

ATLANTA CITY COUNCIL

ACTION/MINUTES

FEBRUARY 06, 2012

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, February 06, 2012. The Meeting convened at 1:21 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.

Attendance:

The following (13) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Felicia A. Moore
The Honorable Ivory Lee Young, Jr.	The Honorable C. T. Martin
The Honorable Clela Winslow *1:28	The Honorable Keisha Bottoms
The Honorable Natalyn Archibong *3:17	The Honorable Joyce M. Sheperd
The Honorable Alex Wan	The Honorable Michael J. Bond *1:25
The Honorable Howard Shook	The Honorable Aaron Watson *1:25
The Honorable Yolanda Adrean	

Councilmembers H. Lamar Willis (Absent with Notice) and Kwanza Hall (Absent with Notice) were Absent.

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

INVOCATION: Councilmember Ivory Lee Young, Jr. representative of Council District 3 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 17, 2012** Regular Meeting are true and correct. The Minutes were **FILED** without objection.

ADOPTION OF AGENDA: Councilmember Wan made a **Motion to Adopt the Agenda**. It was Seconded by Councilmember Martin and **CARRIED** by a roll call vote of **10 yeas; 0 nays**.

EXECUTIVE SESSION: upon completion of the Personal Papers segment, a Motion was made to **Enter Executive Session** regarding potential litigation. It was properly Seconded and **CARRIED** by a roll call vote of **12 yeas; 0 nays**. Council then entered

2/6/12 Action Minutes

Executive Session. After completion of the potential litigation discussion, **Councilmember Moore** made a Motion to **Leave Executive Session**. It was properly Seconded and **CARRIED** by a roll call vote of **12 yeas; 0 nays**.

COMMUNICATIONS

Council President Ceasar C. Mitchell Presided

COMMUNICATIONS

- 12-C-0158 (1) A Communication from **Caroline Johnson Tanner, Chair, Board of Ethics, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the Board of Ethics' appointment of Ms. Stacey Kalberman as the City of Atlanta Ethics Officer.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 12-C-0159 (2) A Communication by **Chief Procurement Officer Adam L. Smith** submitting the January 2012 Monthly Contracts Report to the Atlanta City Council and Clerk of Council pursuant to Section 2-1142 of the Atlanta City Code of Ordinances.
FILED WITHOUT OBJECTION
- 12-C-0160 (3) A Communication by **Municipal Clerk Rhonda Dauphin Johnson** submitting a report of administrative corrections made to previously adopted legislation between the Council's regular meeting dates of January 17, 2012 and February 06, 2012 to the Atlanta City Council in accordance with Section 2-275 of the Atlanta City Code of Ordinances. **(11-O-1656)**
FILED WITHOUT OBJECTION

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 Smith, Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd: 0 Nays.**

SECTION I

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

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.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

10-O-1808 (2)
CDP-10-09 An Ordinance by **Councilmember Kwanza Hall as Substituted by Community Development/Human Resources Committee** to amend the Future Land Use Map of the 2011 City of Atlanta Comprehensive Development Plan (CDP) so as to re-designate properties located at 465, 467, 469, 471, 479 and 479 (rear) North Highland Avenue from the "Low Density Residential" (LDR) Land Use Designation to the "Low Density Commercial (LDC)" Land Use Designation; and for other purposes. **(Public Hearing held 11/29/10)**

NPU-N

Council District 2

ADOPTED SUBSTITUTE 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)

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

- 11-O-1540 (3) An Ordinance by **Community Development/Human Resources Committee** amending the 2012 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations account the amount of \$578,328.00 to increase the budget amount authorized by the U.S. Department of Housing and Urban Development (“HUD”) for the City of Atlanta’s Section 8 Moderate Rehabilitation Program for Urban Residential Development Corporation (URDC); and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-O-0013 (4) A **Substitute** Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor to enter into a Memorandum of Understanding with Chastain Park Conservancy; waiving Section 110-3(I) of the Code of Ordinances of the City of Atlanta, Georgia; and authorizing the City to reimburse the Chastain Park Conservancy for security services in an amount not to exceed \$20,000.00 per year and authorizing the reimbursement for installation of five fixed position cameras in Chastain park in an amount not to exceed \$49,950.00; to be charged to and paid from Fund, Department, Account and Account Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-O-0080 (5) 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.
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)

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

- 12-O-0087 (6) 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 \$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 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

- 12-O-0046 (7) 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.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-O-0047 (8) 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.
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)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

12-O-0048 (9) A **Substitute** 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.

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

12-O-0077 (10) An Ordinance by **Councilmembers Michael J. Bond, C. T. Martin, Natalyn M. Archibong, Kwanza Hall, Cleta Winslow, Aaron Watson, Ivory L. Young, Jr., Joyce M. Sheperd and Carla Smith** to amend Section 106-229 of the Code of Ordinances of the City of Atlanta (Entitled "Children in need of Supervision") so as to modify the penalty provision thereof to cause said provision to be consistent with the general penalty provision contained in the Atlanta City Code; to waive conflicting ordinances and Code Sections; and for other purposes.

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

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

12-O-0054 (11) 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

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)

ORDINANCES FOR SECOND READING (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 12-O-0055 (12) 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.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-O-0057 (13) 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.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-O-0061 (14) 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.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Cesar 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-0062 (15) A **Substitute** 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, providing for the issuance of City of Atlanta Airport General Revenue Bonds in the combined aggregate principal amount of not to exceed \$600,000,000.00, comprised of: City of Atlanta Airport General Revenue Bonds, Series 2012A (Non-AMT) (the "Series 2012A Bonds"), City of Atlanta Airport General Revenue Bonds, Series 2012B (Non-AMT) (the "Series 2012B Bonds"), City of Atlanta Airport General Revenue Bonds, Series 2012C (AMT) (the "Series 2012C Bonds") and City of Atlanta Airport General Revenue Bonds, Series 2012D (Federally Taxable) (the "Series 2012D Bonds" and together with the Series 2012A Bonds, Series 2012B Bonds and Series 2012C Bonds the "Series 2012 Bonds"), providing funds for the purpose of, among other things, financing or refinancing, in whole or in part, the cost of planning, engineering, design, acquisition and construction of certain improvements to the Hartsfield-Jackson Atlanta International Airport; providing for a reasonably required Debt Service Reserve; providing for the form of said Series 2012 Bonds and for the execution of said Series 2012 Bonds; providing for the rights of the holders of said Series 2012 Bonds; authorizing and approving 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 2012 Bonds; granting the Mayor, the City Finance Officer or Airport Manager the authority to deem final the Preliminary Official Statement for purposes of Securities and Exchange Commission Rule 15c2-12; granting the Mayor, the City Finance Officer or Airport Manager the authority to approve and execute a Final Official Statement; approving the forms and authorizing the execution of said Series 2012 Bonds, a Continuing Disclosure Agreement, a Bond Purchase Agreement, and certain other Agreements in connection with said Series 2012 Bonds and providing for Incidental Action; authorizing the negotiation and purchase of Municipal Bond Insurance and the selection of a Bond Insurer with respect to all or a portion of said Series 2012 Bonds, if determined to be in the best interest of the City; designating a Paying Agent and Bond Registrar; providing for severability; authorizing certain officials

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-0062 (15) and employees of the City to take all actions required in
(Cont'd) connection with the issuance of said Series 2012 Bonds; providing certain other details with respect thereto; providing an effective date; and for other related purposes.

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

12-O-0085 (16) An Ordinance by **Councilmember Howard Shook as Substituted by Finance/Executive Committee** authorizing funding of the Economic Opportunity Fund in the amount of \$500,000.00 for the benefit of Asurion Insurance Services, Inc., pursuant to the Intergovernmental Agreement for Economic Development Services between the City of Atlanta and the Atlanta Development Authority d/b/a Invest Atlanta; and for other purposes.

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

RESOLUTIONS

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

11-R-1132 (1) A Resolution by **Councilmembers Natalyn M. Archibong, Howard Shook and Yolanda Adrean as Substituted by City Utilities Committee** authorizing the Mayor or his designee to enter into a Consent Agreement with the Environmental Protection Division, Department of Natural Resources of the State of Georgia and to authorize payment pursuant to the Consent Order in the amount of \$5,000.00 to resolve alleged violations of the Georgia Air Quality Act, the Georgia Rules for Air Quality Control and Part 70 Operating Permit No. 4952-121-0268-V-01-0; and for other purposes.

ADOPTED SUBSTITUTE 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)

CITY UTILITIES COMMITTEE (CONT'D)

NATALYN M. ARCHIBONG, CHAIR

- 12-R-0089 (2) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with Integral Municipal Services Corp./Rockdale Pipeline, Inc., a Joint Venture for FC-5279, Water Distribution System Improvements – Southeast Area Phase 2, on behalf of the Department of Watershed Management, in an amount not to exceed \$3,320,412.56; all contracted work will be charged to and paid from Fund, Department Organization and Account and PTAE0 Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-R-0090 (3) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into a Water Service Area Agreement with the City of College Park to be included in the Fulton County Service Delivery Agreement; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-R-0091 (4) An **Amended** Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with Wade Coots Company, Inc., for FC-5499, Annual Contract for Testing and Analysis of Large Water Meters, on behalf of the Department of Watershed Management, in an amount not to exceed \$500,000.00; all contracted work will be charged to and paid from Fund, Department Organization and Account and PTAE0 Numbers listed; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-R-0092 (5) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with Garney Construction, Inc., for FC-5278, Water Distribution System Improvements – Southeast Area Phase 1, on behalf of the Department of Watershed Management, in an amount not to exceed \$3,299,020.00; all contracted work will be charged to and paid from Fund, Department Organization and Account 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)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

NATALYN M. ARCHIBONG, CHAIR

- 12-R-0154 (6) A Resolution by **City Utilities Committee** authorizing the Mayor to issue a Task Order to Brown and Caldwell/Delon Hampton and Associates, Chartered, a Joint Venture, for FC-4906D, Architectural, Engineering & Design Services – R. M. Clayton Water Reclamation Center Compliance Upgrade Project, Phase 2 – Construction Services on behalf of the Department of Watershed Management in an amount not to exceed \$1,499,601.00; all work will be charged to and paid from Fund, Department Organization and Account and PTAE0 Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

- 11-R-1581 (7) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, on behalf of the Department of Planning and Community Development, Office of Housing, to enter into a Housing Assistance payments (“HAP”) contract with Urban Residential Development Corporation (URDC), in an amount not to exceed \$488,400.00; in order to pay rental subsidies on behalf of one hundred (100) units for low income, formerly homeless individuals at Santa Fe’ Villas pursuant to the Section 8 Moderate Rehabilitation Program sponsored by the U. S. Department of Housing and Urban Development; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0083 (8) 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.
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)

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

12-R-0086 (9) A Resolution by **Councilmembers Cleta 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.

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

12-R-0110 (10) 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 Loring Heights Neighborhood Association in making certain improvements to Loring Heights Park by providing an amount not to exceed \$20,000.00 toward construction of a playground, where all funds shall be charged to and paid from Fund, Department, Organization and Account Numbers listed; and for other purposes.

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

12-R-0111 (11) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to submit a grant application to the United States Environmental Protection Agency (EPA) for Brownfields Assessment under the Multi-Purpose Grant Discretionary Program for the Boulevard Crossing Park Project in an amount not to exceed \$400,000.00; 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

12-R-0148 (12) A Resolution by **Public Safety and Legal Administration Committee** to rescind Resolution Number 11-R-1330 and authorizing payment in the amount of \$1,639.55 in settlement of the property damage claim of Tunicia Walker, against the City of Atlanta; 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)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

MICHAEL J. BOND, CHAIR

- 12-R-0149 (13) A Resolution by **Public Safety and Legal Administration Committee** to rescind Resolution Number 11-R-1610 and authorizing payment in the amount of \$2,500.00 in settlement of bodily injury claim of Elise Haskett and Kennestone Hospital, Inc., d/b/a Wellstar Kennestone Hospital, against the City of Atlanta; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 12-R-0106 (14) A Resolution by **Transportation Committee** authorizing the Mayor or his designee, to execute a Local Government Lighting Project Agreement between the City of Atlanta and the Georgia Department of Transportation for the operation, repair, and maintenance of sixty-seven (67) new roadway lights on SR 8/North Avenue beginning at Tech Parkway and continuing to I-75, Fulton County; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0107 (15) A Resolution by **Transportation Committee** authorizing the Mayor to accept a donation of a Weatherbug Weather Station valued at \$11,500.00 from the Atlanta Fulton County Emergency Management Agency on behalf of the Department of Aviation for the purpose of monitoring weather in and around Hartsfield-Jackson Atlanta International Airport; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0108 (16) A Resolution by **Transportation Committee** authorizing the Mayor to execute Renewal Agreement No. 1 with M. C. Dean, Inc., for FC-4974, Security Access Control System Operations and Maintenance, on behalf of the Department of Aviation, in an amount not to exceed \$1,160,844.00; all contract 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)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 12-R-0109 (17) A Resolution by **Transportation Committee** authorizing the Chief Procurement Officer to approve and consent to an assignment by ITT Corporation of its rights, title, and interest to Exelis, Inc., doing business as ITT Exelis, for Contract FC-6005007972 for a Noise and Operations Monitoring System at Hartsfield-Jackson Atlanta International Airport; and to accept the name change of ITT Corporation to Exelis, Inc., doing business as ITT Exelis; 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-0096 (18) A Resolution by **Finance/Executive Committee** authorizing the Mayor to execute a Change Order with GSC Atlanta/Precision 2000, a Joint Venture, for Project Number FC-5223, Airfield Pavement Repair and Maintenance 2011 at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$1,000,000.00. All services will 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**
- 12-R-0097 (19) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor to execute a Sole Source Agreement for Sole Source Number SS-5678-PL with IBM Corporation for support services of the IBM Maximo Maintenance Management System on behalf of the Department of Watershed Management, in an amount not to exceed \$94,508.22; all contract work shall 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**

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

Claims with favorable recommendations:

- 12-R-0113 (1) Claim of **Kierra Wright, through her attorney, Tawanna Morgan (DPW/11)**, for damages alleged to have been sustained as a result of vehicular accident on October 26, 2010 at Campbellton Road at Niskey Lake Road. **\$9,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0114 (2) Claim of **Damian Bush, through his attorney, Lloyd Thomas (AFR/01)**, for damages alleged to have been sustained as a result of a vehicular accident on February 1, 2011 at 256 Claire Drive. **\$4,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0115 (3) Claim of **Rachael Mincey (DPW/11)**, for bodily injuries alleged to have been sustained after falling on a broken sidewalk on July 10, 2011 at 710 Peachtree Street. **\$1,800.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0116 (4) Claim of **Brittany and William Newbold (APD/03)**, for damages alleged to have been sustained as a result of a vehicular accident on April 13, 2011 at Freedom Parkway at Boulevard. **\$925.93**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0117 (5) Claim of **Kimberly Holmond (APD/02)**, for property damages alleged to have been sustained from an automobile accident on January 24, 2011 at DeKalb Avenue and Oakdale Road. **\$887.58**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0118 (6) Claim of **Allen Jordan (DWM/NA)**, for damages alleged to have been sustained as a result of walking on an uncovered water meter box on September 06, 2010 at 579 Northridge Crossing Drive. **\$750.00**
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-0119 (7) Claim of **G. Brian Spears (DPW/06)**, for damages alleged to have been sustained from an automobile accident on September 12, 2011 at 411 Callan Circle. **\$700.55**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0120 (8) Claim of **Tomkiew Brown (APD/04)**, for damages alleged to have been sustained as a result of a vehicular accident on September 2, 2011 at 563 Hope Street. **\$549.77**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Claims with unfavorable recommendations:

- 12-R-0121 (9) Claim of **Lawanna Ford (NA/NA)**, for damages alleged to have been sustained as the result of a pothole on October 21, 2011 at Gilbert Road and Conley Road, Clayton County, Georgia.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0122 (10) Claim of **Chanell Goodson, a minor, through her attorney, Morgan and Morgan (NA/02)**, for damages alleged to have been sustained as the result of automobile accident on August 14, 2011 at Ponce de Leon Avenue and Freedom Parkway.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0123 (11) Claim of **Aaron Smith, a minor, through his attorney, Morgan and Morgan (NA/02)**, for damages alleged to have been sustained as the result of automobile accident on August 14, 2011 at Ponce de Leon Avenue and Freedom Parkway.
ADVERSE 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-0124 (12) Claim of **Antwan Smith, a minor, through his attorney, Morgan and Morgan (NA/02)**, for damages alleged to have been sustained as the result of automobile accident on August 14, 2011 at Ponce de Leon Avenue and Freedom Parkway.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0125 (13) Claim of **Ivy Smith, a minor, through his attorney, Morgan and Morgan (NA/02)**, for damages alleged to have been sustained as the result of automobile accident on August 14, 2011 at Ponce de Leon Avenue and Freedom Parkway.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0126 (14) Claim of **Travelers Home and Marine Insurance Company as subrogee of Adraino Tamanza (NA/02)**, for property damages alleged to have been sustained from an automobile accident on October 6, 2011 at Corey Center SE and Martin Luther King, Jr. Drive, SW.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0127 (15) Claim of **Anthon Zephir (NA/10)**, for property damages alleged to have been sustained after striking a pothole on September 21, 2011 at 2490 Burton Road, NW.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0128 (16) Claim of **Paul Phouminh (APD)**, for damages alleged to have been sustained from a medical bill on January 17, 2010 at 960 Spring Street.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0129 (17) Claim of **Teletha Anderson, through her attorney Gilbert M. Taylor, LLC (APD/03)**, for bodily injuries alleged to have been sustained as the result of an automobile accident on July 7, 2011 at 1724 Donald Lee Hollowell Parkway.
**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-0130 (18) Claim of **Jasmine Newman, through her attorney Gilbert M. Taylor, LLC (APD/03)**, for bodily injuries alleged to have been sustained as the result of an automobile accident on July 7, 2011 at 1724 Donald Lee Hollowell Parkway.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0131 (19) Claim of **Eric Bell, through his attorney, Charles Webb (APD/04)**, for damages alleged to have been sustained as a result of an arrest on September 24, 2010 at 282 Northside Drive.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0132 (20) Claim of **Nationwide Insurance Company, as subrogee of Tomkiew Brown (APD/04)**, for damages alleged to have been sustained as a result of a vehicular accident on September 2, 2011 at 563 Hope Street.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0133 (21) Claim of **Cynthia Johnson, through her attorney, Daniel L. Parr, Sr., Weaver Law Firm (DOA/NA)**, for bodily injuries alleged to have been sustained from a slip-and-fall incident on June 18, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0134 (22) Claim of **Paul Summers (DOA/NA)**, for property damages alleged to have been sustained when pipes dripped a liquid on a parked vehicle from June 27, 2011 to July 1, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
**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-0135 (23) Claim of **Dr. Jennifer Barber, through her attorney, Robin Coggswell, the Coggswell Law Firm, LLC (DOA/NA)**, for bodily injuries alleged to have been sustained from a fall on an escalator on December 11, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0136 (24) Claim of **Jonathan Cooper (DPRCA/04)**, for damages alleged to have been sustained as the result of a fallen tree on April 15, 2011 at Murphy Avenue and Ralph David Abernathy Boulevard.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0137 (25) Claim of **Lindsay Woods (DPW/07)**, for damages alleged to have been sustained as the result of striking a herbie curbie on December 6, 2010 at 3713 Peachtree Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0138 (26) Claim of **State Farm Insurance Company, as subrogee of Nicholas Development (DWM/NA)**, for damages alleged to have been sustained from a water main break on July 5, 2010 at an undetermined location.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0139 (27) Claim of **Jason and Jessica Agur, through their attorneys, Kopelman Sitton Law Group (DWM/01)**, for property damages to have been sustained from flooding on May 3, 2010 at 1255 Avondale Avenue.
**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-0140 (28) Claim of **Carolyn Fernandes and Joelle Hall, through their attorneys, Kopelman Sitton Law Group (DWM/01)**, for property damages to have been sustained from flooding on January 24, March 3, April 20, 23, and May 2-3, 2010 at 1267 Avondale Avenue.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0141 (29) Claim of **Tiffani Hiudt, through her attorneys, Kopelman Sitton Law Group (DWM/01)**, for property damages to have been sustained from flooding on May 3, 2010 at 1275 Avondale Avenue.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0142 (30) Claim of **Ben Jewett, through his attorneys, Kopelman Sitton Law Group (DWM/01)**, for property damages to have been sustained from flooding on January 24, 2010 and May 3, 2010 at 1279 Avondale Avenue.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0143 (31) Claim of **Alvaro Morcillo, through his attorneys, Kopelman Sitton Law Group (DWM/01)**, for property damages to have been sustained from flooding on January 24, 2010 and May 3, 2010 at 1259 Avondale Avenue.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0144 (32) Claim of **Jennifer Schmidt, through her attorneys, Kopelman Sitton Law Group (DWM/01)**, for property damages to have been sustained from flooding on January 24, April 20, 23, and May 2-3, 2010 at 1263 Avondale Avenue.
**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-0145 (33) Claim of **Hampton Inn and Suites, C/O Andrew May, General Manager (DWM/02)**, for damages alleged to have been sustained from flooding due to a broken storm sewer pipe on November 20, 2010 at 161 Spring Street.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0146 (34) Claim of **Andrea Charbeneau, through her attorney, John Hadden (DWM/06)**, for damages alleged to have been sustained as a result of a walking into an uncovered water meter on July 8, 2009 at 869 St. Charles Avenue.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 12-R-0147 (35) Claim of **Tramone Curry (DWM/12)**, for damages alleged to have been sustained as a result of a sewer backup on October 30, 2010 at 38 Pickfair Avenue.
**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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
JOYCE SHEPERD, CHAIR

All items on Consent Agenda Section II (01 through 15 as follows) were Referred to the appropriate committees as a collective vote.

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

Nays: None

12-O-0112 (1) An Ordinance by **Community Development/Human Resources Committee** amending the 2012 (Intergovernmental Fund) Budget by adding to anticipations and appropriations program income in the amount of \$320,000.00 for the purpose of funding the Neighborhood Stabilization Program; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

12-O-0150 (2) An Ordinance by **Community Development/Human Resources Committee** to amend the Land Use Element of the City of Atlanta's 2011 Comprehensive Development Plan (CDP) so as to re-designate properties located in the Atlanta BeltLine Master Plan: Subarea 8 (Upper Westside-Northside) from Various Land Use Designations to Various Land Use Designations; and for other purposes.

NPUs-D & E

Council Districts 2, 3, 8 & 9

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

12-O-0151 (3) An Ordinance by **Community Development/Human Resources Committee** to adopt the "Atlanta BeltLine Master Plan: Subarea 8 (Upper Westside-Northside)" to amend the City of Atlanta 2011 Comprehensive Development Plan (CDP) so as to incorporate the Plan; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 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-0152 (4) An Ordinance by **Community Development/Human Resources**
CDP-11-09 **Committee** to amend the Land Use Element of the City of Atlanta
2011 Comprehensive Development Plan (CDP) so as to re-
designate property that is located in the **Campbellton Corridor**
from Various Land Use Designation to Various Land Use
Designation; and for other purposes.

NPU-R

Council District 11

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10
YEAS; 0 NAYS

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

12-O-0103 (5) Ordinance by **Public Safety and Legal Administration**
Committee amending the 2012 (Intergovernmental Grant Fund)
Budget, Department of Police by adding to anticipations and
appropriations the amount of \$2,330.00 to a new total of
\$5,635,764.00, due to modifications in grant funds from the White
House Office of National Drug Control Policy ("ONDCP") for the
continuation of the High Intensity Drug Trafficking Area ("HIDTA")
Task Force and continued disruption of drug trafficking
organizations; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 10
YEAS; 0 NAYS

TRANSPORTATION COMMITTEE
C. T. MARTIN, CHAIR

12-O-0104 (6) An Ordinance by **Transportation Committee** amending the FY
2012 [2004 Airport PFC Bond Fond (5508)] Budget by transferring
to and from Appropriations funds in the amount not to exceed
\$42,500,000.00 to provide funding for expenditures to be
transferred from the 2004 Airport PFC Bond Fund F-K; and for
other purposes.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL
CALL VOTE OF 10 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 12-O-0105 (7) An Ordinance by **Transportation Committee** amending the FY 2012 [Airport Renewal & Extension Fund (5502)] Budget by transferring to and from appropriations funds in the amount of \$1,500,000.00 to provide funding for the Georgia International Convention Center ("GICC") Improvements Project at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-O-0093 (8) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 Budget by adding to anticipations and appropriations in the amount of \$6,188,872.00, to be used for the acquisition of equipment for various departments within the City of Atlanta pursuant to the 2008 Master Lease and Option Agreement between the City of Atlanta and the Georgia Municipal Association, Inc.; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-O-0094 (9) An Ordinance by **Finance/Executive Committee** to authorize the creation of new project numbers in the City's Oracle Financial System and the allocation of costs and budgets on completed projects; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-O-0098 (10) An Ordinance by **Finance/Executive Committee** amending the FY 2012 [Airport Renewal & Extension Fund (5502) and Passenger Facility Charge Fund (5505)] Budgets by transferring to and from anticipations and appropriations funds in the amount of \$7,000,000.00 to properly record grant funds associated with AIP #3-13-0008-73 for their intended purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 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-0099 (11) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to waive the Competitive Source Selection requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing the Chief Financial Officer to pay certain outstanding invoices to Asque Construction, LLC on behalf of the Department of Parks, Recreation and Cultural Affairs for certain electrical services work performed at various parks in an amount not to exceed \$139,148.65; all contracted work to be charged to and paid from the FDOA Numbers listed; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-O-0100 (12) An Ordinance by **Finance/Executive Committee** amending the FY 2012 [Airport Renewal & Extension Fund (5502) and Facility Revenue Bond Sinking Fund (5513)] Budgets by transferring to and from anticipations and appropriations funds in the amount of \$8,375,119.00 to properly record grant funds (Project #3-13-0008-0074-2006) for their intended purposes, and authorizing the Chief Financial Officer to pay off the remaining principal balance of \$8,174,881.00 for the Series 2004E Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds from available Debt Service Reserve Funds; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-O-0101 (13) An Ordinance by **Finance/Executive Committee** amending the Fiscal Year 2012 (Airport Revenue Fund) Budget in the amount of \$451,021.00 for the purpose of funding two (2) newly created positions in the Department of Aviation; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 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-0102 (14) An Ordinance by **Finance/Executive Committee** authorizing the Mayor or his designee to waive the requirements of the City Code Section 2-1541 (d) of the Procurement and Real Estate Code, to accept from the Atlanta Independent School System a/k/a Atlanta Public Schools ("APS") a Trail Easement of approximately 0.642 acre located on the Beecher Elementary School property for the purpose of creating a Multi-use Trail Spur which connects to the Southwest BeltLine Connector Trail; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-O-0153 (15) An Ordinance by **Finance/Executive Committee** amending the 2011 (Tree Trust Fund) Budget and authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Agreement pursuant to City of Atlanta Code of Ordinances, Article X, Section 2-1191.1, Special Procurement with Trees Atlanta, Inc., for the planting and maintenance of trees in the City of Atlanta in an amount not to exceed \$297,810.00; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

COMMITTEE REPORTS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS

CITY UTILITIES COMMITTEE (1)

NATALYN M. ARCHIBONG, CHAIR

Attendance at the January 31, 2012 meeting of the City Utilities Committee was as follows:

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

Absent: Councilmembers Watson and Willis

The Standing Committee of City Utilities did not have a report.

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

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

Attendance at the January 31, 2012 meeting of the Community Development/Human Resources Committee was as follows:

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

Absent: None

ORDINANCES FOR SECOND READING

12-O-0084 (1) An Ordinance by **Councilmember Alex Wan as Substituted by Community Development/Human Resources Committee** 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 listed.

Chairperson Sheperd sounded the caption of Ordinance 12-O-0084 and offered to bring forth a Substitute (added the MOU). It was properly Seconded and CARRIED by a roll call vote of 9 yeas; 0 nays. The Substitute was before Council. Ms. Sheperd then made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays.

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

Nays: None

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 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)

12-O-0088 (2) 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 \$212,000.00 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 Budget of \$1,462,000.00; and for other purposes.

Chairperson Sheperd sounded the caption of Ordinance 12-O-0088 and offered to bring forth a Substitute (reflect the numbers). It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays. The Substitute was before Council. Ms. Sheperd then made a Motion to Adopt on Substitute. Without Objection, the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

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

Nays: None

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 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 31, 2012 meeting of the Public Safety and Legal Administration Committee was as follows:

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

Absent: None

The Standing Committee of Public Safety and Legal Administration did not have a report.

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1)
ALEX WAN, CHAIR

Attendance at the February 01, 2012 meeting of the Zoning Committee was as follows:

Present: Councilmembers Wan (Chair), Shook, Smith and Bottoms

Absent: Councilmembers Willis, Young and Watson

SUMMARY REPORT ITEMS

11-O-1842 (1)
Z-11-35 An Ordinance by **Councilmember Kwanza Hall** as **Substituted** by Zoning Committee to amend the 1982 Zoning Ordinance of the City of Atlanta by rezoning existing Zoning District RG-2/HC 16-20L:SA1 (Residential-General/Inman Park Historic District) to the NC-13/HC 16-20L:SA1 (Inman Park Neighborhood Commercial District/Inman Park Historic District) District.

Yeas: Smith, Young, Winslow, Wan, Shook, Adrean, Martin, Bottoms and Sheperd

Nays: None

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

11-O-1784 (2)
U-11-38 An **Amended** Ordinance by **Zoning Committee** to grant a Special Use Permit pursuant to Section 16-06.005 (1) (l) for a Private School, property located at **458 Ponce De Leon Avenue, N.E.**, fronting approximately 622.47 feet on the east side of Charles Allen Drive and approximately 298.31 feet on the north side of Ponce De Leon Avenue, N.E. and at the northeast intersection of Charles Allen Drive and Ponce De Leon Avenue. Depth: varies; Area: 3.518 acres; Land Lot 48, 14th District, Fulton County, Georgia. Owner: Grace United Methodist Church; Applicant: The Orion School; NPU-E Council District 6.

Yeas: Smith, Young, Winslow, Wan, Shook, Adrean, Martin, Bottoms and Sheperd

Nays: None

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (2)
ALEX WAN, CHAIR

ORDINANCES FOR FIRST READING

Ordinances For First Reading (01 through 02 as follows) were taken as a collective vote.

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

Nays: None

12-O-0156 (1)
Z-12-01/Z-08-14 An Ordinance by **Zoning Committee** to rezone from the MR-3-C (Multi-Family Residential-Conditional) District to the MR-3-C (Multi-Family Residential-Conditional) District, for the purpose of a site plan amendment, property located at **1185 Collier Road, NW**, fronting approximately 41.17 feet on the east side of Defoors Ferry Road, beginning approximately 3,728 feet from the northwest intersection of Defoors Ferry Road and Glenn Avenue.

Depth: Varies
Area: Approximately 18.66 Acres
Land Lots: 185 and 186, 17th District, Fulton County, Georgia
Owner: Georgian Hills Investments, LLC
Applicant: Georgian Hills Investments, LLC
NPU-C Council District 9

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

12-O-0157 (2)
Z-12-02 An Ordinance by **Zoning Committee** to rezone from the I-2 (Heavy Industrial) District to the MR-4A (Multi-Family Residential) District, property located at **903 Huff Road, NW**, fronting approximately 935 feet on the north side of Huff Road, beginning approximately 368 feet at the intersection of Booth Street and Huff Road.

Depth: Varies
Area: 5.36 Acres
Land Lots: 151 and 188, 17th District, Fulton County, Georgia
Owner: Siken Steel and Supply Company
Applicant: WSE LLC
NPU-D Council District 9

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1)

C. T. MARTIN, CHAIR

Attendance at the February 01, 2012 meeting of the Transportation Committee was as follows:

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

Absent: Councilmember Bottoms

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 February 01, 2012 meeting of the Finance/Executive Committee was as follows:

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

Absent: Councilmember Watson

ORDINANCES FOR SECOND READING

11-O-1772 (1) An Ordinance and Charter Amendment by **Councilmember Yolanda Adrean as Substituted (#2) by Finance/Executive Committee** to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes.

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

Nays: None

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

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

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

ORDINANCES FOR SECOND READING (CONT'D)

11-O-1834 (2) An Ordinance by **Councilmembers Aaron Watson and H. Lamar Willis as Amended by Finance/Executive Committee** authorizing the Mayor or his designee to enter into a three year (3) Financing Agreement on behalf of the Department of Information Technology with Oracle Credit Corporation, for the purchase of Oracle's Enterprise Financial Performance Management Application from Mythics, Incorporated and one year of Consulting and Professional Services from Oracle America, Incorporated in an amount not to exceed \$514,643.37 for the application software and \$1,589,794.00 for one year of Consulting and Professional Services for a total financed amount not to exceed \$2,104,437.37, all payments shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

Yeas: **Smith, Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Bond**

Nays: **None**

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

12-O-0058 (3) 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.

Chairperson Moore sounded the caption of Ordinance 12-O-0058 and stated the recommendation from committee was Favorable. An extensive discussion ensued, during which, Councilmember Bottoms made a Motion to Refer the ordinance back to the Finance/Executive Committee. It was properly Seconded and CARRIED by a roll call vote of 8 yeas; 2 nays.

Yeas: **Smith, Young, Winslow, Shook, Adrean, Bottoms, Sheperd and Bond**

Nays: **Martin and Moore**

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A
ROLL CALL VOTE OF 8 YEAS; 2 NAYS**

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (3)
FELICIA A. MOORE, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

12-O-0059 (4) A **Substitute** 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 \$3,227,487.83 where the statute of limitations for such accounts may render the balance uncollectable; and for other purposes.

Yeas: Smith, Young, Archibong, Wan, Shook, Adrean, Martin, Bottoms and Sheperd

Nays: Bond

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 1 NAY

RESOLUTIONS

11-R-1833 (1) A Resolution by **Councilmembers Aaron Watson and H. Lamar Willis as Amended by Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement FC-5539 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0009T with Oracle America, Incorporated for the purchase of Oracle Consulting and Professional Services for one year to implement the Enterprise Financial Performance Management Application on behalf of the Department of Information Technology, in an amount not to exceed \$1,589,794.00; all costs to be financed through Oracle Credit Corporation, subject to separate Council authorization; and for other purposes.

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

Nays: None

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

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (4)
FELICIA A. MOORE, CHAIR

RESOLUTIONS (CONT'D)

11-R-1835 (2) A Resolution by **Councilmembers Aaron Watson and H. Lamar Willis as Amended by Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement Number COA-5519-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0153M with Mythics, Incorporated for the purchase of Oracle America's Enterprise Financial Performance Management Application in an amount not to exceed \$514,643.37 to be financed through Oracle Credit Corporation, subject to separate Council authorization and a three-year Software and Maintenance and Support Agreement for an amount not to exceed \$113,221.54 the first year (FY'12), \$117,750.00 the second-year (FY'13) and \$122,461.00 the third year (FY'14) with two (2) one-year renewal options for a total maintenance and support agreement amount not to exceed \$353,432.36; and enter into a Cooperative Purchasing Agreement utilizing General Services Administration Contract Number GS-35F-4984H with IBM Corporation for the purchase of IBM Hardware in an amount not to exceed \$181,126.32 on behalf of the Department of Information Technology, all payments to Mythics, Incorporated for the software maintenance and support agreement shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

Yeas: **Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Bond**

Nays: **None**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (5)
FELICIA A. MOORE, CHAIR

RESOLUTIONS (CONT'D)

12-R-0095 (3) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute an appropriate Special Procurement Agreement to be designated as Contract Number SP-5679-PL with Oracle America, Inc., for E-Business Suite Software Support and Maintenance for Oracle Service Contract Number 2086579 for a term of five (5) months beginning February 18, 2012 on behalf o the Department of Information Technology, in an amount not to exceed \$111,986.87; all contracted work will be charged to and paid from the FDOA Numbers listed; and for other purposes.

Yeas: **Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Bond**

Nays: **None**

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

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)
YOLANDA ADREAN, CHAIR

Attendance at the February 06, 2012 meeting of the Committee on Council was as follows:

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

Absent: Councilmember Watson

COMMUNICATION

10-C-1430 (1) A Communication from **Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Dr. Riggins Earl, Jr. to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **Held 9/7/10 to give appointee the opportunity to come before the Committee.)**

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

Nays: None

FILED 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

ORDINANCE FOR SECOND READING

11-O-1827 (2) A **Substitute** Ordinance by **Committee on Council as Amended by Full 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(1)(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. **(3RD Reading, Final Adoption)**

Yeas: **Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Bond**

Nays: **None**

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

PERSONAL PAPERS

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS

RESOLUTIONS/REFERRED

12-R-0203 (1) A Resolution by **Councilmember Yolanda Adrean** to authorize the Office of Planning to recognize as one legal non-conforming lot of record property located at **985 Buckingham Circle**, improved with a Single-Family Dwelling. **(Recommendation by Council President Ceasar C. Mitchell was initially referred to the Zoning Committee; however, upon amended notice by Council President, Resolution 12-R-0203 was referred to the Community Development/Human Resources Committee.)**
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

12-R-0208 (2) A Resolution by **Councilmember C. T. Martin** authorizing an amendment to the agreement with Inland Waters Pollution Control, Inc. for FC-4760 South River Basin Pipe-Bursting on behalf of the Department of Watershed Management to increase the contract amount in an amount not to exceed One Million Seven Hundred Two Thousand One Hundred Seventy-Four Dollars and Sixty-Five Cents (\$1,702,174.65) for the purpose of completing certain utility relocation work needed for the Atlanta Streetcar Project; all contracted work shall be paid from and charged to Fund Account Organization and Account 5052 (Water & Wastewater R & E Fund) 170101 (DWM Commissioner of Watershed Management) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 1320000 (Chief Executive) 111167 (Atlanta Streetcar) 21391 (Water & Wastewater R & E Fund) and Project Award Task Expenditure and Organization Number 17111167.101.505221391.5414002.COA; and for other purposes. **(Recommendation by Council President Ceasar C. Mitchell was initially referred to the City Utilities Committee; however, upon amended notice by Council President, Resolution 12-R-0208 was referred to the Finance/Executive Committee.)**
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12-R-0213 (3) A Resolution by **Councilmember Howard Shook** authorizing the Mayor on behalf of the City of Atlanta to enter into a contractual agreement with Turnkey Solutions, LLC. for FC-5207 311 Call Center Evaluation, on behalf of the Office of the Mayor; in an amount not to exceed Two Hundred Fifty One Thousand Four Hundred and Seventy Dollars and No Cents (\$251,470.00); with a contract term expiring on July 2, 2012; all contracted work to be charged to and paid from the 2501 (Intergovernmental Fund) 040301 (EXE COO) 5239004 (Service Grants) 1320000 (Chief Executive) 04211189 (EXE Innovation Delivery) 250112034 (Mayors Project-Bloomberg Grant); and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

- 12-R-0214 (4) A Resolution by **Councilmember Howard Shook** consenting to the expansion of the Buckhead Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act and based on the consent of the majority of the owners of real property within the expanded boundaries; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 12-R-0216 (5) A Resolution by **Councilmember Joyce M. Sheperd** to request and authorize the City Auditor through the audit committee to assist the Community Development/Human Resources Committee in conducting an independent audit of the Atlanta Workforce Development Agency; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 12-R-0217 (6) A Resolution by **Councilmember C. T. Martin** authorizing the execution and delivery of a Transit Services Cooperative Agreement among Atlanta BeltLine, Inc. ("ABI"), The City of Atlanta, The Atlanta Development Authority ("ADA") and The Metropolitan Atlanta Rapid Transit Authority ("MARTA") regarding the development, implementation, operation and maintenance of certain transit projects identified in the Connect Atlanta Plan inclusive of the Atlanta Beltline Project transit component and streetcars running on roadways within the City, excluding the bus rapid transit projects; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 12-R-0220 (7) A Resolution by **Councilmembers Natalyn Mosby Archibong and C. T. Martin** requesting the Mayor or his designee to look at increasing City Retirees Life Insurance from \$5,000.00 to \$10,000.00 or \$20,000.00 so that City Retirees' families are able to provide a quality funeral for their loved ones; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

- 12-R-0221 (8) A Resolution by **Councilmembers Natalyn Mosby Archibong and Yolanda Adrean** authorizing payment of stipulated penalties imposed by the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$_____ as stipulated penalties for the violation of CSO Fecal Coliform Operational Standards _____ pursuant to the CSO Consent Decree, Civil Action File No. 1:95-CV-2550-TWT; to identify the source of funding; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

ORDINANCES/REFERRED

- 12-O-0204 (1) An Ordinance by **Councilmember Yolanda Adrean** transferring funds from the District 8 Councilmember expense account to assist with the 2012 Buckhead ECO Collection Event; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 12-O-0205 (2) An Ordinance by **Councilmember Yolanda Adrean** transferring funds from the District 8 Councilmember expense account to Park Pride on behalf of the Loring Heights Neighborhood Association to assist in improvements to the Loring Heights Park; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 12-O-0206 (3) An Ordinance by **Councilmember Yolanda Adrean** to adopt the Loring Heights Neighborhood Master Plan; to amend the City of Atlanta 2011-2026 Comprehensive Development Plan (CDP) so as to incorporate the plan into the CDP; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 12-O-0207 (4) An Ordinance by **Councilmember C. T. Martin** to amend the FY 2012 Department of Aviation Bond Funds Budget, by authorizing the transfer of certain debt service reserve funds to the Airport Sinking Fund (5513); for the purpose of complying with the debt service reserve requirements as specified in Ordinance 09-O-1100, the Thirteenth Supplemental Bond Ordinance of the City of Atlanta, adopted on July 6, 2009; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 12-O-0209 (5) An Ordinance by **Councilmember C. T. Martin** to amend (Chapter 114) Personnel Article "IV" Classification Plan of the Code of Ordinances, so as to bring certain employees to the minimum salary of their assigned pay grade in the redesigned pay and classification schedule as recommended in the Pay and Salary study conducted by AON Consulting, Inc.; and for other purposes. **REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 12-O-0210 (6) An Ordinance by **Councilmember C. T. Martin** to amend (Chapter 114) Personnel Article "IV" Classification Plan of the Code of Ordinances, so as to implement the restructured pay grades and titles of classifications by reducing the number of pay grades in the City of Atlanta as recommended in the Pay and Salary study conducted by AON Consulting, Inc.; and for other purposes. **REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 12-O-0211 (7) An Ordinance by **Councilmember C. T. Martin** to amend (Chapter 114) Personnel Article "IV" Classification Plan of the Code of Ordinances, so as to implement the restructured pay grades and titles of classifications in the City of Atlanta as recommended in the Pay and Salary study conducted by AON Consulting, Inc.; and for other purposes. **REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 12-O-0212 (8) An Ordinance by **Councilmember C. T. Martin** to reconstitute the Compensation Committee as Section 114-120 of the Atlanta City Code of Ordinances and Amend Section 114-125, New Appointments and Starting Rates of the Code of Ordinances; and for other purposes. **(Recommendation by Council President Ceasar C. Mitchell was initially referred to the Committee on Council; however, upon amended notice by Council President, Ordinance 12-O-0212 was referred to the Finance/Executive Committee.)** **REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 12-O-0215 (9) An Ordinance by **Councilmember Howard Shook** transferring funds from the District 7 Councilmember expense account to assist with the 2012 Buckhead ECO Collection Event; and for other purposes. **REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

12-O-0218 (10) An Ordinance by **Councilmember Cleta Winslow** authorizing the Mayor or his designee to make the intersection at Oglethorpe Avenue, SW and Queen Street, SW an all-way stop; and for other purposes.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

12-O-0219 (11) An Ordinance by **Councilmember Cleta Winslow** authorizing the Mayor or his designee to make Humphries Street, SW a three way stop where it intersects with Glenn Street, SW; and for other purposes.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the February 06, 2012 meeting of the Atlanta City Council was adjourned at 5:14 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Bond (12); Councilmember Willis - early departure with Council President's acknowledgement (1).