

TRANSPORTATION COMMITTEE

MINUTES

OCTOBER 31, 2012

10:30 A.M.

The regularly scheduled meeting of the **Transportation Committee held on Wednesday, October 31, 2012 at 10:39 a.m., in Committee Room #2.** The following members were present:

The Honorable C. T. Martin, Chair
The Honorable Keisha Lance Bottoms, Vice Chair
The Honorable Felicia A. Moore
The Honorable Yolanda Adrean
The Honorable Carla Smith
The Honorable Natalyn M. Archibong

The following member was absent:

The Honorable Michael J. Bond

Others present at the meeting were: Angela Hinton, Stephanie Grant, Lem Ward and Kristen Denius, Law Department; Aviation General Manager, Louis Miller, Paul Meyer and Anita Williams, Department of Aviation; Commissioner Richard Mendoza, Department of Public Works; Katrina Taylor, Office of the Mayor; members of the public, press and Council Staff.

Chairman Martin called the meeting to order at 10:39 a.m. after declaring a quorum present. He then proceeded with the following order of business.

A. ADOPTION OF AGENDA - ADOPTED

B. APPROVAL OF MINUTES - APPROVED

C. DISCUSSIONS/PRESENTATIONS

- 1. Impact of Street Car on Businesses Report,
Richard Mendoza, Commissioner Public Works (Will be presented
at the next Transportation Committee 11/14/12)**

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D. ORDINANCES FOR SECOND READING

12-O-1335 (1) An Ordinance by Transportation Committee to amend the FY 2013 [Airport Renewal and Extension Fund (5502) and the Airport Passenger Facility Charge Fund (5505)] Budgets by transferring to and from Appropriations a total amount of \$4,681,575.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.
(Councilmember Lance Bottoms made a motion to approve)

FAVORABLE

12-O-1336 (2) An Ordinance by Transportation Committee amending the Fiscal Year 2013 (Airport Revenue Fund) Budget by transferring to and from Appropriations in the amount of \$4,510,000.00 to provide adequate funding for the Fuel Storage Facility and Fueling Facility Operation and Management at Hartsfield-Jackson Atlanta International Airport in Fiscal Year 2013; and for other purposes.
(Councilmember Adrean made a motion to approve)

FAVORABLE

12-O-1369 (3) An Ordinance by Transportation Committee to restrict through vehicular traffic on White Street, N.W. between Howell Mill Road, N.W. and Springer Street, N.W. by the installation of a permanent barrier across the width of White Street, N.W. approximately 185 feet west of the intersection of White Street, N.W. and Howell Mill Road, N.W., while continuing to allow bicycle and pedestrian access to the full length of White Street, N.W. without obstruction; and for other purposes.
(Councilmember Moore made a motion to approve)

FAVORABLE

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D. ORDINANCES FOR SECOND READING (CONT'D)

- 12-O-1370 (4) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to remove parking restrictions on the south side of Cumberland Road, NE between Monroe Drive and the western intersection of Cumberland Road, NE and Cumberland Circle, NE; and for other purposes.
(Councilmember Lance Bottoms made a motion to approve)

FAVORABLE

E. RESOLUTIONS

- 12-R-1411 (1) A Resolution by Councilmembers Felicia A. Moore, Michael J. Bond and Yolanda Adrean to terminate Contract FC-5249, Airport Curbside Management Services; to request the Chief Procurement Officer to immediately begin the Request for Proposal process in order to procure a new service provider; to rescind conflicting resolutions; and for other purposes.
(Councilmember Moore made a motion to approve, the motion to approve failed (1 yea, 4 nays, 1 abstention). Councilmember Archibong made a motion to hold, the motion failed)

FILE (4 YEAS) MARTIN, SMITH, ADREAN, LANCE BOTTOM (2 NAYS) MOORE, ARCHIBONG

- 12-R-1512 (2) 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-6006007929-A, Architectural and Engineering Design Services, with Hartsfield Support Services Team in an amount not to exceed \$2,000,000.00; to provide services for South Cargo Building C at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
(Councilmember Lance Bottoms made a motion to approve)

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E. RESOLUTIONS (CONT'D)

12-R-1513 (3) A Resolution by Transportation Committee authorizing the Aviation General Manager to enter into revocable Concessionaire Space Permit Agreements at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
(Councilmember Lance Bottoms made a motion to approve)

FAVORABLE (1 ABSTENTION) MOORE

12-R-1514 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with M. C. Dean, Inc., for FC-5944, Maintenance and Service Support for Public Safety Systems, in an amount not to exceed \$881,360.35 in year one (1), and \$863,968.39 in year two (2). All contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
(Councilmember Lance Bottoms made a motion to approve)

FAVORABLE

12-R-1524 (5) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract for Project Number FC-5923, Concourse D Midpoint Expansion & Runway 27R Extension Site Preparation & Paving and Lighting Audit Services with Tax and Accounting Solutions, Inc., at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$140,000.00 to be charged to and paid from the FDOA Numbers listed; and for other purposes.
(Councilmember Lance Bottoms made a motion to approve)

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F. 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)**

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F. PAPERS HELD IN COMMITTEE (CONT'D)

- 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)**
- 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) (Advertised for a Public Hearing 12/12/12)**
- 12-O-1252 (7) An Ordinance by Councilmembers Alex Wan and Aaron Watson **as substituted by Transportation Committee** 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. **(Held 9/12/12 at the request of one of the authors for further review; Substituted and held 9/26/12 for further review)**

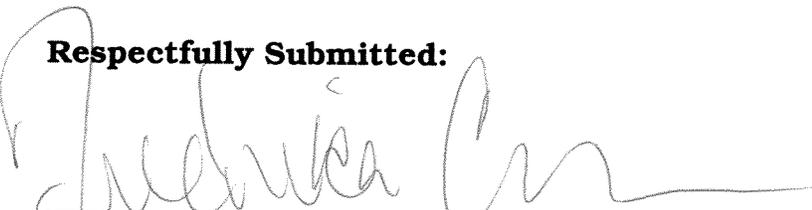
G. REQUESTED ITEMS

1. Councilmember Martin requested a Work Session on the Concessionaires
2. Councilmember Martin requested a presentation on the Concessionaires at the November 14, 2012 meeting

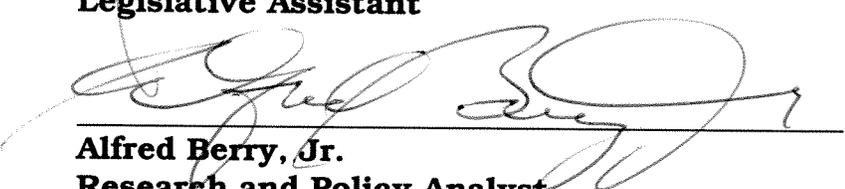
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There being no further business to come before the Committee, the meeting adjourned at 1:18 p.m.

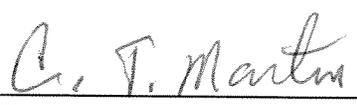
Respectfully Submitted:



Fredriecca Cooper for Wasonna H. Griffin
Legislative Assistant



Alfred Berry, Jr.
Research and Policy Analyst



The Honorable C. T. Martin, Chair
Transportation Committee