Whole at the Full Council Meeting held on August 20, 2012.

Accordingly, the Minutes of the Committee of the Whole are incorporated into the Atlanta City Council's Full Council Minutes for August 20, 2012 and may also be viewed on the Atlanta City Council's Website at:

www.atlantaga.gov

NOTES:

- The following pages were taken from the August 20, 2012 Full Council Minutes. This information will serve as the Minutes for the August 1, 2012 Transportation Committee meeting.**
- There were no Communications, First or Second Read Ordinances or Resolutions on the agenda to be accepted or discussed. But, one item taken from the "Papers Held in Committee" was brought forward for discussion and action.**
- The "Papers Held in Committee" for the August 1, 2012 Transportation Committee, as they appeared on the agenda, are attached to this document.**

COMMITTEE REPORTS

TRANSPORTATION COMMITTEE (1)

YOLANDA ADREAN, ACTING-CHAIR

NOTE: DUE TO THE LACK OF A QUORUM OF THE TRANSPORTATION COMMITTEE AT ITS REGULARLY SCHEDULED MEETING HELD ON JULY 31, 2012, THE COMMITTEE WENT INTO THE "COMMITTEE OF THE WHOLE" AT THE FULL COUNCIL MEETING.

Attendance at the July 31, 2012 meeting of the Transportation Committee was as follows:

Present: Councilmembers Moore and Adrean

Absent: Councilmembers Martin (Chair) Bottoms, Smith, Bond and Archibong

12R0600(1)

A Resolution by Transportation Committee authorizing the Mayor to award and execute Concessions Agreement FC-5210 with Coca-Cola Refreshments USA, Inc., to provide Vending Concessions Services at seventeen (17) separate vending concession locations on Concourses T, A, B, C, D, E, F, the Atrium, the North Baggage Claim Area, and the Rental Car Center, totaling approximately 2,062 square feet at Hartsfield-Jackson Atlanta International Airport; and for other purposes. (Held 5/2/12 at the request of the Department of Aviation for further discussion.)

Chairperson Martin sounded the caption to Resolution 12-R-0600 and made a Motion to enter Executive Session. It was Seconded by Councilmember Bond, however; withdrew his Second and the Motion to enter Executive Session was withdrawn due to parliamentary procedures of entering Committee of the Whole first. Council then deferred the resolution until the completion of the other Standing Committee reports. Returning back to resolution 12-R-0600, Chairperson Martin made a Motion to enter the Committee of the Whole. It was Seconded by Councilmember Wan and a discussion ensued. After discussion, the Motion to enter Committee of the Whole CARRIED by a roll call vote of 10 yeas; (Councilmembers Smith, Hall, Young, Winslow, Wan, Shook, Martin, Bottoms, Sheperd and Watson); 1 nay (Councilmember Moore). Within Committee of the Whole, Chairperson Martin made Motion to enter Executive Session for active and potential litigation

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dealing with this resolution. It was properly Seconded and CARRIED by a roll call vote of 8 yeas (Councilmembers Smith, Young, Winslow, Wan Shook, Martin, Sheperd and Watson); 1 nay (Councilmember Moore). Returning from Executive Session, a Motion to re-enter Committee of the Whole was Made, properly Seconded, and CARRIED by a roll call vote of 9 yeas (Councilmembers Smith, Hall, Winslow, Wan, Shook, Moore, Martin, Bottoms, and Willis); 0 nays. Within Committee of the Whole, a Motion was Made to Hold 12-R-0600. It was properly Seconded and FAILED by a roll call vote of 5 yeas; (Councilmembers Young, Wan, Shook, Moore and Sheperd); 7 nays (Councilmembers Smith, Hall, Winslow, Martin, Bottoms, Watson and Willis) Following, Chairperson Martin made a Motion to Approve. It was properly Seconded and CARRIED by a roll call vote of 10 yeas (Councilmembers Smith, Hall, Young, Winslow, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 3 nays (Councilmembers Wan, Shook and Moore). Subsequently, Chairperson Martin made a Motion to exit Committee of the Whole. Properly Seconded, the Motion CARRIED by a roll call vote of 10 yeas; (Councilmembers Hall, Young, Winslow, Wan, Shook, Martin, Bottoms, Sheperd, Watson and Willis); 1 nay (Councilmember Moore). During Regular Session, Chairperson Martin made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 3 nays.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 3 NAYS (Councilmembers Wan, Shook and Moore)

ADJOURNMENT

Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the August 20, 2012 meeting of the Atlanta City Council was adjourned at 6:14 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Wan, Shook, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis (13); Early Departure with Council President's Acknowledgement - Councilmember Adrean (1).

C. PAPERS HELD IN COMMITTEE

- 10-O-1399 (1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department.)**
- 10-O-1400 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department.)**
- 10-R-1456 (3) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Clea Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**
- 10-O-2100 (4) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session.)**
- 12-O-0465 (5) An Ordinance by Councilmember Natalyn M. Archibong authorizing the Mayor or his designee to install signage prohibiting vehicles exceeding four (4) tons on Ridgewood Road, NE and Marlbrook Drive, NE; and for other purposes. **(Held 3/28/12 by the Committee for further review.)**

Transportation Committee Agenda

August 1, 2012

Page Two

C. PAPERS HELD IN COMMITTEE (CONT'D)

- 12-R-0600 (6) A Resolution by Transportation Committee authorizing the Mayor to award and execute Concessions Agreement FC-5210 with Coca-Cola Refreshments USA, Inc., to provide Vending Concessions Services at seventeen (17) separate vending concession locations on Concourses T, A, B, C, D, E, F, the Atrium, the North Baggage Claim Area, and the Rental Car Center, totaling approximately 2,062 square feet at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 5/2/12 at the request of the Department of Aviation for further discussion.)**

D. PUBLIC SPEAKING

E. ADJOURNMENT