

11-R -1846

(Do Not Write Above This Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO AWARD AND EXECUTE THE FOLLOWING AIRPORT CONCESSIONS AGREEMENTS: FC-5470 RETAIL E&F PACKAGE #1 WITH LTL, ATL JV, LLC AND FC-5471 RETAIL E&F PACKAGE #2 WITH PARADES- ATLANTA II JV FOR RETAIL CONCESSIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY  
JAN 0 3 2012  
COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred \_\_\_\_\_

Referred To: \_\_\_\_\_

Date Referred \_\_\_\_\_

Referred To: \_\_\_\_\_

Date Referred \_\_\_\_\_

Referred To: \_\_\_\_\_

First Reading

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Referred to \_\_\_\_\_

TRANSPORTATION

12-14-11

Chair

Fav, Adv, Hold (see rev. side)

Action: \_\_\_\_\_

Other: \_\_\_\_\_

Refer To \_\_\_\_\_

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Fav, Adv, Hold (see rev. side)

Action: \_\_\_\_\_

Other: \_\_\_\_\_

Refer To \_\_\_\_\_

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Fav, Adv, Hold (see rev. side)

Action: \_\_\_\_\_

Other: \_\_\_\_\_

Members \_\_\_\_\_

Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Consent
- V Vote
- R/C Vote

CERTIFIED

JAN 0 3 2012

ATLANTA CITY COUNCIL, PRESIDENT

CERTIFIED

JAN 0 3 2012

Rick Douglas  
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JAN 15 2012

Mayor Reed

MAYOR



**A RESOLUTION  
BY TRANSPORTATION COMMITTEE  
AS AMENDED BY FULL COUNCIL**

**A RESOLUTION AUTHORIZING THE MAYOR TO AWARD AND EXECUTE THE FOLLOWING AIRPORT CONCESSIONS AGREEMENTS: FC-5470 RETAIL E&F PACKAGE #1 WITH LTL ATL JV, LLC AND FC-5471 RETAIL E&F PACKAGE #2 WITH PARADIES-ATLANTA II JV FOR RETAIL CONCESSIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City") owns and operates Hartsfield-Jackson Atlanta International Airport ("Airport"); and

**WHEREAS**, the Department of Procurement solicited proposals for FC-5470 and FC-5471 (collectively, "Retail Packages") for Retail Concessions on behalf of the Department of Aviation; and

**WHEREAS**, with regard to the Retail Packages, seven (7) proposals from five (5) qualified firms were received in response to the solicitation for the right to provide retail services at the Airport; and

**WHEREAS**, the proposals were received and evaluated and the Aviation General Manager and the Chief Procurement Officer have recommended that Concessions Agreements be awarded as follows:

1. FC-5470, Concourse E&F Retail Package #1 to LTL ATL JV, LLC; and
2. FC-5471, Concourse E&F Retail Package #2 to Paradies-Atlanta II, JV.

**WHEREAS**, the City has determined that it is desirable and in its best interest to make these recommended awards and execute Concessions Agreements as provided herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to award and execute the following Retail Concessions Agreements:

1. FC-5470, Concourse E&F Retail Package #1 to LTL ATL .IV, LLC; and
2. FC-5471, Concourse E&F Retail Package #2 to Paradies-Atlanta II IV.

**BE IT FURTHER RESOLVED**, that each Retail Concessions Agreement will have an initial term of seven (7) years, with a single option to renew for an additional three (3) years, to be exercised at the City's sole discretion.



**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare appropriate Concessions Agreements, consistent with the form agreement included in the RFP, for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that said Concessions Agreements shall not become binding on the City, nor will the City incur any liability under them, until they have been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to the appropriate concessionaire.

A true copy,

**ADOPTED** by the Atlanta City Council  
**APPROVED** by Mayor Kasim Reed

Jan. 03, 2012  
Jan. 05, 2012

*Rhonda Daughin Johnson*  
Municipal Clerk

RCS# 1679  
1/03/12  
9:34 PM

Atlanta City Council

REGULAR SESSION

MULTIPLE

11-R-1845 SUB AS AMENDED AND 11-R-1846  
AS AMENDED; @ HJAIA CONCESSIONS  
ADOPT

YEAS: 12  
NAYS: 3  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	N Archibong	N Moore	N Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

MULTIPLE

RCS# 1678  
1/03/12  
9:21 PM

Atlanta City Council

REGULAR SESSION

MULTIPLE

11-R-1845 SUB AS AMENDED AND 11-R-1846  
AS AMENDED; @ HJAIA CONCESSIONS  
REFER TO TRANSP

YEAS: 3  
NAYS: 12  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

N Smith	Y Archibong	Y Moore	Y Bond
N Hall	N Wan	N Martin	N Watson
N Young	N Shook	N Bottoms	N Willis
N Winslow	N Adrean	N Sheperd	NV Mitchell

MULTIPLE

RCS# 1677  
1/03/12  
9:17 PM

Atlanta City Council

REGULAR SESSION

PROCEDURE

11-R-1845 SUB AS AMENDED & 11-R-1846 AS  
AMENDED @ HJAJA CONCESSIONS  
TAKE ONE VOTE

YEAS: 12  
NAYS: 3  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	N Archibong	N Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	N Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

PROCEDURE

RCS# 1672  
1/03/12  
9:02 PM

Atlanta City Council

COMMITTEE OF WHOLE

PROCEDURE

RETURN TO REGULAR SESSION

COW/RETURN

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

PROCEDURE

RCS# 1671  
1/03/12  
9:01 PM

Atlanta City Council

COMMITTEE OF THE WHOLE

11-R-1846

EXECUTE AIRPORT CONCESSIONS AGREEMENTS  
1 & 2 FOR RETAIL CONCESSIONS @ HJAIA  
COW/APP AS AMND

YEAS: 13  
NAYS: 2  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	N Moore	N Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

11-R-1846

RCS# 1670  
1/03/12  
8:37 PM

Atlanta City Council

COMMITTEE OF THE WHOLE

11-R-1846

EXECUTE AIRPORT CONCESSIONS AGREEMENTS  
1 & 2 FOR RETAIL CONCESSIONS @ HJAIA  
COW/AMEND/Y.ADR

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

11-R-1846

RCS# 1667  
1/03/12  
8:03 PM

Atlanta City Council

COMMITTEE OF THE WHOLE

PROCEDURE

RETURN FROM EXECUTIVE SESSION TO  
COMMITTEE OF THE WHOLE  
COW/RETURN

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	NV Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

PROCEDURE

RCS# 1666  
1/03/12  
6:41 PM

Atlanta City Council

COMMITTEE OF THE WHOLE

PROCEDURE

ENTER EXECUTIVE SESSION

COW/ENTER ES

YEAS: 12  
NAYS: 1  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 0

Y Smith	NV Archibong	N Moore	Y Bond
Y Hall	Y Wan	Y Martin	NV Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

PROCEDURE

RCS# 1661  
1/03/12  
3:07 PM

Atlanta City Council

REGULAR SESSION

MULTIPLE

11-R-1845 ON SUBSTITUTE, 11-R-1846,  
11-R-1704 AND 11-R-1648  
ENTER COW

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

MULTIPLE