

ATLANTA CITY COUNCIL

ACTION/MINUTES

JANUARY 17, 2012

The Atlanta City Council held its Regularly Scheduled Meeting on Tuesday, January 17, 2012 due to the Martin Luther King, Jr. Holiday, offices being closed on Monday, January 16, 2012. The Meeting convened at 2:11 p.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

PRESIDER (S): The Honorable Council President Ceasar C. Mitchell presided. The Honorable Council President Pro Tempore Kwanza Hall presided a portion of the meeting.

Attendance:

The following (14) voting members were present at the Meeting:

The Honorable Kwanza Hall	The Honorable Felicia A. Moore
The Honorable Ivory Lee Young, Jr.	The Honorable C. T. Martin
The Honorable Clela Winslow *2:55	The Honorable Keisha Bottoms *2:28
The Honorable Natalyn Archibong *3:09	The Honorable Joyce M. Sheperd *2:59
The Honorable Alex Wan	The Honorable Michael J. Bond
The Honorable Howard Shook *2:16	The Honorable Aaron Watson
The Honorable Yolanda Adrean	The Honorable H. Lamar Willis

Councilmember Carla Smith was (Absent with Notice) Absent.

***Arrival Time:** - indicates arrival after convening roll call.

INVOCATION: Reverend Jeffery Ott of Our Lady of Lourdes Catholic Church gave the invocation.

PLEDGE OF ALLEGIANCE: In unison, the Council recited the Pledge of Allegiance to the flag of the United States of America.

REPORT OF THE JOURNAL: Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council and the Committee on Council that the **Action/Minutes** of the **January 03, 2012** Regular Meeting are true and correct. The Minutes were **FILED** without objection.

SUSPEND RULES OF COUNCIL: During the meeting, Council President Ceasar C. Mitchell entertained a Motion to **Suspend the Rules of Council** to allow Mayor Kasim Reed to address the body. It was Seconded by Councilmember Martin and **CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.** The **Rules of Council** was then suspended.

1/17/12 Action Minutes

ADOPTION OF AGENDA: Councilmember Adrean made a **Motion to Amend the Agenda** by moving the Standing Committee of **Community Development/Human Resources** to report last. It was properly Seconded and **CARRIED** by a roll call vote of **9 yeas; 0 nays**. Following, A Motion to Adopt as Amended was made, properly Seconded, and **CARRIED** by a roll call vote of **10 yeas; 0 nays**.

COMMUNICATIONS

Council President Ceasar C. Mitchell Presided

COMMUNICATIONS

Communications (01 through 02 as follows) were taken as a collective vote.

Councilmember Adrean made a Motion to File both 12-C-0070 and 12-C-0081. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

Yeas: Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Watson

Nays: None

12-C-0070 (1) A Communication from **Dr. Howard W. Grant, Atlanta Board of Education, Executive Administrator to Municipal Clerk Rhonda Dauphin Johnson**, conveying the names of the Atlanta Board of Education's appointees, Paul Zucca and Mary Long to serve on the City of Atlanta's Elected Officials Compensation Commission. **(Council confirmation not required)**
FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

12-C-0081 (2) A Communication by **Mayor Kasim Reed** appointing Xavier O. Carter, Esq. to serve as a member of the Elected Officials Compensation Committee on behalf of the City of Atlanta. This appointment is for a term of four (4) years and does not require Council confirmation.
FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

VETOED LEGISLATION

Council President Ceasar C. Mitchell Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

Council President Ceasar C. Mitchell Presided

UNFINISHED BUSINESS

NONE

**CONSENT AGENDA
SECTION I**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA

There will be no separate discussion of these items. If discussion on any item is desired, the item will be removed from the Consent Agenda and will be considered separately - excerpt from 11.2, Consent Agenda; Rules for the Conduct of Business for the Council of the City of Atlanta.

The following CONSENT AGENDA SECTION I received a Favorable Recommendation and was Adopted in accordance with Section 11.2 by the following roll call vote: **10 Yeas:** *Councilmembers Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Bond, Watson and Willis*; **0 Nays.**

SECTION I

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

- 11-O-1805 (1) An Ordinance by **City Utilities Committee** authorizing the release of a certain Sanitary Sewer Easement, said Easement being located on the property known as 2690 Metropolitan Parkway, Atlanta, Georgia; authorizing the Mayor or his designee to execute a Quitclaim Deed or other documents necessary to effectuate such release; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 11-O-1806 (2) An Ordinance by **City Utilities Committee** authorizing the release of a certain Storm Sewer Easement in exchange for certain improvements to the City of Atlanta Storm Water System, said easement being located on the property known as 4225 Harris Trail, Atlanta, Georgia; authorizing the Mayor or his designee to execute a Quitclaim Deed or other documents necessary to effectuate such release; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 11-O-1807 (3) An Ordinance by **City Utilities Committee** to abandon that portion of Lindbergh Drive and being more specifically described in the attached Exhibits "A-1 and A-2" lying and being in Land Lots 48 and 59 of the 17th District, Fulton County, Georgia; waiving certain provisions of the Code of Ordinances; and for other purposes. **(Public Hearing held 1/10/12)**
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

NATALYN M. ARCHIBONG, CHAIR

11-O-1808 (4) An Ordinance by **City Utilities Committee** authorizing the Mayor of his designee to execute documents that would grant permanent easement rights to the Georgia Power Company across three tax parcels owned by the City of Atlanta and under the purview of the Department of Watershed Management that are located in the Land Lot 150 and 151 on the 17th District of Fulton County; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

11-O-1809 (5) An Ordinance by **City Utilities Committee** authorizing the Mayor or his designee to execute documents that would grant permanent easement rights to the Georgia Power Company across city-owned property associated with Fire Station 25 at 2349 Benjamin E. Mays Drive in Land Lot 183 of the 14th District of Fulton County; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

11-O-1810 (6) An Ordinance by **City Utilities Committee** authorizing the Mayor of his designee to execute documents that would grant permanent easement rights to the Georgia Power Company across city-owned property associated with the Atlanta Fire Training Facility on Claire Drive in Land Lot 72 of the 14th District of Fulton County; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

11-O-1509 (7) An Ordinance by **Councilmember Kwanza Hall** authorizing the Mayor or his designee to install Three-Way Stop signs at the intersection of Willoughby Way, NE and Ashley Avenue, NE; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 12-O-0076 (8) An Ordinance by **Councilmember Alex Wan** authorizing the Mayor, or his designee, to prohibit parking from 8:00 a.m. to 9:00 a.m. and 3:15 p.m. to 4:15 pm. on school days along the north curb lane of Virginia Avenue, NE from Greencove Avenue to the driveway of Inman Middle School; to install signs indicating Right Hand Turn Only 8:00 a.m. to 9:00 a.m. and 3:15 p.m. to 4:15 p.m. Monday to Friday when entering and leaving Inman Middle School driveway on Virginia Avenue, NE; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 11-O-1813 (9) A **Substitute** Ordinance by **Finance/Executive Committee** authorizing the Mayor or his designee to execute a Sole Source Agreement to be designated as Contract Number SS-5609-PL with Stratus Technologies for Server Support for a term of one (1) year with two (2) one-year renewal options with an effective date of January 1, 2012 for an amount not to exceed \$115,518.00 for the first year and an amount not to exceed \$123,000.00 for any additional renewal term on behalf of the Department of Information Technology, to be charged to and paid from the FDOA Numbers listed ; and for other purposes.
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE
OF 10 YEAS; 0 NAYS**
- 11-O-1820 (10) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to pay all outstanding invoices to Jacobs/PRAD/PBS & J, Joint Venture ("JP2"), for unpaid services rendered for the project closeout of Task Order FC-7619-03D, Annual Contract for Architectural and Engineering Services, Riverside Outfall Capacity Relief on behalf of the Department of Watershed Management, in an amount not to exceed \$11,915.00; to waive Article X, Division 4, Section 2 of the City of Atlanta Code of Ordinances; all contracted work shall be charged to and paid from the FDOA and PTAE0 Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

12-O-0071 (11) An Ordinance by **Councilmember C. T. Martin as Substituted by Finance/Executive Committee** authorizing the Mayor or his designee to amend Ordinance Number 11-O-1503 by allowing City Employees to carry over 560 hours (70 days) until April 30, 2012, after which time the leave accumulation limitation identified in Ordinance 10-O-1751 shall be in force.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

12-O-0078 (12) An Ordinance by **Councilmember H. Lamar Willis** authorizing the Chief Financial Officer to amend the FY 2012 (Intergovernmental Grant Fund) Budget, Office of the Mayor, by adding to anticipation and appropriation Grant Funds in the total amount of \$3,123,000.00 from the Bloomberg Family Foundation, Inc., for the Mayors' Project; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

RESOLUTIONS

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

12-R-0011 (1) A Resolution by **City Utilities Committee** authorizing the Mayor or his designee to execute a Utility Relocation Agreement between the City of Atlanta and the Georgia Power Company for additional right-of-way acquisitions for the removal, relocation, and adjusting electrical and communication facilities owned by Georgia Power for the completion of Phase Two of the Cascade/Mays Streetscape Project in an amount not to exceed \$33,435.00; with all contracted work to be charged to and paid from the Fund, Department Organization and Account Numbers listed; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
JOYCE SHEPERD, CHAIR

11-R-1627 (2) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta, to accept the 2011 Lang Carson Park Master Plan prepared by the Firm Pond-Ecos; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS

11-R-1716 (3) A Resolution by **Community Development/Human Resources Committee** amending the City's 2004 Annual Action Plan of the 2000-2004 Consolidated Plan submitted to the U. S. Housing and Urban Development, to change the Sub-Recipient Implementing the CDBG Project CD-753, Neighborhood Fresh Start from the Fulton County District Attorney's Office to Habitat for Humanity, Inc.; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS

11-R-1812 (4) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor or his designee to execute an amendment to the contract with the Fulton County Office of the District Attorney (FCODA) authorizing the transfer and reassignment of all assets and remaining CDBG Grant Funds allocated to FCODA for the CD-753, Neighborhood Fresh Start Project to Habitat for Humanity, Inc. (HABITAT); and authorizing the Mayor to enter into a contract with Habitat for administration of the CD-753, Neighborhood Fresh Start Project; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS

12-R-0014 (5) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to participate with the Piedmont Park Conservancy in the North Woods Expansion of Piedmont Park by providing an amount not to exceed \$200,000.00 towards completion of a Carriage Road in the North Woods portion of Piedmont Park, with all funds being charged to and paid from the FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
JOYCE SHEPERD, CHAIR

- 12-R-0015 (6) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to participate with the Atlanta Downtown Improvement District in making certain repairs to Woodruff Park by providing an amount not to exceed \$30,150.00 to be used to replace sod and repair the irrigation system at Woodruff Park, where all funds shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-R-0072 (7) A Resolution by **Councilmember Kwanza Hall** authorizing the Mayor or his designee to apply for, accept and sign all grant agreements from the State of Georgia Department of Natural Resources to explore the concept of the “John Portman Architectural District”; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-R-0073 (8) A Resolution by **Councilmember Cleta Winslow** to accept the donation of recreation equipment and children games from Peachtree Christian Church; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-R-0074 (9) A Resolution by **Councilmember Joyce M. Sheperd as Amended by Community Development/Human Resources Committee** to amend Resolution 11-R-0770 so as to extend the expiration date for the Tire Commission; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-R-0075 (10) A Resolution by **Councilmember Alex Wan** authorizing the Bureau of Planning to recognize as a Nonconforming Lot of Record, a lot located at **1036 Drewry Street, NE**, that has been created as the result of previously issued building permits and that presently has a house located on it.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

- 12-R-0050 (11) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the City of Atlanta in the case of Christine Spokes v. City of Atlanta, Civil Action File No. 2010-CV-190145, Fulton County Superior Court, in the total amount of \$20,000.00; authorizing said payment to be paid from Fund, Department, Account and Functional Activity listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 12-R-0051 (12) A Resolution by **Public Safety and Legal Administration Committee** to rescind Resolution Number 11-R-0048 and authorizing payment in the amount of \$1,610.27 in settlement of the property damage claim of Nita Hedreen, against the City of Atlanta; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 12-R-0052 (13) A Resolution by **Public Safety and Legal Administration Committee** to rescind Resolution Number 11-R-1518 and authorizing payment in the amount of \$1,005.64 in settlement of the property damage claim of Icilma Silcott, against the City of Atlanta; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 12-R-0053 (14) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of T-Mobile South, LLC v City of Atlanta, et al., Civil Action File No. 2009-CV-176543, pending in Fulton County Superior Court, in the form of a credit to the plaintiff in the amount of \$220,507.88; authorizing said payment to be made in the form of credit to the E911 Account of T-Mobile South, LLC FEIN #20-3945483 with the City of Atlanta; authorizing the Chief Financial Officer to distribute the settlement amount as a credit against monthly payments the plaintiff makes to the City of Atlanta for E911 Fees; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 12-R-0056 (15) A Resolution by **Transportation Committee** authorizing the Mayor to consent to an assignment of the agreement for Consolidated Rental Car Facility from iTravel, Inc., d/b/a iTravel Rent-A-Car to Sixt Rent-A-Car, LLC; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-R-0063 (16) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to issue a refund to MSouth Equity Partners LLC, for an overpayment of Business License Fees in the amount of \$5,299.85; all funds to be charged to and paid from the FDOA Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0064 (17) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to issue a refund to CostCaptainCom, Inc., for an overpayment of Business License Fees in the amount of \$11,102.39; all funds to be charged to and paid from the FDOA Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0066 (18) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into amendment Agreement No.2 for FC-4408, Annual Contract for Asbestos Abatement Services with DPC General Contractors, Inc., on behalf of the Atlanta Police Department, Office of Code Enforcement increasing the not to exceed amount by an additional \$100,000.00; that all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-R-0068 (19) A Resolution by **Finance/Executive Committee** authorizing the Mayor to execute an Amendment to Concessions Agreement FC-6006007895, Full Service Commercial Bank and Foreign Currency Exchange Services with Wells Fargo Bank, N.A. ("Wells Fargo") authorizing Wells Fargo to perform the West Crossover-Phase 1, Renovation Project, pursuant to Section 2-1191.1 of the Code of Ordinance of the City of Atlanta, Georgia, Special Procurement, and to reimburse Wells Fargo in a cost to the City not to exceed \$683,800.00, to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

Claims with favorable recommendations:

- 12-R-0018 (1) Claim of **James Adams (DPW/03)**, for damages alleged to have been sustained as a result of a vehicular accident on August 18, 2011 at 73 Anderson Avenue. **\$250.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0019 (2) Claim of **GEICO, as subrogee of Roy Wilton, Jr. (DPW/09)**, for damages alleged to have been sustained as a result of driving over a raised manhole on June 26, 2011 at 1360 Collier Road. **\$634.61**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0020 (3) Claim of **Verna Manns (DWM/09)**, for damages alleged to have been sustained as a result of driving over a failed construction cut on January 8, 2011 at 1423 Northwest Drive. **\$678.02**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0021 (4) Claim of **Harriet Mills (DPW/01)**, for vehicle damages alleged to have been sustained as a result of driving over a pothole on July 11, 2011 at 150 Milton Avenue. **\$684.35**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

Claims with favorable recommendations: (Cont'd)

- 12-R-0022 (5) Claim of **Micha Phillips (DPCD/10)**, for damages alleged to have been sustained from an automobile accident on September 28, 2011 at 3083 Martin Luther King, Jr. Drive. **\$1,094.11**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 12-R-0023 (6) Claim of **Darsy A. Aris-Cardona (DPW/02)**, for vehicular damages alleged to have been sustained when a parked automobile was struck by falling debris from a bridge on May 9, 2011 at 75 Spring Street. **\$1,431.61**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 12-R-0024 (7) Claim of **Kevin Ready and Camille Ready (DWM/05)**, for property damages alleged to have been sustained from a water main break on December 23, 2011 at 72 Lakeview Drive. **\$1,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 12-R-0025 (8) Claim of **Cobb County Board of Commissioners (DWM/NA)**, for damages alleged to have been sustained as a result of a vehicular accident on August 20, 2011 at 254 Peachtree Street. **\$1,600.71**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 12-R-0026 (9) Claim of **Teresa R. Wilson (APD/01)**, for property damages alleged to have been sustained from an automobile accident on August 1, 2011 at 930 New Town Circle. **\$1,637.70**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 12-R-0027 (10) Claim of **Ardmore Square Condominium Owners Association, Inc. (DWM/08)**, for vehicle damages alleged to have been sustained as a result of a sewer backup on September 2, 2011 at 380 Ardmore Circle. **\$1,763.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

Claims with favorable recommendations: (Cont'd)

- 12-R-0028 (11) Claim of **Progressive, as subrogee of Nicolina Berger (APD/07)**, for damages alleged to have been sustained as a result of a vehicular accident on July 13, 2011 at 2418 Piedmont Road. **\$1,910.22**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0029 (12) Claim of **Joseph Boyce (DPCD/NA)**, for damages alleged to have been sustained as a result of a vehicular accident on October 24, 2011 at Fayetteville Road at Terry Mill Road. **\$1,917.98**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0030 (13) Claim of **Reginald A. White (DPW/01)**, for damages alleged to have been sustained when a toolbox was struck by a forklift on March 4, 2011 at 23 Claire Drive. **\$2,133.58**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0031 (14) Claim of **Anita LaMonica (DPW/01)**, for damages alleged to have been sustained as a result of a vehicular incident on January 19, 2011 at 571 Park Avenue. **\$2,537.82**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0032 (15) Claim of **Shon J. Tilley, Gary Lenard Tilley and Charlzeta A. Woods (DPM/09)**, for vehicular damages alleged to have been sustained from driving over an uncovered manhole on June 6, 2011 at 1311 Fulton Industrial Boulevard. **\$2,900.69**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0033 (16) Claim of **Vernon K. Little (DPRCA/08)**, for property damages alleged to have been sustained when a tree fell on August 4, 2011 at 2095 Springlake Drive, NW. **\$2,987.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

Claims with favorable recommendations: (Cont'd)

- 12-R-0034 (17) Claim of **Maurice Ruff, through his attorney, Torris Butterfield (DWM/06)**, for damages alleged to have been sustained as a result of walking on an uncovered water meter box on September 13, 2010 at 66 12th Street. **\$3,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0035 (18) Claim of **Allstate Insurance Company, as subrogee of Debra Mckeever (APD/02)**, for property damages alleged to have been sustained from an automobile accident on August 6, 2011 at 100 Centennial Olympic Park Drive. **\$3,538.76**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0036 (19) Claim of **Corey Brown, through his attorney, Nkosi Bey (DWM/06)**, for damages alleged to have been sustained as a result of walking on an uncovered water meter box on September 29, 2010 at 1023 Peachtree Street. **\$4,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0037 (20) Claim of **Kimberly Bruce, through her attorney, Cornelius B. Scott, Scott, Scott & Scott, P. C. (APD/09)**, for bodily injuries alleged to have been sustained from an automobile accident on July 26, 2011 at 662 Commercial Avenue, NW. **\$7,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0038 (21) Claim of **Mendota Insurance, as subrogee of Vanessa Wallace (DWM/03)**, for damages alleged to have been sustained as a result of a vehicular accident on July 20, 2011 at Northside Drive at 14th Street. **\$9,477.80**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0039 (22) Claim of **Lisa M. Thomas, through her attorney, Jack O. Morse (DWM/01)**, for bodily injuries alleged to have been sustained from an automobile accident on December 23, 2011 at 135 Claire Drive. **\$18,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
MICHAEL J. BOND, CHAIR

Claims with favorable recommendations: (Cont'd)

12-R-0040 (23) An **Amended** Claim of **Olajuwan Wilson, through his attorneys, Glaser Currie & Bullman, LLP (APD/03)**, for damages alleged to have been sustained from an arrest incident on September 28, 2010 at 911 Joseph E. Boone. **\$95,000.00**
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

12-R-0041 (24) Claim of **Allstate Insurance Company, as subrogee of Phyllis Hogan, through attorneys, Grotefeld & Hoffman, LLP (DWM/08)**, for property damages alleged to have been sustained from two sanitary sewer backups on September 19-20, 2009 at 4505 River Rill Court. **\$185,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Claims with unfavorable recommendations:

12-R-0042 (25) Claim of **Johnny J. Willis (NA/NA)**, for damages alleged to have been sustained as the result of pothole on July 23, 2011 at 1900 Stanton Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

12-R-0043 (26) Claim of **Liberty Mutual Group, through their attorney, The Wilber Lane (DPRCA/06)**, for damages alleged to have been sustained as a result of a tree falling on December 1, 2010 at 1287 Lanier Boulevard.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

12-R-0044 (27) Claim of **Nationwide Insurance, as subrogee of Felicia Ethridge (APD/NA)**, for damages alleged to have been sustained as a result of damage to her vehicle from the discharge of a firearm on May 13, 2011 at 4300 Jimmy Carter Boulevard, Norcross.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations: (Cont'd)

- 12-R-0045 (28) Claim of **Rkeytek Music, LLC (DPW/08)**, for damages alleged to have been sustained as a result of driving over a pothole on January 4, 2011 at 127 West Paces Ferry Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

**CONSENT AGENDA
SECTION II**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA

SECTION II

ORDINANCES FOR FIRST READING

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

All items on Consent Agenda Section II (01 through 14 as follows) were Referred to the appropriate committees as a collective vote.

Yeas: Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Bond , Watson and Willis

Nays: None

12-O-0010 (1) An Ordinance by **City Utilities Committee** authorizing the purchase of permanent and temporary construction easements and the necessary rights-of-way from various property owners for the completion of the Peachtree Road Corridor Project Phase 3, and to authorize the Mayor or his designee, to negotiate with affected property owners and to use all means necessary to acquire necessary property interests up to and including condemnation proceedings; to authorize the City Attorney or her designee to institute condemnation proceedings pursuant to the Declaration of Taking Method authorized by O.C.G.A Section 32-3-4; to authorize the City Attorney to use the services of outside counsel, where necessary to handle condemnation proceedings; and for other purposes.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

12-O-0013 (2) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor to enter into a Memorandum of Understanding with Chastain Park Conservancy; and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
JOYCE SHEPERD, CHAIR

- 12-O-0080 (3) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor or his designee to amend Ordinance Number 09-O-0805 for the purpose of correcting an error in the Fund, Department, Organization and Account (FDOA) Number; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
MICHAEL J. BOND, CHAIR

- 12-O-0046 (4) An Ordinance by **Public Safety and Legal Administration Committee** rescinding 11-O-1261 and amending the 2012 (Intergovernmental Grant Fund) Budget, Department of Police, by adding to anticipations and appropriations, in the amount of \$2,938,559.00, for grant funds, from the White House Office of National Drug Control Policy (“ONDCP”), for the purpose of continuing the Atlanta High Intensity Drug Trafficking Area Task Force (“Atlanta HIDTA”); to disrupt and dismantle drug trafficking organizations; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-O-0047 (5) An Ordinance by **Public Safety and Legal Administration Committee** to accept a sub-grant from the United States Department of Homeland Security (DHS), to aid the City of Atlanta’s ongoing efforts to protect itself from terrorist attacks, through the purchase of portable lighting, barriers, and other specialized supplies and equipment for the Department of Police (“Department”), and to amend the 2012 (Intergovernmental Grant Fund) Department of Police Budget, by adding to anticipations and appropriations in the amount of \$190,000.00; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

- 12-O-0048 (6) An Ordinance by **Public Safety and Legal Administration Committee** authorizing the acquisition of real property located at 843 and 855 Hollywood Road in Land Lot 176 of the 14th District, Fulton County, Georgia for the purposes of constructing a new Fire Station 22; costs associated with acquisition to be paid from Account Numbers listed; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 12-O-0054 (7) An Ordinance by **Transportation Committee** to amend the FY 2012 [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 \$5,012,781.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-O-0055 (8) An Ordinance by **Transportation Committee** authorizing the sale of approximately 35.1 acres of vacant land to the City of College Park for the Fair Market Value of \$4,100,000.00 plus Closing Costs, located on scattered parcels in the City of College Park, Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-O-0057 (9) An Ordinance by Finance/Executive Committee to correct Ordinance 11-O-1383 that was adopted by the City Council on October 17, 2011 and approved October 26, 2011 without the Mayor's signature by Operation of Law per Section 2-403 of the Code of Ordinances, by replacing Project Number (110285-Extend 5th Runway 7 & 8 Taxiway) and Funding Source Number (31822-Fifth Runway A.R.E. Fund), with Project Number (000000-Default) and Funding Source Number (00000-Default) anywhere it appears in the Ordinance; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-O-0058 (10) An Ordinance by **Finance/Executive Committee** to amend Section 2-1547 of the Real Estate Code (Leases of city-owned property, multi-term leases) so as to add a new Subsection (j) allowing automatic renewal of leases of city-owned property used for telecommunication towers and related equipment; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-O-0059 (11) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to write off Department of Watershed Management Water and Wastewater Accounts Receivable in the amount of \$3,385,812.37; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 12-O-0060 (12) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Water and Wastewater Revenue Fund) Budget by adding to anticipations and appropriations in the amount of \$532,254.13 to transfer funds from the FY 2012 (Water and Wastewater Revenue Fund) Budget to the FY 2012 (General Fund) Budget for the purpose of properly allocating revenues from communication leases; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

12-O-0061 (13) An Ordinance by **Finance/Executive Committee** to amend the Fiscal Year 2012 (Department of Aviation Bond Funds) Budget, by authorizing the transfer to the Airport Sinking Fund (5513); all Debt Service Reserve Requirement Funds, Cost of Issuance Funds, and Capitalized Interest Funds; for the purpose of complying with the debt requirements as specified in the Master Bond Ordinance of the City of Atlanta, adopted on March 20, 2000; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12-O-0062 (14) An Ordinance by **Finance/Executive Committee** submitting the Sixth Supplemental Bond Ordinance Supplementing the restated and amended Master Bond Ordinance of the City of Atlanta Adopted on March 20, 2000 (99-O-1896), as previously Amended and supplemented, to provide for the issuance of not to exceed \$ _____ in aggregated principal amount City of Atlanta Airport General Revenue Bonds, Series 2012A (Non-AMT) (The "Series 2012A Bonds") and not to exceed \$ _____ in aggregate principal amount City of Atlanta Airport General Revenue Bonds Series 2012B (AMT) (The Series 2012B Bonds, together with the Series 2012A Bonds, "The Series 2012A/B Bonds"), to provide funds to finance or refinance, in whole or in part, the cost of planning, engineering, design, acquisition and construction of certain improvements to the Hartsfield-Jackson Atlanta International Airport; to provide for reasonably required Debt Service Reserve; to provide for the form of said Series 2012A/B Bonds and for the execution of said Series 2012A/B Bonds; providing for the rights of the holders of said Series 2012A/B Bonds; to authorize and approve the preparation, use and distribution of a Preliminary Official Statement and a Final Official Statement in connection with the offer and sale of said Series 2012A/B Bonds; granting the Mayor the authority to deem final the Preliminary Official Statement for purposes of Securities and Exchange Commission Rule 15c2-12; granting the Mayor the authority to approve and execute a Final Official Statement; approving the forms and authorizing the execution of said Series 2012A/B Bonds, a Continuing Disclosure Agreement, a Bond Purchase Agreement, and certain other Agreements in connection with said Series 2012A/B Bonds and providing for Incidental Action; authorizing the negotiation and purchase of Municipal Bond Insurance and the selection of a Bond Insurer with respect

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

12-O-0062 (14)
(Cont'd)

to all or a portion of said Series 2012A/B Bonds, if determined to be in the best interest of the City; designating a Paying Agent and a Bond Registrar; providing for severability; authorizing certain officials and employees of the City to take all actions required in connection with the issuance of said Series 2012A/B Bonds; providing certain other details with respect thereto; providing an effective date; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMITTEE REPORTS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS

COMMITTEE ON COUNCIL (1)
YOLANDA ADREAN, CHAIR

Attendance at the January 17, 2012 meeting of the Committee on Council was as follows:

Present: Councilmembers Adrean (Chair), Archibong, Moore, Sheperd, Winslow, Bottoms and Hall

Absent: None

COMMUNICATIONS

11-C-1491 (1) A Communication from **Elizabeth B. Coyle, Chair, BeltLine Network, Inc. to Council President Ceasar C. Mitchell and Members of Council** appointing Mr. Emanuel Walker-Brown as their representative to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee in the area of Labor and Work Force Development. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Recommendation to file by Community Development/Human Resources Committee 1/10/12.)**

Yeas: Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Bond , Watson and Willis

Nays: None

FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12-C-0005 (2) A Communication from **Diane O' Steen, Executive Director, Atlanta Bar Association, to Municipal Clerk Rhonda Dauphin Johnson**, submitting Mrs. Lisa Steinmetz Morchower as their representative to serve as a member of the Atlanta Alcohol Technical Advisory Group II (ATAG). **(Favorable by Public Safety & Legal Administration Committee 1/10/12.)**

Yeas: Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond , Watson and Willis

Nays: None

CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)
YOLANDA ADREAN, CHAIR

CHARTER AMENDMENT FOR THIRD READING/FIRST ADOPTION

11-O-1827 (1) A **Substitute** Ordinance by **Committee on Council** adopted by virtue of the authority of the Municipal Home Rule Act of 1965, Ga. L. 1965, p. 298, et seq., O.C.G.A. § 36-35-3(l)(b), as amended, and as required by further authority of O.C.G.A. § 36-35-4.1, so as to amend § 5-201 of the Charter of the City of Atlanta, Georgia, Ga. L. 1996, p. 4469, et seq., as amended, by striking in its entirety Appendix I thereto relating to the Boundaries of Council Districts and inserting in lieu thereof a new Appendix I adopting the New Official Council Districts Map identified as Plan 6 with related population summary report, a plan components report (outlining Voting Tabulation Districts/VTDs) and the Boundary Descriptions of Council Districts 1 through 12, as required by City Council Charter Section 5-202 following the 2010 United States Decennial Census; to repeal conflicting ordinances; and for other purposes. (1st Reading 12/5/11; Forwarded with No Recommendation for 2nd Reading/1st Adoption 1/3/12.)

Chairperson Adrean sounded the caption of Ordinance 11-O-1827. Councilmember Hall was recognized and offered Amendment #1 to support Map 5. Following, Councilmember Wan made a Motion to Suspend the Rules of Council to allow Atlanta School Board Member Cecily Harsch-Kinnane to address the body. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Rules of Council were suspended and discussion ensued. Ending discussion, Councilmember Moore made a Motion to re-enter Regular Session. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. Council then re-entered Regular Session and an extensive discussion ensued, during which, Councilmember Watson made a Motion to Table, however, it was ruled by Council President Ceasar Mitchell that the Hall Amendment has to be acted on before his Motion can be considered. As discussion continued, Council deferred 11-O-1827 until later during the meeting. Returning to 11-O-1827, Councilmember Hall was recognized and offered Amendment #1 to re-insert Map #5 or modify Map #6. It was Seconded by Councilmember Bond an extensive discussion ensued, in which, Councilmember Hall withdrew his Amendment #1 and likewise the Second by Councilmember Bond. Councilmember Hall then offered Amendment #1 to modify Plan #6. It was Seconded by Councilmember Archibong and another discussion ensued. Ending discussion, Hall Amendment #1 CARRIED by a roll call vote of 7 yeas; 7 nays. An affirmative vote was then cast by Council President Ceasar C. Mitchell to

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (3)
YOLANDA ADREAN, CHAIR

CHARTER AMENDMENT FOR THIRD READING/FIRST ADOPTION (CONT'D)

11-O-1827 (1) **break the tie vote and therefore, approval of Hall Amendment #1 by a roll call vote of 8 yeas; 7 nays. Subsequently, the Motion to Adopt as Amended for 3rd Reading/1st Adoption CARRIED by a roll call vote of 12 yeas; 2 nays.**

Yeas: **Hall, Young, Winslow, Archibong, Wan, Shook, Moore, Martin, Sheperd, Bond , Watson and Willis**

Nays: **Adrean and Bottoms**

ADOPTED/REFERRED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS FOR 3RD READING/1ST ADOPTION

RESOLUTION

12-R-0009 (1) A Resolution by **Committee on Council** appointing Ms. Wendy W. Green and Mr. Jamel DaCosta as the two (2) City Council appointees to the Elected Officials Compensation Commission (EOCC) with a term of office expiring with the regular municipal elections; and for other purposes. **(Forwarded with No Recommendation 1/3/12; Referred back by Full Council 1/3/12.)**

Yeas: **Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd**

Nays: **None**

ADOPTED/CONFIRMED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (1)

NATALYN M. ARCHIBONG, CHAIR

Attendance at the January 10, 2012 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Archibong (Chair), Martin, Watson and Adrean

Absent: Councilmembers Smith and Willis

ORDINANCES FOR SECOND READING

Ordinance 11-O-1632 and Resolution 12-R-0012 were taken as a collective vote.

11-O-1632 (1) An **Amended** Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Water & Wastewater Renewal and Extension Fund) (5052) Budget, in the amount of \$8,400,000.00 to transfer funds from the Water & Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriations for the Supplemental Program Management Services Project; and for other purposes.

Chairperson Archibong sounded the captions of Ordinance 11-O-1632 and Resolution 12-R-0012 and stated the recommendation from committee for both was No Recommendation on Condition as Amended. As prerogative as Chair, Ms. Archibong made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

Yeas: Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd

Nays: None

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (2)

NATALYN M. ARCHIBONG, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

11-O-1840 (2) An Ordinance by **Councilmember Joyce Sheperd as Substituted by City Utilities Committee** amend Sections 302, 303, 306 and 310 of the Article VII of Chapter 74 entitled "Riparian Buffer Requirements" to encourage redevelopment that improves stream buffers on Lots of Record created before the adoption of the City of Atlanta's first ordinance protecting stream buffers; and to encourage use of green infrastructure to mitigate impacts of authorized encroachments; and for other purposes.

Chairperson Archibong sounded the caption of 11-O-1840 and stated the committee recommendation was Favorable on Substitute. Following, an extensive discussion ensued. After discussion, the Motion to Adopt on Substitute CARRIED by a roll call vote of 12 yeas; 0 nays.

Yeas: Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Watson

Nays: None

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (3)

NATALYN M. ARCHIBONG, CHAIR

RESOLUTION

12-R-0012 (1)

An **Amended** Resolution by **City Utilities Committee** authorizing the Mayor to appropriate Year Four (4) funding in an amount not to exceed \$8,400,000.00 for FC-4343, Program Management Services with MWH/Khafra, JV on behalf of the Department of Watershed Management; all contracted work will be charged to and paid from the Fund, Department Organization and Account Number and PTAE0 listed; and for other purposes.

Chairperson Archibong sounded the captions of Ordinance 11-O-1632 and Resolution 12-R-0012 and stated the recommendation from committee for both was No Recommendation on Condition as Amended. As prerogative as Chair, Ms. Archibong made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

Yeas: Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd

Nays: None

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1)

ALEX WAN, CHAIR

Attendance at the January 11, 2012 meeting of the Zoning Committee was as follows:

Present: Councilmembers Wan (Chair), Bottoms, Shook, Watson and Young

Absent: Councilmembers Smith and Willis

ZONING REPORT SUMMARY ITEMS

Ordinances (01 through 07 as follows) were taken as a collective vote.

Yeas: Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Watson

Nays: None

11-O-1281 (1) An **Amended** Ordinance by **Zoning Committee** to amend
U-11-26/U-08-31 Ordinance U-08-31 adopted by the City Council on March 16,
U-03-19/U-95-23A 2009 and approved by the Mayor on March 24, 2009 and U-03-19
U-93-17/U-80-01 adopted by the City Council on September 2, 2003 and approved
by the Mayor on September 10, 2003; Ordinance U-95-23A
adopted by the City Council on October 2, 1995 and approved by
Operation of Law on October 10, 1995; Ordinance U-93-17
adopted by the City Council on August 2, 1993 and approved by
the Mayor on August 10, 1993 and Ordinance U-80-01, as
amended, adopted by the City Council on March 3, 1980 and
approved by the Mayor on March 10, 1980, granting a Special Use
Permit for a private school property located at **1424 West Paces
Ferry Road, N.W.**, so as to delete all previously adopted site plans
and adopt a revised site plan.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

11-O-1585 (2) An **Amended** Ordinance by **Zoning Committee** granting a Special
U-II-35 Use Permit pursuant to Section 16-11.005 (1)(1) for Outdoor
Dining, property located at **900 Monroe Drive, N.E.** NPU-E
Council District 6.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

11-O-1586 (3) An **Amended** Ordinance by **Zoning Committee** granting a Special
U-11-36 Use Permit pursuant to Section 16-16.005 (1)(n) for a Processing
Facility, property located at **110 and 120 Hollow Tree Lane, S.E.**
NPU-Z Council District 12.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (2)
ALEX WAN, CHAIR

ZONING REPORT SUMMARY ITEMS (CONT'D)

- 11-O-1587 (4)
U-11-37 An **Amended** Ordinance by **Zoning Committee** granting a Special Use Permit pursuant to Section 16-06.005 (1) for a Personal Care Home, property located at **727 Kennolia Drive, S.W.** NPU-1 Council District 11
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 11-O-1590 (5)
U-11-39/U-08-20
U-07-01 An **Amended** Ordinance by **Zoning Committee** amending Ordinance 08-O-1146 and Ordinance 07-O-0633, adopted by the City Council on August 18,2008 and approved by the Mayor on August 19, 2008 and adopted by the City Council on May 21, 2007 and approved by the Mayor on May 29, 2007 which granted a Special Use Permit for an Assisted Living Facility for property located at **2045 Graham Circle, S.E. and 1017 Fayetteville Road, S.E.** for the purpose of a site plan amendment. Depth: varies; Area: 2.145 acres; Land Lot 147, 15th District, DeKalb County, Georgia.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 11-O-1583 (6)
U-11-28 An **Amended** Ordinance by **Zoning Committee** to rezone from the R-2 (Single-Family Residential) District to the PD-H (Planned Development-Housing) District for property located at **3696 and 3700 Northside Drive, N.W., and AKA 656 Fairfield Road (17-0159-LL-032-7), and AKA 3826 Northside Drive, Rear (17-0140-LL-137-6).** NPU-A Council District 8.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 11-O-1584 (7)
U-11-29 An **Amended** Ordinance by **Zoning Committee** to rezone from the C-1 (Community Business) District to the C-2-C (Commercial Service-Conditional) District for property located at **4410 Roswell Road, N.E.** NPU-B Council District 8.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (3)
ALEX WAN, CHAIR

ZONING REPORT SUMMARY ITEMS (CONT'D)

11-O-1588 (8) An **Amended** Ordinance by **Zoning Committee** pursuant to
U-11-40 Section 16-18T.005 granting a Special Use Permit for a Mortuary,
property located at **3041 Campbellton Road, S.W.** NPU-R
Council District 11.

Chairperson Wan sounded the caption of 11-O-1588. Following, Councilmember Bottoms was recognized and offered Amendment #1 to add (2) two conditions: (1) a site plan and (2) language to erect a 6ft. fence around the property. It was properly Seconded and CARRIED by a roll call vote of 9 yeas; 0 nays. Mr. Wan then made a Motion to Adopt as Amended. Without Objection, the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

Yeas: Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Willis

Nays: None

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

11-O-1589 (9) An Ordinance by **Zoning Committee** granting a Special Use
U-11-41 Permit pursuant to Section 16-16.005 (1) (d) for a Civic, Service
Neighborhood or Garden Club, property located at **174 Line
Road, S.W.** fronting approximately 100 feet on the east side of
Line Road beginning approximately 100 feet south of the
intersection of Line Road and Branch Drive. Depth: varies; Area:
approximately 0.46 acres; Land Lot 13, 14th District, Fulton
County, Georgia. Owner: Charles W. Clemmons Jr., VFW Post
7612, Inc. Applicant: Jody P. Jenkins; NPU-H Council District 10.

Yeas: Young, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Willis

Nays: None

ADVERSED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (4)

ALEX WAN, CHAIR

ORDINANCE FOR FIRST READING

12-O-0079 (1)
Z-11-34

An Ordinance by **Zoning Committee** to rezone from I-1 (Light Industrial) District to the R-4B (Single Family Residential) District, property located at **693 Angier Avenue, NE**, fronting approximately 40 feet on the north side of Angier Avenue beginning 192 feet from the south east corner of Ashley Avenue.

Depth: Approximately 80 feet
Area: 0.074 Acre
Land Lot: 18, 14th District, Fulton County, Georgia
Owner: James R. Brandon
Applicant: Scott West
NPU-M Council District 2

Yeas: Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis

Nays: None

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)
MICHAEL J. BOND, CHAIR

Attendance at the January 10, 2012 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Bond (Chair), Martin, Winslow, Wan, Willis, Young and Sheperd

Absent: None

RESOLUTION

12-R-0049 (1) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into a new Lease Agreement with the Little Five Points Business Association on behalf of the Atlanta Police Department, for the rental of 400 square feet of office space located at 1166B Euclid Avenue, Atlanta, Georgia, for the Department of Police Zone Six Little Five Points Mini-Precinct from the period of 1 March 2012 through 28 February 2015, at a rental rate of \$1 per year, to be charged to and paid from Account Numbers listed; and for the purposes.

Chairperson Bond Sounded the caption of Resolution 12-R-0049 and stated the recommendation from committee was Favorable on Condition. Following, Councilmember Wan was recognized and offered Amendment #1 to attach a copy of the lease agreement. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Chairperson Bond made a Motion to Adopt as Amended and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

Yeas: Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond , Watson and Willis

Nays: None

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1)

C. T. MARTIN, CHAIR

Attendance at the January 11, 2012 meeting of the Transportation Committee was as follows:

Present: Councilmembers Martin (Chair), Moore, Bottoms, Adrean and Bond

Absent: Councilmembers Smith and Archibong

The Standing Committee of Transportation did not have a report.

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (1)
FELICIA A. MOORE, CHAIR

Attendance at the January 11, 2012 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Moore (Chair), Adrean, Martin, Bond, Shook, Hall and Watson

Absent: None

RESOLUTIONS

Resolutions (01 through 02 as follows) were taken as a collective vote.

Yeas: Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis

Nays: None

11-R-1817 (1) A Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee, on behalf of the City of Atlanta to enter into an Intergovernmental Agreement with the City of Atlanta and Fulton County Recreation Authority for use and operation of the facilities located at 768 Hank Aaron Drive, Atlanta, Georgia; and for other purposes.
FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12-R-0065 (2) A Resolution by **Finance/Executive Committee** authorizing funding of the Economic Opportunity Fund for the benefit of Project Einstein pursuant to the Intergovernmental Agreement for Economic Development Services between the City of Atlanta and the Atlanta Development Authority; and for other purposes.
FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (2)
FELICIA A. MOORE, CHAIR

RESOLUTIONS (CONT'D)

11-R-1814 (3) An **Amended** Resolution by **Finance/Executive Committee** urging the 2012 Georgia General Assembly to support the City of Atlanta's 2012 Legislative Package; and for other purposes.

Chairperson Moore sounded the caption of Resolution 11-R-1814 and stated the recommendation from committee was Favorable as Amended on Condition (add more language to the section referencing pension and take out the tax provision for public safety employees). Ms. Moore stated the condition was met and made a Motion to Adopt as Amended. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

Yeas: Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis

Nays: None

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

12-R-0067 (4) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement to be designated as Contract Number COA-5649-PL pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the GSA Contract Number GS-35F-4543G with DLT Solutions, Inc. (an authorized reseller of Scriptlogic Licenses, Maintenance and Support Services for Software) for Scriptlogic Desktop Authority Software Licenses, Maintenance and Support for a term of one (1) year; with two (2) one-year renewal options on behalf of the Department of information Technology in an amount not to exceed \$51,124.12; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

Yeas: Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis

Nays: None

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (1)
JOYCE SHEPERD, CHAIR

Attendance at the January 10, 2012 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Sheperd (Chair), Wan, Young, Hall and Shook

Absent: Councilmember Winslow

ORDINANCES FOR SECOND READING

10-O-0398 (1) An Ordinance by **Councilmembers Ivory Lee Young, Jr., Joyce Sheperd and Michael Bond** to amend Article II, Section 29 of the Atlanta Housing Code of 1987, Appendix "E" of the City of Atlanta Land Development Code, entitled "Minimum Specifications to Abate Interior Requirements in Vacant Dwelling Units", so as to require minimum boarding specifications for structures boarded for six (6) months or less; so as to require minimum boarding specifications for structure boarded for greater than six (6) months; so as to allow boarding for greater than six (6) months upon written approval from the Director of the Bureau of Code Compliance and upon implementation of minimum boarding specifications set forth herein; and for other purposes. **(Work Session held 10/24/11)**

Yeas: Hall, Young, Winslow, Archibong, Wan, Moore, Martin, Bottoms, Sheperd, Bond and Willis

Nays: None

FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (2)
JOYCE SHEPERD, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

11-O-1715 (2) An Ordinance by **Community Development/Human Resources Committee** amending the FY 2011 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$60,000.00 for the purpose of reprogramming Housing Opportunities for Persons with AIDS ("HOPWA") Funds; authorizing the Mayor to enter into a Contract Amendment with AID Gwinnett, Inc., for Project HP-10-04, AID Gwinnett; and for other purposes.

Note: Councilmember Wan stated for the record his abstention to Ordinance 11-O-1715 was due to a potential conflict of interest (employer receives HOPWA funds).

Yeas: **Hall, Young, Winslow, Archibong, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis**

Nays: **None**

Abstention: **Wan**

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS; 1 ABSTENTION

RESOLUTION

12-R-0016 (1) A **Substitute** Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, on behalf of the City, to renew the Memorandum of Understanding with the Northside Youth Organization, Inc.; and for other purposes.

Yeas: **Hall, Young, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis**

Nays: **None**

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PERSONAL PAPERS

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS

RESOLUTION/ADOPTED

12-R-0082 (1) A Resolution by **Councilmember C. T. Martin** to endorse an application by the Benoit Group, LLC to the Georgia Department of Community Affairs for 2012 low-income housing tax credits for a residential rehabilitation project, Central Methodist Garden Apartments located at **320 Fairburn Road, N.W., Atlanta, Georgia**; and for other purposes. NPU-H Council District 10.

Councilmember Martin made a Motion to Adopt Resolution 12-R-0082. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

Yeas: Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis

Nays: None

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTIONS/REFERRED

12-R-0083 (1) A Resolution by **Councilmember Felicia A. Moore** to amend the Northwest Atlanta Redevelopment Plan so as to include the Perry Bolton Tax Allocation District School System Impact Analysis as required pursuant to the Official Code of Georgia 36-44-3(9)(R); and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

12-R-0086 (2) A Resolution by **Councilmembers Clea Winslow and Carla Smith** authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to enter into an Intergovernmental Agreement with the City of Atlanta and Fulton County Recreation Authority for use and operation of the facilities located at **768 Hank Aaron Drive, Atlanta, Georgia**; for the purpose of implementing an after school Youth Development Program; and for other purposes

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/RERERRED

12-O-0084 (1) An Ordinance by **Councilmember Alex Wan** authorizing the Mayor to execute a Memorandum of Understanding with the Piedmont Park Conservancy; to waive Section 110-3(I) of the Code of Ordinances of the City of Atlanta, Georgia; and to authorize the City to reimburse the Piedmont Park Conservancy for sanitation services to be charged to and paid from Fund, Department, Organization and Account Numbers: 1001 (General Fund) 140206 (PRC Park Maintenance-NE) 5212001 (Consulting/Professional) 6220000 (Park Areas) and 7701 (Trust Fund) 140106 (PRC Parks Design) 5212001 (Consulting/Professional) 6220000 (Park Areas) 600023 (Piedmont Park Restaurant) 69999 (Funding Source for Non CA); and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

12-O-0085 (2) An Ordinance by **Councilmember Howard Shook** authorizing funding of the Economic Opportunity Fund in the amount of Five Hundred Thousand Dollars and No Cents (\$500,000.00) for the benefit of Project Einstein pursuant to the Intergovernmental Agreement for Economic Development Services between the City of Atlanta and the Atlanta Development Authority; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12-O-0087 (3) An Ordinance by **Councilmember Joyce M. Sheperd** amending the 2012 (Intergovernmental Grant Fund) Budget, Atlanta Workforce Development Agency, passed in Ordinance 11-O-1413, adopted by the City Council on October 3, 2011 and approved as per City Charter Section 2-403 on October 12, 2011, by adding to anticipations and appropriations in the amount of Three Thousand Four Hundred Fifty Eight Dollars and Eighty Cents (\$3,458.80) to reflect an increase in the grant amount to \$284,371.80 from Youthbuild USA for the purpose of providing guidance and assistance for low-income young people ages 16-24 with Leadership Development and Community Service Training while working toward getting their GED or High School Diploma; and other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/RERERRED

12-O-0088 (4) An Ordinance by **Councilmember Joyce M. Sheperd** amending the 2012 Atlanta Workforce Development Agency AHA Catalyst Program Grant Budget as passed in Resolution 10-R-1577, by adding to anticipations and appropriations the amount of Two Hundred Twelve Thousand Dollars (\$212,000) reflecting an increased grant adjustment from the Housing Authority of the City of Atlanta (“AHA”) for the purpose of supporting AHA-Assisted Families in Meeting AHA Catalyst Work requirements; for a total grant budget of \$1,462,000; and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the January 17, 2012 meeting of the Atlanta City Council was adjourned at 6:31 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Watson (13); Councilmember Willis was excused (1).