

ATLANTA CITY COUNCIL

ACTION MINUTES

MARCH 05, 2012

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, March 05, 2012. The Meeting convened at 1:15 p.m. in Atlanta City Hall's Council Chamber. The roll was called and a quorum was declared.

PRESIDER(S): The Honorable Council President Pro Tempore Kwanza Hall presided.

Attendance: The following (11) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Yolanda Adrean
The Honorable Kwanza Hall	The Honorable Felicia A. Moore
The Honorable Ivory Lee Young, Jr.	The Honorable C. T. Martin
The Honorable Cleta Winslow *1:28	The Honorable Michael J. Bond
The Honorable Natalyn Archibong *2:27	The Honorable H. Lamar Willis
The Honorable Alex Wan	

Councilmembers Howard Shook, Keisha Bottoms (Absent with notice), Joyce Sheperd and Aaron Watson (Absent with notice) were Absent.

*** Indicates arrivals (with time noted) occurring after convening roll call.**

INVOCATION: Reverend Susan Allen Grady of St. Paul United Methodist Church gave the invocation.

PLEDGE OF ALLEGIANCE: In unison, lead by Councilmember H. Lamar Willis, 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 that the **Actions/Minutes** of the **Atlanta City Council's February 20, 2012** Regular Meeting were true and correct. The Minutes were **FILED** without objection.

ADOPTION OF AGENDA: Councilmember Martin made a **Motion to Adopt the Agenda**. The Motion was Seconded by Councilmember Moore and **CARRIED** by a roll call vote of **9 yeas** (Councilmembers Smith, Hall, Young, Winslow, Wan, Adrean, Moore, Martin, Willis); **0 nays**.

COMMUNICATIONS

Council President Pro Tempore Kwanza Hall Presided

COMMUNICATIONS

- 12-C-0287 (1) A Communication by **Chief Procurement Officer Adam L. Smith** submitting the February 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-0288 (2) A Communication by **Chief Financial Officer J. Anthony “Jim” Beard, to Council President Ceasar C. Mitchell and Members of Council** submitting Gwendolyn Smith, Treasurer, Debt and Investment Chief, to serve as the Finance Department’s representative as a member of Other Post Employment Benefits (OPEB) Task Force. (Health Care Task Force).
FILED WITHOUT OBJECTION
- 12-C-0316 (3) A Communication from **Shirley Sorohan, Fund Administrator, Atlanta Police Officers’ Pension Fund, to Municipal Clerk Rhonda Dauphin Johnson**, submitting Richard Light as their representative to serve as a member of the Other Post Employment Benefits (OPEB) Task Force. (Health Care Task Force)
FILED WITHOUT OBJECTION

VETOED LEGISLATION

Council President Pro Tempore Kwanza Hall Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

Council President Pro Tempore Kwanza Hall Presided

UNFINISHED BUSINESS

NONE

**CONSENT AGENDA
SECTION I**

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA

There was no separate discussion of the following items with the exception of item 12-R-0249 which was removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

CONSENT AGENDA SECTION I, as follows, received Favorable Recommendations in each Committee and all items were collectively Adopted by a single roll call vote in accordance with Section 11.2 of the Rules of Council as follows: **10 Yeas** (*Councilmembers Smith, Hall, Young, Winslow, Wan, Adrean, Moore, Martin, Bond and Willis*); **0 Nays**.

SECTION I

ORDINANCES FOR SECOND READING

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

- 12-O-0278 (1) An Ordinance by **Councilmember Michael J. Bond** to amend the City of Atlanta Code of Ordinances Chapter 30, (Business), Article XXIV, (Vending on Private Property), Division 2 (Permits), Section 30-1485 (Term of Renewal of Permits) so as to allow Private Property Vendors to vend at one location in excess of two years by applying again for an initial Vending Permit rather than a Renewal Permit; to waive conflicting ordinances; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-O-0279 (2) An Ordinance by **Councilmember Michael J. Bond as Substituted by Public Safety and Legal Administration Committee** to amend Section 114-236 of the Code of Ordinances of the City of Atlanta, Georgia (entitled "Minimum Qualifications to Compete") so as to include Lieutenants in the Department of Corrections and to delete Sergeants in the Department of Corrections as obsolete; to waive conflicting ordinances; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-O-0283 (3) An Ordinance by **Councilmember Cleeta Winslow** to renew and re-designate the Drug Free Commercial Zone located in the Pittsburgh Community and designated as "Zone III, McDaniel"; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

12-O-0060 (4) A **Substitute** Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Water and Wastewater Revenue Fund) Budget by adding to appropriations and the fy 2012 (general 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.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

12-O-0099 (5) A **Substitute** 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 \$164,193.65; all contracted work 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

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

12-O-0188 (6) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY2012 (Water and Wastewater Renewal and Extension Fund – 5052) Budget in the amount of \$7,200,000.00; to transfer funds from the Water and Wastewater Renewal and Extension Fund (5052) for Appropriations and add to appropriations for Water Main Replacement Projects; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

NATALYN M. ARCHIBONG, CHAIR

- 12-O-0189 (7) An **Amended** Ordinance by **City Utilities Committee** authorizing the City of Atlanta to anticipate funds for the Care and Conserve Program, on behalf of the Department of Watershed Management, in an amount of \$120,000.00 per year; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESOLUTIONS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

- 12-R-0253 (1) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Intergovernmental Memorandum of Understanding between the Atlanta Police Department, the United States Naval Criminal Investigative Services, and other Federal, State and Local Law Enforcement Agencies participating in the Southeast Law Enforcement Alliance Project ("LEAP"), in order to share Crime Data for the purpose of identifying and locating criminals and terrorists operating across their jurisdictional boundaries; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 12-R-0268 (2) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claim against the City of Atlanta in the case of Ruby Tolivar, et al. v. City of Atlanta, et al., Civil Action File Number 1:11-CV-02420-WSD, United States District Court, Northern District of Georgia, Atlanta Division in the amount of \$144,000.00; authorizing payment of \$144,000.00 to be charged to and paid from Fund, Center Number, Account and Functional Activity Number listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.

Note: Subsequent to adoption of Resolution 12-R-0268, Councilmember Willis made a Motion to Send Resolution 12-R-0268 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding this

Council President Pro Tempore Kwanza Hall 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-0268 (2)
(Cont'd)

A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claim against the City of Atlanta in the case of Ruby Tolivar, et al. v. City of Atlanta, et al., Civil Action File Number 1:11-CV-02420-WSD, United States District Court, Northern District of Georgia, Atlanta Division in the amount of \$144,000.00; authorizing payment of \$144,000.00 to be charged to and paid from Fund, Center Number, Account and Functional Activity Number listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.

item. The Willis Motion was properly Seconded and CARRIED by a roll call vote of 10 yeas; *(Councilmembers Smith, Hall, Young, Winslow, Wan, Adrean, Moore, Martin, Bond and Willis); 0 nays.*

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

12-R-0269 (3)

A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claim against the City of Atlanta in the matter of City of Atlanta v. Stephanus Louw, Fulton County Superior Court, Civil Action File Number 2005-CV-110237, in the amount not to exceed \$15,000.00 in settlement of the condemnation of a deep tunnel sewer easement for the West Area Tunnel Project; that all monetary settlement amounts be charged to and paid from Fund, Account and Center Number listed; authorizing the Chief Financial Officer to distribute the remaining settlement amount; and for other purposes.

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

12-R-0270 (4)

A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claim against the City of Atlanta in the case of City of Atlanta v. Douglas Orr, Fulton County Superior Court, Civil Action File Number 2005-CV-113029, in an amount not to exceed \$25,000.00 in settlement of the condemnation of a deep tunnel sewer easement for the West Area Tunnel Project; that all monetary settlement amounts be charged to and paid from Fund, Account and Center Number listed; authorizing the Chief Financial Officer to distribute the remaining settlement amount; and for other purposes.

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

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

12-R-0237 (5) A Resolution by **Transportation Committee** authorizing the Aviation General Manager to increase Compensation for Task Order under Contract FC-6006007929-B, Architectural and Engineering Design Services with Hartsfield-Jackson Aviation Design Collaborative ("H-JADC"), a Joint Venture, in an additional amount of \$101,130.75 to provide Professional Architectural and Engineering Design Services and Construction Management Services for the Department of Aviation, 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**

12-R-0238 (6) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Contract with APAC-Tennessee, Inc., for Project Number FC-5584, Airfield Repairs 2012 at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$4,296,551.75. 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**

FINANCE/ EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

12-R-0244 (7) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Contractual Agreement FC-5597 Citywide Elevator and Escalator Service with Thyssen Krupp Elevator Corporation on behalf of the Executive Offices-Office of Enterprise Assets Management, to include the Departments of Aviation, Corrections, Fire, Police, Public Works-Office of Fleet Services, and Solid Waste Services, and Watershed Management; in an amount not to exceed \$443,196.84. All contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
**ADOPTED SUBTITUTE ON CONSENT BY A ROLL CALL VOTE
OF 10 YEAS; 0 NAYS**

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-R-0245 (8) A Resolution by **Finance/ Executive Committee** authorizing the Mayor to execute Amendment Agreement Number 5 with Honeywell, Inc. for FC-4714, Citywide HVAC Services on behalf of the Executive Offices-Office of Assets Management to add additional funding on behalf of the City of Atlanta Fire and Rescue Department in an amount not to exceed \$75,000.00; 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
- 12-R-0247 (9) A **Substitute** Resolution by **Finance/ Executive Committee** authorizing the Mayor on behalf of the City of Atlanta to enter into a Contractual Agreement with ABM Janitorial Services, Inc. for FC-5518 Citywide Janitorial Services for Group A, on behalf of the Executive Offices-Office of Assets Management; with an initial not to exceed amount of \$334,296.00 for five (5) months from March – July 2012 for the remainder of FY12; with the full contract amount to be encumbered once the FY13 Budget is approved and adopted in an amount not to exceed \$802,310.40; all contracted work 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
- 12-R-0248 (10) A Resolution by **Finance/ Executive Committee** authorizing the reemployment of Jamala Newton-Daniels, as a Legal Program Assistant in the Department of the Office of the City Solicitor for the FDOA Numbers listed at Salary Grade 13, \$33,396.77 pursuant to §3-505(c) of the Charter of the City of Atlanta; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

12-R-0249 (11) A **Substitute** Resolution by **Finance/Executive Committee** to correct Resolution Number 11-R-0511 ("legislation") Adopted by the City Council on May 2, 2011 and Approved Without Signature by Operation of Law on May 4, 2011 by replacing Department Organization Number 1701013 (DWM Commissioner of Watershed Management) with Department Organization Number 040423 (72 Marietta Street Building) in the FDOA Numbers listed in the legislation for the associated funding amounts; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Moore.

SEE FINANCE/ EXECUTIVE COMMITTEE REPORT

12-R-0251 (12) A Resolution by **Finance/Executive Committee** authorizing the Mayor to execute an Agreement with Kirlia Fire Training Facilities, Inc., for Operation and Maintenance of the Atlanta Airport Fire and Rescue Training Facility, pursuant to Code Section 2-1191.1 Special Procurement, in an amount not to exceed \$240,000.00 at Hartsfield-Jackson Atlanta International Airport. All services will 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-0252 (13) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to §2-1601 et seq. of the City of Atlanta Code of Ordinances, with Covetrix, LTD an authorized reseller for Arrow Enterprise Computing Solution, utilizing COA 5718-PL for General Services Administration Contract No. GS-35F-0296R, for Software Releases, Protection for Critical Systems and Information, Phone and Web Support, Training and Unique Technologies, in an amount not to exceed \$143,890.20 over a period of five (5) years; 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**

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

12-R-0276 (14) A Resolution by **Councilmembers Keisha Lance Bottoms and C. T. Martin as Substituted by Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement to be designated as COA-5772-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing the State of California's Fast Open Contracts Utilization Services Contact Number 2009177 with AT&T Communication Systems Southeast d/ b/a AT&T Datacom for the purchase of an Interactive Voice Response System which includes Hardware, Software, Professional Services and one (1) year of Support with three (3) one-year renewal options on behalf of the Department of Information Technology in an amount not to exceed \$175,510.01; all contracted 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

12-R-0280 (15) A Resolution by **Councilmember Felicia A. Moore** authorizing the Municipal Clerk to place a public advertisement in a newspaper of general circulation, depicting the Tax Digest Millage Rate, Tax Levy and other information required pursuant to Sections 48-5-32 and 48-5-32.1 of the Official Code of Georgia Annotated; 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

12-R-0216 (16) 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.

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

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

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

12-R-0281 (17) A Resolution by **Councilmember Cleta Winslow** authorizing the Atlanta Development Authority doing business as Invest Atlanta, on behalf of the City of Atlanta, to apply to the Georgia Department of Community Affairs (DCA) for designation of various parcels within the City as the "White/Lee Street Opportunity Zone" pursuant to the State of Georgia's Opportunity Zone Tax Credit Program; 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-0254 (1) Claim of **TransPac Solutions, as subrogee of FedEx Express (DWM/ 09)**, for damages alleged to have been sustained as a result of a vehicular accident on November 16, 2011 at 1876 DeFoors Avenue. **\$3,363.59**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

12-R-0255 (2) Claim of **Capitol City Nissan (DPW/ 05)**, for property damages alleged to have been sustained from an automobile accident on December 28, 2011 at Robson Place. **\$3,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

12-R-0256 (3) Claim of **Valerie Raven, through her attorney, Neil W. Putnam, Esq. (APD/ 02)**, for bodily injuries alleged to have been sustained from an automobile accident on July 6, 2011 at 130 Peachtree Street. **\$2,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

12-R-0257 (4) Claim of **Ashley Baldwin, through her attorney, Neil W. Putnam, Esq. (APD/ 02)**, for bodily injuries alleged to have been sustained from an automobile accident on July 6, 2011 at 130 Peachtree Street. **\$2,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Pro Tempore Kwanza Hall 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-0258 (5) Claim of **Saquonna Bell, through her attorney, Neil W. Putnam, Esq. (APD/ 02)**, for bodily injuries alleged to have been sustained from an automobile accident on July 6, 2011 at 130 Peachtree Street. **\$2,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0259 (6) Claim of **Quanteria Harris, through her attorney, Neil W. Putnam, Esq. (APD/ 02)**, for bodily injuries alleged to have been sustained from an automobile accident on July 6, 2011 at 130 Peachtree Street. **\$2,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0260 (7) Claim of **Ronda Carmichael (DWM/ 05)**, for damages alleged to have been sustained as a result of walking in on an unsecured water meter cover on February 22, 2011 at 2274 Sutton Street. **\$1,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0261 (8) Claim of **Katya Parrish (DWM/ 09)**, for damages alleged to have been sustained as a result of walking on a water meter cover that collapsed on August 27, 2009 at 46 Edwin Place. **\$1,200.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0262 (9) Claim of **MARTA (APD/ 05)**, for property damages alleged to have been sustained from an automobile accident on March 25, 2011 at Jesse Hill, Jr. Drive and Decatur Street. **\$1,107.89**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0263 (10) Claim of **Jacquelyn Warner (DWM/ 07)**, for damages alleged to have been sustained as a result of a recessed manhole on February 24, 2011 at 3460 Roxboro Road. **\$1,097.33**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Pro Tempore Kwanza Hall 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-0264 (11) Claim of **Joe L. Reynolds (DPW/04)**, for property damages alleged to have been sustained from an automobile accident on June 23, 2011 at Lucille Avenue and Ralph D. Abernathy Boulevard. **\$674.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Claims with unfavorable recommendations:

- 12-R-0265 (12) Claim of **Armenious Patterson, Jr. (AFD/01)**, for property damages alleged to have been sustained when a door was broken as a result of responding to an emergency call on April 8, 2011 at 1160 Gilbert Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0266 (13) Claim of **Leslie C. Deveaux-Christian (NA/NA)**, for property damages alleged to have been sustained from driving over a pothole on January 23, 2012 at 1277 Lenox Park Boulevard.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 12-R-0267 (14) Claim of **Donna Allen (DWP/08)**, for bodily injuries alleged to have been sustained from a trip-and-fall incident on an uneven section of road on August 19, 2011 at 1943 Peachtree Road.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

**CONSENT AGENDA
SECTION II**

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA

SECTION II

ORDINANCES FOR FIRST READING

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

All items on Consent Agenda Section II; (1) through (8) as follows, were Referred to the appropriate Committees by a single roll call vote of 9 yeas (Councilmembers Smith, Hall, Young, Winslow, Wan, Adrean, Moore, Martin and Willis); 0 nays.

- 12-O-0236 (1) An Ordinance by **Transportation Committee** authorizing the Mayor, or his designee, to make the intersection of Harper Way, NW, Ridgeway Avenue, NW and the Underwood Hills Park Driveway an All-Way Stop controlled intersection; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

FINANCE/ EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-O-0239 (2) An Ordinance by **Finance/Executive Committee** waiving the Competitive Source Selection requirements contained in Section 2-1187 of the Code of Ordinances of the City of Atlanta, GA (“CODE”) as well as any other conflicting Code provisions and authorizing Host-Taco Joy j.v., to provide, and the City to accept, Airport Food & Beverage Concessions Services under the terms set forth in Agreement FC-6034-94, as amended, beginning February 12, 2012 and continuing month-to-month, but not to extend beyond March 31, 2012; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS
- 12-O-0240 (3) An Ordinance by **Finance/Executive Committee** waiving the Source Selection and Payment provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify the prior provision of Automated Fingerprint Identification System (“AFIS”) Equipment, Maintenance, and Support Services by NEC Corporation of America (“NEC”), for the period of six (6) months beginning 1 October 2011 through 31 March 2012, in an amount not to exceed \$119,566.50. all payments 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 9 YEAS; 0 NAYS

Council President Pro Tempore Kwanza Hall 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-0241 (4) An Ordinance by **Finance/ Executive Committee** authorizing the Chief Financial Officer to pay all outstanding invoices to Black & Veatch Corporation, on behalf of the Department of Watershed Management for R. M. Clayton WRC Sludge Furnace Operating Mode Improvements and Training Program Services previously rendered in an amount not to exceed \$39,960.95; to waive Article X, Division 4, Section 2 of the City of Atlanta Code of Ordinances; 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 9 YEAS; 0 NAYS
- 12-O-0242 (5) An Ordinance by **Finance/ Executive Committee** to transfer the balance remaining in a certain Trust Account holding pre-payments for low voltage permits to the Office of Building Technology Improvement Fund; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS
- 12-O-0243 (6) An Ordinance by **Finance/ Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 (General Fund) Budget FY adding to Appropriations and the FY 2012 (General Government Capital Fund) Budget by adding to Anticipations and Appropriations Bond Proceeds in the total amount of \$10,600,000.00 for the allocation of remaining funds from Municipal Building Bond issuances for the repair and maintenance of City of Atlanta facilities; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

- 12-O-0232 (7) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of \$100,000.00 to transfer funds from the Water and Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriations for McDaniel Branch Wetlands Project; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

Council President Pro Tempore Kwanza Hall Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE
JOYCE SHEPERD, CHAIR

- 12-O-0235 (8) An Ordinance by **Community Development/ Human Resources Committee** authorizing the Mayor's Office of Human Services to apply for a reimbursement grant award from the State of Georgia's Bright from the Start: Department of Early Care and Learning (DECAL) for the 2012 Summer Food Service Program; to proceed with the necessary steps to commence the 2012 Summer food Service Program; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

COMMITTEE REPORTS

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)

MICHAEL J. BOND, CHAIR

Attendance at the February 28, 2012 meeting of the Public Safety and Legal Administration Committee was as follows:

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

Absent: None

RESOLUTIONS

12-R-0277 (1) A Resolution by **Councilmember Michael J. Bond** authorizing the Mayor to enter into a lease agreement with the Tenet Health System GB, Inc., d/b/a Atlanta Medical Center, on behalf of the Atlanta Police Department, for the rental of 1065 square feet of office space located at 340 Boulevard, NE, Atlanta, Georgia, for a Department of Police Zone Six Mini-Precinct from the period of ___ 2012 through _____ 20___ at a rental rate of \$0 per year; and for other purposes.

Chairperson Bond sounded the caption of Resolution 12-R-0277 and made a Motion to bring forth a Substitute. It was properly Seconded, however, shortly thereafter, the Motion and proper Second was withdrawn. Mr. Bond then offered an Amendment to include the dates in the legislation. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 nays. Subsequently, Chairperson Bond made a Motion to Adopt as Amended. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); **0 NAYS**

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (2)

MICHAEL J. BOND, CHAIR

RESOLUTIONS (CONT'D)

12-R-0282 (2) A Resolution by **Councilmember Clea Winslow** authorizing the Mayor to apply for and accept a subgrant from the Governor's Office for Children and Families in an amount not to exceed \$75,000.00 to be matched in an amount not to exceed \$8,333.00 to fund a Juvenile Offender Re-Entry Program designed to reduce recidivism rates among Juvenile Offenders by providing Juvenile Offenders with education and character development programs designed to give young offenders an opportunity to complete their education and become fit to compete in the workplace; and for other purposes.

Chairperson Bond sounded the caption of Resolution 12-R-0282 and made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; (Councilmembers Smith, Hall, Young, Winslow, Wan, Adrean, Moore, Martin, Bond and Willis); 0 nays. The Substitute which added the Account Numbers was before Council. Subsequently, Mr. Bond made a Motion to Adopt on Substitute. Seconded by Councilmember Wan, the Motion to Adopt on Substitute CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 NAYS

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1)

ALEX WAN, CHAIR

Attendance at the February 29, 2012 meeting of the Zoning Committee was as follows:

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

Absent: Councilmember Shook

SUMMARY REPORT ITEMS

12-O-0079 (1) An Ordinance by **Zoning Committee** to rezone from the I-1 (Light
Z-11-34 Industrial) District to the R4B (Single Family Residential) District, property located at **693 Angier Avenue, N.E.** 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.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 nays.

11-O-1686 (2) An Ordinance by **Zoning Committee** granting a Special Use
U-11-42 Permit pursuant to Section 16-16.005 (1) (b) for a Day Care Center. Property located at **260 West Lake Avenue, N.W.** 0.489 acres in Land Lot 147, 14th District, Fulton County, Georgia. NPU-J Council District 2.

Chairperson Wan sounded the caption of ordinance 11-O-1686 and stated the recommendation from committee was to Adverse. However, Councilmember Young was recognized and made a Substitute Motion to Refer the ordinance back to the Zoning Review Board and Zoning Committee. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 NAYS.

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (2)
ALEX WAN, CHAIR

ORDINANCES FOR SECOND READING

Ordinances noted as (1) through (2) as follows, were considered collectively and were adopted by a single roll call vote of 11 yeas; 0 nays.

12-O-0225 (1) An Ordinance by **Zoning Committee** to grant a certificate
MRPA-11-01 under the provisions of the Metropolitan River Protection Act for a
new single-family home, located at **1999 West Paces Ferry Road,
NW**, 2.15 acres in Land Lot 234, 17th District, Fulton County,
Georgia. (Public Hearing held 2/29/12)

Owner: Paul and Shelley Marshall
Applicant: Tony Reaves
NPU-A Council District 8

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS;
*(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan,
Adrean, Moore, Martin, Bond and Willis); 0 nays.*

12-O-0226 (2) An Ordinance by **Zoning Committee** to grant a certificate
MRPA-12-01 under the provisions of the Metropolitan River Protection Act for a
new single-family home, located at **1865 River Forest Road, NW**,
2.18 acres in Land Lot 235, 17th District, Fulton County, Georgia.
(Public Hearing held 2/29/12)

Owner: Fred and Susan Saint
Applicant: John Segrest
NPU-A Council District 8

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS;
*(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan,
Adrean, Moore, Martin, Bond and Willis); 0 nays.*

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (3)
ALEX WAN, CHAIR

ORDINANCE FOR FIRST READING

12-O-0285 (1) An Ordinance by **Zoning Committee** granting a Special Use
U-12-01 Permit pursuant to Section 16-11.005(l)(l) for outdoor dining at eating and drinking establishments when any part of such use is located within 1,000 feet of property zoned as R-1 through R-5, or that is used as a residential property. Property is located at **2020 Howell Mill Road, NW**, and fronts approximately 45 feet on the north side of Collier Road beginning 28 feet from the easterly corner of Collier Road and Howell Mill Road.

Depth: Approximately 67 Feet
Area: Approximately 4.57 Acres
Land Lot: 153, 17th District, Fulton County, Georgia.
Owner; Ward Williams
Applicant: Joan C. Janning
NPU-C Council District 8

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 nays.

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1)

C. T. MARTIN, CHAIR

Attendance at the February 29, 2012 meeting of the Transportation Committee was as follows:

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

Absent: None

RESOLUTION

12-R-0196 (1) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement with Precision 2000/ Catamount, a Joint Venture for Project Number FC-5508, Resurfacing of Park Ride Lots A & B, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$5,521,242.70. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

Chairperson Martin sounded the caption of resolution 12-R-0196 and made a Substitute Motion to Refer the resolution back to the Transportation Committee. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 NAYS

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (1)

FELICIA A. MOORE, CHAIR

Attendance at the February 29, 2012 meeting of the Finance/Executive Committee was as follows:

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

Absent: Councilmember Shook

12-TR-0289 (1) Report of the **Chief Financial Officer** of the Transfer of Appropriations from one Line Item to another Line Item to various Funds as approved under Section 6-304(b) of the Charter of the City of Atlanta.

FILED BY A ROLL CALL VOTE OF 11 YEAS; *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 nays.*

ORDINANCES FOR SECOND READING

11-O-1266 (1) An Ordinance by **Finance/ Executive Committee** authorizing the Mayor to waive Article X, Procurement and Real Estate Code, of the Code of Ordinances of the City of Atlanta; to authorize the Chief Financial Officer to remit payment of all outstanding invoices to the Historic Oakland Foundation, in an amount not to exceed \$32,804.32 with all invoices being paid from the FDOA Numbers listed; and for other purposes.

FILED BY A ROLL CALL VOTE OF 11 YEAS; *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 nays.*

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (2)

FELICIA A. MOORE, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

12-O-0200 (2) A **Substitute Ordinance** by **Finance/Executive Committee** authorizing the Chief Financial Officer to transfer funds collected from the City's Car Rental Tax in an amount not to exceed \$100,000.00 to be used to fund the Atlanta Jazz Festival; and for other purposes.

Chairperson Moore sounded the caption of ordinance 12-O-0200 and stated the recommendation from committee was Favorable on Substitute on Condition. The condition was to retrieve information requested by Councilmember Adrean in the Finance/Executive Committee. Councilmember Adrean acknowledged that she received the information. Ms. Moore, therefore, stated the condition has been met. Following, a discussion ensued. Ending discussion of the ordinance, the Motion to Adopt on Substitute, subsequently, CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 NAYS.

RESOLUTIONS

12-R-0246 (1) A **Substitute Resolution** by **Finance/Executive Committee** authorizing the Mayor on behalf of the City of Atlanta to enter into a Contractual Agreement with A-Action Janitorial Services, Inc. for FC-5518 Citywide Janitorial Services for Group II, on behalf of the Executive Offices-Office of Enterprise Assets Management; to include the sites and funding for the Department of Police (\$39,558.90) and the Department of Watershed Management (\$10,000.00) with an initial not to exceed amount of \$49,558.90 for five (5) months from March – July 2012 for the remainder of FY12. The full contract amount to be encumbered after the approval and adoption of the FY13 Budget in an amount not to exceed \$94,941.36 for APD, and; \$25,650.00 for the Department of Watershed Management; all contracted work to be charged to and paid from the FDOA Numbers listed; and for other purposes.

Finance/Executive Committee Chair Moore sounded the caption of resolution 12-R-0246 and stated the recommendation from committee was Favorable on Substitute. A discussion ensued, during which, Councilmember Willis made a Substitute Motion to Refer 12-

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE (3)

FELICIA A. MOORE, CHAIR

RESOLUTIONS (CONT'D)

12-R-0246 (1)
(Cont'd)

R-0246 back to the Finance/ Executive Committee. It was properly Seconded and discussion continued, in which, Council deferred the resolution to the end of the Finance/ Executive Committee Report. Returning back to resolution 12-R-0246, a Motion to Enter Committee of the Whole was made, properly Seconded, and CARRIED by a roll call vote of 9 yeas; (Councilmembers Hall, Young, Winslow, Archibong, Adrean, Moore, Martin, Bond and Willis); 0 nays. Council then entered Committee of the Whole.

COMMITTEE OF THE WHOLE

Within the Committee of the Whole, Council directed questions to Director Billy Warren, Office of Enterprise Asset Management (OEAM), City Attorney Cathy Hampton, Deputy City Attorney Peter Andrews, Deputy Chief Procurement Officer Keith Brooks, Chief Operating Officer Duriya Faoouqi, Deputy Chief of Staff Katrina Taylor and Senior Policy Advisor David Bennett regarding Resolution 12-R-0246. Ending discussion, Councilmember Martin made a Motion to Exit Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 9 yeas; (Councilmembers Smith, Hall, Young, Archibong, Wan, Adrean, Moore, Martin and Willis); 0 nays. Council retreated to Regular Session.

REGULAR SESSION

With the Council back within its Regular Session, the prevailing Motion was to Refer 12-R-0246 back to the Finance/Executive Committee. However, Councilmember Smith was recognized and made a Substitute Motion to File. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 9 yeas; 1 nay.

**FILED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore and Willis); 1 nay (Councilmember Martin).**

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

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

RESOLUTIONS (CONT'D)

12-R-0250 (2) A **Substitute** Resolution as Amended by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement FC-5685 pursuant to Article X, Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing the City of Brunswick, Georgia Contract with USA Pools of Georgia, Inc., for Management and Fee Collection Services at City of Atlanta Pools on behalf of the City of Atlanta's Department of Parks, Recreation and Cultural Affairs for a term of three (3) years with one, two (2) year renewal option, in the amount of \$700,000.00 per year, all contracted work shall be charged to and paid from the FDOA Numbers listed and for Management and Fee Collection Services; and in an amount not to exceed \$250,000.00 per year for pool repairs on an as needed basis at the sole discretion of the City to ensure facilities meet Fulton County Health Compliance Standards, all contracted work shall be charged to and paid from the FDOA Numbers listed; with all fees collected by USA Pools of Georgia, Inc. being deposited into the FDOA Numbers listed; and for other purposes.

Chairperson Moore sounded the caption of resolution 12-R-0250 and offered to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 0 NAYS. The Substitute was before Council. Ms. Moore stated the conditions of the Substitute which were (1) to attach the agreement and; (2) to include a background check criteria. Discussion then ensued. Thereafter, the Motion to Adopt on Substitute CARRIED by a roll call vote of 10 yeas; 1 nay;

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;
(Councilmembers Smith, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); 1 NAY; (Councilmember Hall).

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

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

RESOLUTIONS (CONT'D)

12-R-0286 (3) A Resolution by **Finance/ Executive Committee** for the City Council of the City of Atlanta, Georgia adopting the 2012 update to the City of Atlanta Five Year Financial Stabilization Plan; and for other purposes.

Finance/ Executive Committee Chair Moore sounded the caption of resolution 12-R-0286 and stated the committee recommendation was Favorable. An extensive discussion ensued, during which, Ms. Moore made a Substitute Motion to File. It was Seconded by Councilmember Smith and discussion continued. Within discussion, however, the Second and the Motion were subsequently withdrawn. Thereafter, Ms. Moore made a Motion to Refer resolution 12-R-0286 back to the Finance/ Executive Committee. After a brief discussion, the Motion to Refer CARRIED by a roll call vote of 10 yeas; 1 nay.

REFERRED SUBSTITUTE TO FINANCE/ EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Bond and Willis); 1 NAY; (Councilmember Martin).

ITEM REMOVED FROM CONSENT AGENDA

12-R-0249 (1) A **Substitute** Resolution by **Finance/ Executive Committee** to correct Resolution Number 11-R-0511 ("legislation") Adopted by the City Council on May 2, 2011 and Approved Without Signature by Operation of Law on May 4, 2011 by replacing Department Organization Number 1701013 (DWM Commissioner of Watershed Management) with Department Organization Number 040423 (72 Marietta Street Building) in the FDOA Numbers listed in the legislation for the associated funding amounts; and for other purposes.

Chairperson Moore sounded the caption to resolution 12-R-0249 and stated her removal of the resolution was to record her nay vote. Ms. Moore then made a Motion to Adopt on Substitute. Subsequently, the Motion CARRIED by a roll call vote of 8 yeas; 1 nay.

3/ 5/ 12 Action Minutes

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 8 YEAS;
*(Councilmembers Hall, Young, Winslow, Archibong, Wan, Adrean,
Martin and Bond); **1 NAY;** (Councilmember Moore).*

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)

YOLANDA ADREAN, CHAIR

Attendance at the March 05, 2012 meeting of the Committee on Council was as follows:

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

Absent: Councilmember Bottoms

COMMUNICATIONS

11-C-1793 (1) A Communication by **City Auditor Leslie Ward to City Council President Ceasar C. Mitchell and members of the Atlanta City Council**, submitting an Audit Report on Information Technology Controls on the Department of Aviation. (Recommendation to file by Finance/ Executive Committee 2/29/12.)
FILED BY A ROLL CALL VOTE OF 11 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); **0 NAYS.**

12-C-0272 (2) A Communication by **Councilmembers Cleta Winslow, District 4; Carla Smith, District 1; Kwanza Hall, District 2 and Ivory L. Young, Jr., District 3** appointing Mr. James Bond to serve as a member of the People TV Board of Directors. (Favorable by City Utilities Committee 2/28/12.)

Note: Councilmember Bond stated for the record his abstention to communication 12-C-0272 was due to a potential conflict of interest. He is the Uncle of the appointee.

CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin and Willis); **0 NAYS; 1 ABSTENTION;** (Councilmember Bond).

12-C-0274 (3) A Communication by **Mayor Kasim Reed** appointing Mr. Michael A. Brown to serve as a member of the People TV Board of Directors. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. (Favorable by City Utilities Committee 2/28/12.)
CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); **0 NAYS.**

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)

YOLANDA ADREAN, CHAIR

ORDINANCE FOR SECOND READING

12-O-0273 (1) An Ordinance by **Councilmembers Cleta Winslow and Carla Smith** to amend the 2001 Precinct and Polling Places in Precincts 01D, 01E, 04M, 09B, 10D and 12T as a result of permanent relocations due to closing of facilities or completes renovations; updated Precinct and Polling Places name and address changes; and for other purposes.

Note: Subsequent to adoption of Ordinance 12-O-0273 Councilmember Adrean made a Motion to Send Ordinance 12-O-0273 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding this item. Seconded by Councilmember Wan , the Motion then CARRIED by a roll call vote of 10 yeas; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, and Willis); 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis); **0 NAYS.**

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (1)

NATALYN M. ARCHIBONG, CHAIR

Attendance at the February 28, 2012 meeting of the City Utilities Committee was as follows:

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

Absent: Councilmember Willis

ORDINANCE FOR SECOND READING

12-O-0190 (1) An **Amended** Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 Budget [2004 Water and Wastewater Bond Fund (5058)] in the amount of \$8,316,000.00; to transfer funds from the Capital Projects Reserve for Appropriations and add to appropriations for Land and Easement Support Services and the Water Resource Management Plan; and for other purposes.

City Utilities Chair Archibong sounded the caption of ordinance 12-O-0190 and stated the recommendation from committee was Favorable as Amended. However, Chairperson Archibong made a Substitute Motion to Refer the ordinance back to the City Utilities Committee. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays.

REFERRED AS AMENDED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTO OF 10 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin and Bond); 0 NAYS.

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (2)

NATALYN M. ARCHIBONG, CHAIR

RESOLUTION

12-R-0233 (1) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with Terra Renewal, LLC for FC-5641, Annual Contract for Dewatering, Hauling and Disposal Services on behalf of the Department of Watershed Management in an amount not to exceed \$1,497,675.00; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

Chairperson Archibong sounded the caption of resolution 12-R-0233 and stated the committee forwarded the item with a Favorable on Condition recommendation. The condition was from committee to provide requested information from committee members. Ms. Archibong then made a Substitute Motion to Refer 12-R-0233 back to the City Utilities Committee. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 10 yeas; 0 nays.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTO OF 10 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin and Bond); 0 NAYS.

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE (1)

JOYCE SHEPERD, CHAIR

Attendance at the February 28, 2012 meeting of the Community Development/Human Resources Committee was as follows:

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

Absent: Councilmember Shook

The Council's standing Community Development/Human Resources Committee did not deliver a report at this meeting.

PERSONAL PAPERS

Council President Pro Tempore Kwanza Hall Presided

PERSONAL PAPERS

RESOLUTIONS/ ADOPTED

- 12-R-0346 (1) A Resolution by **Councilmember Natalyn Archibong** expressing the City of Atlanta's support of the Department of Watershed Management's five (5) year strategic financial model; and for other purposes.
Councilmember Archibong made a Motion to Adopt Resolution 12-R-0346. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 11 yeas; 0 nays.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis; 0 NAYS*
- 12-R-0370 (2) A Resolution by **Councilmember H. Lamar Willis** authorizing the Mayor to accept a donation of billboard space from Clear Channel Communications, Inc.; and for other purposes.
Councilmember Willis made a Motion to Adopt the above resolution. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis; 0 NAYS*
- 12-R-0371 (3) A Resolution by **Councilmembers Yolanda Adrean, Michael Julian Bond, Natalyn Archibong, Felicia A. Moore, Ivory Lee Young, Jr., Carla Smith, Clea Winslow, Alex Wan, H. Lamar Willis, Kwanza Hall and C. T. Martin** amending the minutes of the Elected Officials Training and City Council Retreat held at the Georgia Aquarium on February 18 and 19, 2010; and for other purposes.
Councilmember Adrean made a Motion to Adopt resolution 12-R-0371. It was Seconded by Councilmember Moore and CARRIED by a roll call vote of 10 yeas; 0 nays.
ADOPTED BY A ROLL CALL VOTE OF 10 YEAS *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin and Bond; 0 NAYS*

Council President Pro Tempore Kwanza Hall Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/ ADOPTED (CONT'D)

12-R-0372 (4) A Resolution by **Councilmember Natalyn Archibong** authorizing the Mayor to enter into an Intergovernmental Agreement with the State of Georgia Department of Transportation (“GDOT”) in conjunction with the Project BRZLB-0121-00(022) – Cochran Mill Road (“Project”) for the purpose of including the relocation of a City of Atlanta water main and related facilities in the project at the City’s cost for an estimated amount not to exceed One Hundred Six Thousand, Three Hundred Sixty-Two Dollars and No Cents (\$106,362.00); all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5066 (2009A Water & Wastewater Revenue Bond Fund) 170408 (DWM Drinking Water Engineering Service) 5414002 (Facilities Other Than Buildings/ Infrastructure CIP) 4440000 (Distribution) and Project Task Award Expenditure and Organization Number 17110893 (Utilities GDOT & Municipal) 101 (Task) 506621876 (2009A Water & Wastewater Revenue Bond Fund) 5414002 (Facilities Other Than Buildings/ Infrastructure CIP) COA; and for other purposes.

Councilmember Archibong made a Motion to Adopt resolution 12-R-0372. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Martin, Bond and Willis; 1 NAY (Councilmember Moore).*

RESOLUTIONS/ REFERRED

12-R-0348 (1) A Resolution by **Councilmember Ivory Lee Young, Jr.** authorizing the Mayor or his designee, to enter into an agreement with Vine City Holdings, LLC, in an amount not to exceed One Hundred and Fifty Thousand Dollars and No Cents (\$150,000.00); for the purpose of erecting a wrought iron fence at the villas at the Dome Phase II; to be charged to and paid from Account (XXXXXXX); and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

12-R-0354 (2) A Resolution by **Councilmembers Kwanza Hall and Michael Julian Bond** authorizing the Mayor to enter into a lease agreement with Second Bedford Pine, LTD on behalf of the Atlanta Police Department for the rental of Apartment #101 located at **447 Boulevard, N.E., Atlanta, Georgia** for a Department of Police Zone Six Processing Center from the period of _____ 2012 through _____ 20____, at a rental rate of \$0 per year; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

3/5/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/ REFERRED (CONT'D)

- 12-R-0355 (3) A Resolution by **Councilmember Felicia A. Moore** authorizing the extension of reemployment of City retiree Mr. Stephen Tam as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; and for other purposes.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 12-R-0356 (4) A Resolution by **Councilmember Felicia A. Moore** authorizing the reemployment of City retiree Mr. Reginald Grant as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; and for other purposes.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 12-R-0364 (5) A Resolution by **Councilmembers Howard Shook and Alex Wan** to authorize the Office of Planning to recognize as two separate legal non-conforming lots of record property located at **3312 West Shadowlawn Avenue N.E. and at 3316 West Shadowlawn Avenue N.E.**; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 12-R-0366 (6) A Resolution by **Councilmember C. T. Martin** authorizing the Mayor or his designee to execute a sole source agreement contract Number SS-5726-PL with NEC Corporation of America, for the purchase of maintenance and support services related to the Automated Fingerprint Identification System Hardware and Software on behalf of the Atlanta Police Department, for an initial term of three (3) years beginning 1 April 2012 and ending 31 March 2015, with two (2) one-year renewal options in an amount not to exceed Two Hundred Thirty-Nine Thousand One Hundred Thirty-Three Dollars and No Cents (\$239,133.00) per year, for a total contract amount not to exceed Seven Hundred Seventeen Thousand Three Hundred Ninety-Nine Dollars and No Cents (\$717,399.00); all contracted work shall be charged to and paid from 1001 (General Fund), 240204 (APD Police Records & Identification), 5222002 (Repair & Maintenance-Equipment), 3224000 (Records and Identification); and for other purposes.
REFERRED TO FINANCE/ EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Pro Tempore Kwanza Hall Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/ REFERRED (CONT'D)

- 12-R-0367 (7) A Resolution by **Councilmember Yolanda Adrean** acknowledging that the Buckhead Heritage Society has been and intends to continue to maintain and clean the historically significant Harmony Grove Cemetery located at **214 West Paces Ferry Road, NW**; to provide that the City's acknowledgement with respect to this effort shall be at no cost to the City; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 12-R-0368 (8) A Resolution by **Councilmembers Kwanza Hall and Natalyn Archibong** authorizing the Mayor or his designee, on behalf of the City, to enter into a Memorandum of Understanding with the Children's Defense Fund for the purpose of operating the Children's Defense Fund Freedom Schools at various City of Atlanta Recreation Centers; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 12-O-0369 (9) An Ordinance by **Councilmember Natalyn Archibong** to amend the Atlanta Zoning Ordinance so as to repeal Sec. 16-25.002(3)(i); to create Sec. 16-25.002(4); to amend Sec. 16-29.001 (Definitions) and to amend various zoning districts so as to regulate the placement, construction and modification of personal wireless service facilities; and for other purposes.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

ORDINANCES/ REFERRED

- 12-O-0349 (1) An Ordinance by **Councilmembers Joyce Sheperd and Cleta Winslow** to amend the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located in the **Murphy Triangle** Industrial District from the Mixed Use and Low Density Commercial Land Use Designations to the Industrial Land Use Designation; and for other purposes. NPU – S and X Council District 12.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 12-O-0350 (2) An Ordinance by **Councilmembers Joyce Sheperd and Cleta Winslow** to extend the interim controls on an area known as "The Murphy Triangle" concerning certain uses which will be incompatible with changes to the official zoning map currently proposed; and for other purposes.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

Council President Pro Tempore Kwanza Hall Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/ REFERRED (CONT'D)

12-O-0351 (3) An Ordinance by **Councilmembers Joyce Sheperd and Cleta Winslow** to rezone certain properties within an area known as the Murphy Triangle from the I-2/ BL (Heavy Industrial/ Beltline Overlay) Zoning District to the I-1/ BL (Light Industrial/ Beltline Overlay) Zoning District; and for other purposes.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

12-O-0352 (4) An Ordinance by **Councilmembers Carla Smith, Michael Julian Bond, Natalyn Archibong, Kwanza Hall, Alex Wan, C. T. Martin, Ivory Lee Young, Jr. and H. Lamar Willis** 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 A-Action, Inc. to provide and the City of Atlanta to accept City-wide janitorial services for janitorial service at various City facilities on a month-to-month basis for up to six (6) months beginning on March 8, 2012 under the terms of contract FC-7664-04A on behalf of the Executive Office-Office of Enterprise Assets Management, Department of Police and the Department of Watershed Management-Construction Management/ Engineering Services in an amount not to exceed Five Hundred Twenty-Two Thousand, Nine Hundred Forty-Seven Dollars and Fifty-Seven Cents (\$522,947.57); and for other purposes.

REFERRED TO FINANCE/ EXECUTIVE COMMITTEE WITHOUT OBJECTION

12-O-0353 (5) An Ordinance by **Councilmembers Carla Smith, Michael Julian Bond and Cleta Winslow** to revise Chapter 150 (Traffic and Vehicles), Article IV (Stopping, Standing and Parking), Division 6 (Atlanta-Fulton County Stadium Permit Parking), so as to rename the permit parking program and revise the area and times of permit parking enforcement within its permit boundaries; and for other purposes.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

Council President Pro Tempore Kwanza Hall Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/ REFERRED (CONT'D)

- 12-O-0357 (6) An Ordinance by **Councilmembers Joyce M. Sheperd and Felicia A. Moore** to repeal Ordinance 02-O-0342, adopted by the Atlanta City Council on March 18, 2002 and approved on March 26, 2002, pertaining to the establishment of procedures for enforcing standards for collecting, handling, storing, and disposing of scrap tires in the City of Atlanta, to introduce revised scrap tire procedures and requirements ordinance, to be inserted into the City Code at Chapter 130 (Solid Waste Management), at Article II and titled "Scrap Tire Enforcement" beginning at currently reserved Code Sections 130-13 through 130-19; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 12-O-0358 (7) An Ordinance by **Councilmembers H. Lamar Willis and C. T. Martin** to amend Chapter 142 of the Atlanta Code of Ordinances by creating Article IX which establishes rules for the shared use of public property during permitted outdoor events; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 12-O-0359 (8) An Ordinance by **Councilmembers H. Lamar Willis and C. T. Martin** to update the activities prohibited in City of Atlanta parks as set forth in Code Section 110-59; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 12-O-0360 (9) An Ordinance by **Councilmembers H. Lamar Willis and C. T. Martin** to amend Atlanta Code of Ordinances Chapter 106, Article I, Section 106-12, entitled Urban Camping and Improper Use of Public Places; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-O-0361 (10) An Ordinance by **Councilmembers H. Lamar Willis and C. T. Martin** amending City of Atlanta Code of Ordinances Section 110-60 Subsection (A) to include late night and overnight programming at the Outdoor Activity Center and at the Lake Allatoona Property; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

Council President Pro Tempore Kwanza Hall Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/ REFERRED (CONT'D)

- 12-O-0362 (11) An Ordinance by **Councilmembers H. Lamar Willis and C. T. Martin** to amend the Code of Ordinances of the City of Atlanta, Georgia, Chapter 138 entitled, "Streets, Sidewalks and Other Public Places," to add Article VI entitled "City Hall" so as to provide rules of conduct for persons in City Hall; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 12-O-0363 (12) An Ordinance by **Councilmember H. Lamar Willis** to amend Atlanta Code of Ordinances Section 2-2203(e) to require legislative approval of the hiring of the Atlanta Citizen Review Board Director; and to amend Atlanta Code of Ordinances Section 2-805(a) to establish a Council confirmation process for the City of Atlanta Ethics Officer; and to create a new Section 2-1856 of the Atlanta Code of Ordinances, to supplement City Charter Section 2-601(a) by establishing a Council confirmation process for the City of Atlanta Internal Auditor; and for other purposes.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 12-O-0365 (13) An Ordinance by **Councilmember C. T. Martin** to waive Article X, Division 4, Section 2-1188 of the City of Atlanta's Procurement Code to extend the term of the contract FC-7649-04 and authorizing the Mayor, or his designee, to enter into renewal agreement Number 3 with ACS State and Local Solutions, Inc. ("ACS"), for FC-7649-04, annual contract for the Red Light Camera Enforcement Program ("Program"), on behalf of the Department of Public Works and the Atlanta Police Department, in an amount not to exceed Three Hundred Sixty Seven Thousand Five Hundred Fifty Dollars (\$367,550.00); and to amend the contract to authorize ACS to mail second notices by certified mail with mailing costs to be paid by the City; with all revenues generated from the program to be deposited into FDOA 7701 (Trust Fund) 130308 (DPW Transportation Design) 3511717 (Traffic and Parking Fines) 4270000 (Traffic Engineering) or successor accounts and all expenses generated from the program shall be charged to an paid from 7701 (Trust Fund) 130308 (DPW Transportation Design) 5212001 (Consulting/ Professional Service) 4270000 (Traffic Engineering) or successor accounts; and for other purposes.
REFERRED TO FINANCE/ EXECUTIVE COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

Council President Pro Tempore Kwanza Hall Presided

ADJOURNMENT

There being no further business to discuss, the March 05, 2012 meeting of the Atlanta City Council was adjourned at 5:35 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (E); Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bond and Willis (11).