

**TRANSPORTATION COMMITTEE
BRIEFING NOTES
AUGUST 29, 2012
Council Conference Room
2:30PM**

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Alex Wan**

OTHERS IN ATTENDANCE WERE:

Jim Beard, Michael Dogan, Richard Mendoza

AMENDMENTS TO THE AGENDA

Aviation has a Power Point Presentation for the

AMENDMENTS TO THE MINUTES FOR AUGUST 29, 2012 MEETING

None brought forward at the time of the briefing

C. DISCUSSIONS/PRESENTATIONS

1. Aviation Quarterly Report, Louis Miller, General Manager

NO DISCUSSION

2. Public Works Quarterly Report, Richard Mendoza, Commissioner

NO DISCUSSION

D. COMMUNICATION

**12-C-1159 (1) A Communication by City Auditor Leslie Ward submitting the implementation of
Audit Recommendations Report for the Department of Aviation.**

NO DISCUSSION

Ms. Ward will not be at the meeting. She would like to present at the next meeting.

CONSENT AGENDA

E. ORDINANCES FOR FIRST READING

12-O-1170 (1) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Cherokee Avenue, S.E. and Woodward Avenue, S.E. a Four-Way Stop Controlled Intersection; and for other purposes.

NO DISCUSSION

12-O-1171 (2) An Ordinance by Transportation Committee to convert 19th Street, N.W. from Spring Street, N.W. to approximately 140 feet east of Spring Street, N.W., between Spring Street, N.W. and West Peachtree Street, N.W. from a One-Way Street to a Two-Way Street so as to provide better access to Mastermind Marketing, Inc.; and for other purposes.

NO DISCUSSION

12-O-1172 (3) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Berne Street, S.E. and Marion Place, S.E. a Four-Way Stop Controlled Intersection; and for other purposes.

NO DISCUSSION

12-O-1195 (4) An Ordinance by Transportation Committee authorizing the Mayor or his designee to execute documents that would grant a Permanent Sanitary Sewer Easement and Temporary Construction Easement to the City of Dallas, Georgia across a portion of property owned by the City of Atlanta located in Paulding County Georgia, said property being located in land Lot 386, 387, 388, 390, 451 and 453 of the 19th District, Paulding County; and for other purposes.

NO DISCUSSION

REGULAR AGENDA

F. ORDINANCES FOR SECOND READING

12-O-1080 (1) An Ordinance by Transportation Committee authorizing the Mayor to enter into a bid in U. S. Bankruptcy Court to purchase a Leasehold Interest located on two parcels on the southside of Virginia Avenue east of Toffee Terrace in District 14, Land Lot 127, City of Hapeville, Fulton county near Hartsfield-Jackson Atlanta International Airport for an amount not to exceed the appraised fair market value of the Leasehold Interest _____ including Closing Costs to be charged to and paid from the FDOA Numbers listed; and for other purposes.

FILE

12-O-1081 (2) An Ordinance by Transportation Committee amending the FY 2013 (Airport Revenue Fund) Budget by transferring to and from Appropriations in the amount of \$xxx,xxx.xx; to provide adequate funding for the purchase of a Leasehold Interest located on two parcels on the southside of Virginia Avenue east of Toffie Terrace in District 14, Land Lot 127, City of Hapeville, Fulton County near Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FILE

12-O-1252 (3) An Ordinance by Councilmembers Alex Wan and Aaron Watson authorizing the Mayor or his designee to make Wessyngton Road, NE a Three-Way Stop where it intersects with Cumberland Road, NE; and for other purposes.

HOLD

*At the request of one of the authors.
language in the body of the legislation needs correcting*

G. RESOLUTIONS

12-R-1186 (1) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 1 to the Lease Agreement with United Parcel Service, Inc. covering the occupancy and use of space at 1220 Toffie Terrace Hartsfield-Jackson Atlanta International Airport; and for other purposes.

NO DISCUSSION

12-R-1187 (2) A Resolution by Transportation Committee authorizing the City to reimburse Porsche Cars North America, Inc. for constructing a Temporary Storm Water

Solution at Hartsfield-Jackson Atlanta International Airport pursuant to an Amended and Restated Easement Agreement between the City of Atlanta and Airport Station, LLC dated May 11, 2012 for costs not to exceed \$275,000.00 to be charged to and paid from the FDOA Numbers listed; and for other purposes.

NO DISCUSSION

12-R-1188 (3)

A Resolution by Transportation Committee authorizing the Mayor to execute amendments to the leases with AirTran Airways, Inc.; Société Air France; British Airways, PLC; Jazz Aviation LP; Korean Air Lines Company and Deutsche Lufthansa AG (Collectively the “MHJIT Carriers”) covering the return to the City of Atlanta of certain spaces in

REGULAR AGENDA

G. RESOLUTIONS (CONT'D)

the Domestic Terminal and Concourses D and E, the leasing of certain premises at the Maynard H. Jackson, Jr. International Terminal, the reimbursement to the MHJIT Carriers of their cost of Tenant Improvements at MHJIT up to a maximum cost of \$1,016,505.00. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

NO DISCUSSION

- 12-R-1189 (4) A Resolution by Transportation Committee authorizing the mayor to execute Amendment No. 3 to the Hartsfield-Jackson Atlanta International Airport Agreement and Lease with Delta Air Lines, Inc., covering the addition and deletion of various premises which are located in the Terminal building and on Concourses D and E at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Committee requested that a spread sheet be provided

- 12-R-1190 (5) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-5383, On-Call Engineering Survey Services at Hartsfield-Jackson Atlanta International Airport, with Southeastern Engineering, Inc., in an amount not to exceed \$100,000.00 to provide professional surveying services. All services will be charged to and paid from the FDOA Numbers listed; and for other purposes.

HOLD

At t he request of the Department for further review

- 12-R-1191 (6) A Resolution by Transportation Committee increasing the Compensation Limit for Contract No. FC-3007000002; Comprehensive Environmental Services, with Environmental Strategies for the Airport's future, a Joint Venture, in an amount of \$1,596,541.00 to provide environmental services for the Department of Aviation on a Task Order basis. All services shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

NO DISCUSSION

- 12-R-1192 (7) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-4556-B,

Structural Tests and Special Inspections with Terracon Consultants, Inc., in a collective amount not to exceed \$280,000.00 to provide structural tests and special inspection services at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

NO DISCUSSION

12-R-1193 (8)

A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 for Contract No. FC-4862, Consolidated Rental Car Facility (CONRAC) Operations and Maintenance at Hartsfield-Jackson Atlanta International Airport with Meridian Management Corporation, in an amount not to exceed \$3,100,000.00; all services to be charged to and paid from the FDOA Numbers listed on behalf of the Department of Aviation; and for other purposes.

Committee requested that a detailed line item spread sheet be provided

REGULAR AGENDA

G. RESOLUTIONS (CONT'D)

- 12-R-1194 (9) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement for Contract FC-4811, Parking Operation Management Services with Standard Parking Corporation on behalf of the Department of Aviation in an amount not to exceed \$59,500,062.00 for two years; all services to be charged to and paid from the FDOA Numbers listed; and for other purposes.

Committee request information be provided showing the revenue earned for 2011/2012

Requested the KPMG Annual Audit report

H. 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, Cleta 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 for further review.)**

H. PAPERS HELD IN COMMITTEE (CONT'D)

12-O-1140 (6) An Ordinance by Councilmember Kwanza Hall **as substituted by Transportation Committee** to revise Taxicab Standing on the south side of Martin Luther King, Jr. Drive between Peachtree Street and Broad Street and to replace some of the Taxicab Stands with metered parking; and for other purposes. **(Held 8/29/12 for further review and Subcommittee Work Session Thursday, 9/6/12.)**

12-R-1141 (7) A Resolution by Councilmembers Kwanza Hall, Carla Smith, Clea Winslow, C. T. Martin, Ivory Lee Young, Jr. and Michael Julian Bond adopting a Parking Bill of Rights; and for other purposes. **(Held 8/29/12 for further review and Subcommittee Work Session Thursday, 9/6/12.)**

Ready to bring forward.

Work Session was held on 9/6/12

An amendment may be brought forward.

OTHER REQUESTS

None

ANNOUNCEMENTS AND COMMENTS

None