



**Action Minutes
Regular Meeting
Monday, October 21, 2013**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:17 pm.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 At-Large	Present	
Alex Wan	Councilmember, District 6	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Carla Smith	Councilmember, District 1	Present	
Ceasar C. Mitchell	Council President	Present	
Howard Shook	Councilmember, District 7	Present	
Cleta Winslow	Councilmember, District 4	Present	2:07 PM
Felicia A. Moore	Councilmember, District 9	Present	
H. Lamar Willis	Councilmember, Post 3 At-Large	Present	1:41 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:21 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:41 PM
Kwanza Hall	Councilmember, District 2	Present	3:33 PM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:21 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Yolanda Adrean	Councilmember, District 8	Present	1:21 PM

INVOCATION

The Invocation was given by Minister Beatrice Lee, Leader of Emory's InterVarsity Undergraduate Christian Fellowship.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

13-P-9030 (1) - IN HONOR OF NORTHSIDE YOUTH ORGANIZATION

Proclamation presented by Councilmember Yolanda Adrean

13-P-9031 (2) - IN HONOR OF THE SPELMAN CLASS OF 1964 FOOT SOLDIERS

Proclamation presented by Councilmember Michael Julian Bond

13-P-9032 (3) - IN HONOR OF MRS. ANNE DRIVER

Proclamation presented by Councilmember H. Lamar Willis

REMARKS BY THE PUBLIC

Individuals who have signed up to speak beginning at 12:30pm (30 minutes before meeting begins) will be heard pursuant to Atlanta City Code Section 2-104(a). The following signed up to speak:

1. Jerry Myer Jackson
2. Brother Anthony Muhammad - 2:05
3. Ben Howard - 2:08
4. Larry Miller - 2:10
5. Dave Walker 2:12
6. Carol Green gave time to Ron Shakir
7. Ron Shakir 2:17
8. Dea. Casey Camen 2:15

REPORT OF THE JOURNAL

October 07, 2013 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

There were no communications for consideration.

ADOPTION OF AGENDA

Councilmember Adrean made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 9 yeas; 0 nays.

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation for consideration.

UNFINISHED BUSINESS

There was no unfinished business for consideration.

CONSENT AGENDA**SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

Michael Julian Bond, Chair

13-O-1313 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF CORRECTION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) FOR THE PURPOSE OF RECEIVING A PLANNING AND IMPLEMENTATION GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAM; AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO FUND THE FY13 JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 11 YEAS; 0 NAYS**

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

13-O-1195 (2) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD AND CLETA WINSLOW AS SUBSTITUTED (2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 150, "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, AT ARTICLE III, "GENERAL RULES OF VEHICLE OPERATION" FOR THE PURPOSE OF INSERTING DEFINITIONS FOR ALL TERRAIN VEHICLES (ATVS) AND OFF ROAD VEHICLES; TO REGULATE THEIR USE IN THE CITY OF ATLANTA; TO ESTABLISH OPERATING STANDARDS; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 11 YEAS; 0 NAYS**

13-O-1291 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF \$5,000,000.00 FOR RECEIPT OF AN INSURANCE CLAIM BASED ON DAMAGE DONE TO AIRPORT FACILITIES STEMMING FROM A HAIL STORM; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

13-O-1294 (4) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-133(E) (DISCLOSURE OF INCOME AND FINANCIAL INTERESTS); TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-O-1296 (5) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TRANSFERRING \$5,000.00 IN FUNDS FROM THE DISTRICT 8 COUNCILMEMBER CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO ASSIST THE BUCKHEAD HERITAGE SOCIETY IN THE DEVELOPMENT OF A BUCKHEAD INTERPRETIVE MASTER PLAN FOR THE BUCKHEAD COMMUNITY; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-O-1300 (6) - AN ORDINANCE BY COUNCILMBERS KEISHA LANCE BOTTOMS AND JOYCE SHEPERD AMENDING THE 2014 (GENERAL FUND) BUDGET IN THE AMOUNT OF THREE THOUSAND ONE HUNDRED NINETY EIGHT DOLLARS AND SIX CENTS (\$3,198.06) BY ANTICIPATING AND APPROPRIATING A REFUND FROM BLUE CROSS BLUE SHIELD OF GEORGIA OF ERRONEOUS PREMIUM PAYMENTS; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-O-1303 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 (GENERAL GOVERNMENT CAPITAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FIVE MILLION TWELVE THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND SIXTEEN CENTS (\$5,012,962.16) TO FULLY FUND THE BUDGET AMOUNT AUTHORIZED IN ORDINANCE 13-O-1139; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 11 YEAS; 0 NAYS**

13-O-1307 (8) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING PAYMENT TO THE GARDEN HILLS POOL AND PARK ASSOCIATION IN THE AMOUNT OF \$3,500.00, FROM THE DISTRICT 7 COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENTAL

RESERVES TO ASSIST WITH THE CONSTRUCTION COST ASSOCIATED WITH THE POOL HOUSE; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-O-1308 (9) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TRANSFERRING \$5,000.00 IN FUNDS FROM THE DISTRICT 7 COUNCILMEMBER CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO ASSIST THE BUCKHEAD HERITAGE SOCIETY IN THE DEVELOPMENT OF A BUCKHEAD INTERPRETIVE MASTER PLAN FOR THE BUCKHEAD COMMUNITY; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-O-1312 (10) - AN ORDINANCE BY COUNCILMEMBER AARON WATSON AUTHORIZING PAYMENT TO THE GARDEN HILLS POOL AND PARK ASSOCIATION IN THE AMOUNT OF \$3,500.00, FROM THE POST 2 AT LARGE COUNCILMEMBER CARRYFORWARD IN THE NON-DEPARTMENTAL RESERVES TO ASSIST WITH THE CONSTRUCTION COST ASSOCIATED WITH THE POOL HOUSE, AND TO TRANSFER \$27,000.00 FROM COUNCIL MEMBER CARRY FORWARD TO THE POST 2 AT LARGE OPERATING ACCOUNT; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-O-1314 (11) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FISCAL 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$15,000.00 BY TRANSFERING APPROPRIATIONS FROM THE DISTRICT 3 COUNCILMEMBER NON-DEPARTMENTAL CARRY FORWARD EXPENSE ACCOUNT TO THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT (\$5,000.00) TO FUND THE MODIFICATION OF THE LIVABLE CENTERS INITIATIVE PLAN TO INCLUDE THE COMPONENTS OF THE WASHINGTON PARK COMMUNITY'S NEIGHBORHOOD PLAN AND THE DEPARTMENT OF PARKS AND RECREATION (\$10,000.00) TO CONTRIBUTE TO THE DEVELOPMENT OF THE WEST LAKE PARK AND TO AUTHORIZE A CONTRIBUTION IN THE AMOUNT OF \$875.00 TO THE ATLANTA POLICE FOUNDATION; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 11 YEAS; 0 NAYS**

RESOLUTIONS

CITY UTILITIES COMMITTEE

Howard Shook, Chair

13-R-3633 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH GEORGIA WASTE SYSTEMS, INC., D.B.A. WASTE MANAGEMENT OF ATLANTA FOR FC-5035A, ANNUAL

CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO CENTS (\$2,000,000.00); WITH ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

13-R-3637 (2) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-5837, HEADLAND DRIVE STREETSCAPE PROJECT, PROJECT NUMBER CSSTP-0006-00(260), P.I. NO. 000620, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FOUR THOUSAND ONE HUNDRED THIRTY-EIGHT DOLLARS AND NO CENTS (\$164,138.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

13-R-3638 (3) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WWPS, LLC. FOR FC-6720, ANNUAL CONTRACT FOR MAJOR ELECTRICAL REPAIRS AND SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, TWO HUNDRED FORTY-ONE THOUSAND, EIGHTY-SEVEN DOLLARS AND SIXTY CENTS (\$2,241,087.60); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

13-R-3664 (4) -

***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH A & D PAINTING, INC. FOR FC-5213, ANNUAL CONTRACT FOR PAINTING AND PRESSURE WASHING SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$350,000.00 - 5051 (WATER & WASTEWATER REVENUE) 170241 (DWM WATER TREATMENT COMPLEX - CHATTAHOOCHEE) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); \$50,000.00 - 5051 (WATER & WASTEWATER REVENUE) 170204 (DWM TREATMENT PLANT - RM CLAYTON) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4335000 (SEWAGE TREATMENT); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

- 13-R-3665 (5) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BGR, A JOINT VENTURE FOR FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE SOUTH RIVER WATER RECLAMATION CENTER VARIOUS PROJECTS - GROUP I IN AN AMOUNT NOT TO EXCEED FOUR MILLION, FIVE HUNDRED NINETY-SEVEN THOUSAND, NINE HUNDRED SIXTY-FOUR DOLLARS AND ZERO CENTS (\$4,597,934.00); ALL WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170206 (DWM TREATMENT PLANT - SOUTH RIVER) 5212001 (CONSULTING) 4335000 (SEWAGE TREATMENT PLANTS) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111635 (SOUTH RIVER WRC VARIOUS PROJECTS-GROUP 1 PROJECT) 101 (SOUTH RIVER WRC VARIOUS PROJECTS-GROUP 1 PROJECT TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

- 13-R-3666 (6) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED WHOLESALE WASTEWATER SERVICES AGREEMENT BETWEEN THE CITY OF COLLEGE PARK AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

- 13-R-3548 (7) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AN AMENDMENT TO THE CITY OF ATLANTA'S 2013 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN TO INCLUDE AN APPLICATION UNDER THE SECTION 108 LOAN GUARANTEE PROGRAM IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00), FOR THE PURPOSE OF FUNDING DEMOLITION, CLEAN AND CLOSE, ASBESTOS ABATEMENT AND ACQUISITION OF RESIDENTIAL PROPERTIES THROUGHOUT THE CITY; AND FOR OTHER PURPOSES.

(A Public Hearing was held on 10/15/13)

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

13-R-3667 (8) - *** A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE RESCINDING RESOLUTION 13-R-3376; AUTHORIZING THE BUREAU OF PLANNING TO RECOGNIZE AS A NONCONFORMING LOT OF RECORD, A LOT LOCATED AT 1870 CLAREMONT STREET, N.W. THAT HAS BEEN CREATED AS THE RESULT OF PREVIOUSLY ISSUED BUILDING PERMITS AND THAT PRESENTLY HAS A HOUSE LOCATED ON IT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

13-R-3668 (9) - *** A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCE COMMITTEE RESCINDING RESOLUTION 13-R-3377; AUTHORIZING THE BUREAU OF PLANNING TO RECOGNIZE AS A NONCONFORMING LOT OF RECORD, A LOT LOCATED AT 1866 CLAREMONT STREET, N.W. THAT HAS BEEN CREATED AS THE RESULT OF PREVIOUSLY ISSUED BUILDING PERMITS AND THAT PRESENTLY HAS A HOUSE LOCATED ON IT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

13-R-3642 (10) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF VERTICAL PROPERTIES DEVELOPMENT, LLC, ET AL. V. THE CITY OF ATLANTA, CIVIL ACTION FILE NO. 2013-CV-232534, FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$200,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

13-R-3634 (11) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF GEORGIA STATE ROAD AND TOLLWAY AUTHORITY FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENT FUNDING AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 13-R-3662 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 16 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH US AIRWAYS, INC., COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 1,890.93 SQUARE FEET OF EXCLUSIVE LEASED PREMISES AND COVERING THE LEASE OF APPROXIMATELY 2,335.90 SQUARE FEET OF NEW PREFERENTIAL LEASED PREMISES TO US AIRWAYS, INC. LOCATED ON THE TICKETING LEVEL OF THE NORTH TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 13-R-3663 (13) - A SUBSTITUTE RESOLUTION BY TRANSPORTATION COMMITTEE CORRECTING RESOLUTION 13-R-3527 ADOPTED BY THE ATLANTA CITY COUNCIL ON SEPTEMBER 3, 2013 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON SEPTEMBER 12, 2013, BY REDUCING THE AMOUNT OF RENEWAL AGREEMENT NUMBER 1 TO SEVENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-FIVE DOLLARS AND NO CENTS (\$77,235.00), ADDING AN ADDITIONAL ORACLE FUND PROJECT ACCOUNT NUMBER, DELETING THE INCORRECT VENDOR NAME AND INSERTING IN LIEU THEREOF THE CORRECT VENDOR NAME; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 11 YEAS; 0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

- 13-R-3639 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6983 WITH CDW GOVERNMENT LLC PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA - LENOVO (UNITED STATES) INCORPORATED STATEWIDE CONTRACT NUMBER 99999-SPD-T20120702-0005 TO PURCHASE PERSONAL COMPUTER EQUIPMENT WARRANTIES FOR ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, FOR THE CITY OF ATLANTA ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND, TWENTY-NINE DOLLARS AND FIFTY CENTS (\$38,029.50), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 13-R-3640 (15) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6988 WITH THE WINVALE GROUP, LLC PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING FEDERAL GENERAL SERVICES ADMINISTRATION SCHEDULE NUMBER GS-35F-0074S, TO PURCHASE BMC NUMARA FOOTPRINTS SOFTWARE LICENSE MAINTENANCE AND TECHNICAL SUPPORT, FOR TEN (10) MONTHS WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, FOR THE CITY OF ATLANTA ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SEVENTY-SIX THOUSAND, TWO HUNDRED SEVENTY-THREE DOLLARS AND EIGHTY-FIVE CENTS (\$76,273.85), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 13-R-3641 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND SIX THOUSAND TWO HUNDRED NINETY-THREE DOLLARS AND NINE CENTS (\$6,293.09) TO THE LEAD GROUP FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2012 BUSINESS LICENSE; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 13-R-3670 (17) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT, TO BE DESIGNATED AS FORMAL CONTRACT NUMBER FC-6956, PURSUANT TO SECTION 2-1601 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION (“GSA”) CONTRACT GS-35F-4357D, BETWEEN THE UNITED STATES GOVERNMENT AND GENERAL DYNAMICS, INC, (“AGREEMENT”), BEGINNING ON 1 OCTOBER 2013 AND CONTINUING UNTIL 30 SEPTEMBER 2014, FOR THE PURCHASE OF COMPUTER TECHNOLOGY PRODUCTS AND SERVICES TO SUPPORT THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“HIDTA”), ON BEHALF OF THE DEPARTMENT OF POLICE (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY THOUSAND, SEVEN HUNDRED TWENTY-SIX DOLLARS AND FORTY CENTS (\$230,726.40) PER YEAR; ALL COSTS SHALL BE CHARGED TO AND PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (APD CHIEF OF POLICE); 5212001 (CONSULTING AND PROFESSIONAL SERVICES); 1320000 (CHIEF EXECUTIVE); 211591 (HIDTA 2013); 32127 (G13GA0003A 2013 HIDTA); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

Michael Julian Bond, Chair

Favorable Claims

13-R-3643 (1) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING INTO AN UNCOVERED TRAFFIC BOX ON OCTOBER 10, 2011 AT JOSEPH E. LOWERY BOULEVARD AT VINE STREET. (DPW/03) \$7,500.00 #2941

CLAIM OF: Laretha Lewis
through her attorney Princewill Aneke
724 Lauren Parkway
Stone Mountain, GA 30083

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-R-3644 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 05, 2013 ON DONALD L. HOLLOWELL PARKWAY AND HAMILTON E. HOLMES DRIVE. (APD/03 - \$6,351.16) #2958

CLAIM OF: GEICO as Subrogee of Sharon Clay-McCaskill
One GEICO Center
Macon, Georgia 31296

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-R-3645 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 27, 2013 ON DEKALB AVENUE AND KROG STREET. (APD/02 - \$971.41) #2932

CLAIM OF: Ben Emanuel
1854 Marlbrook Drive
Atlanta, Georgia 30307

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-R-3646 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 22, 2013 ON LINDEN AVENUE AND SPRING STREET. (DWM/02 - \$604.64) #2959

CLAIM OF: Bernard P. Wroble
8511 Birch Hollow Drive
Roswell, Georgia 30076

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Unfavorable Claims

- 13-R-3647 (5) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF VEHICULAR ACCIDENT ON MARCH 7, 2011 AT 4400 CARGO DRIVE. (AFR/NA) #2934
CLAIM OF: Dollar Rent A Car
Subrogation Department
Dept. 927
Tulsa, Oklahoma 74182
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3648 (6) - FOR DAMAGES ALLEGEDLY SUSTAINED AS A RESULT OF INCIDENT REPORTS BEING FILED BY AN OFF DUTY POLICE OFFICER ON JULY 11, 2012 AT 717 LEE STREET. (APD/04) #2944
CLAIM OF: Catina Tisdale
375 Auburn Avenue, Apt. 201
Atlanta, GA 30312
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3649 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN A TREE FELL ON A BUILDING ON AUGUST 6, 2013 AT 1655 MCLENDON AVENUE. (DPRCA/06) #2937
CLAIM OF: The Flying Biscuit Cafe
C/O Joseph Hsiao
1655 McLendon Avenue
Atlanta, Georgia 30307
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3650 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 2, 2013 AT 48 COCA COLA PLACE. (DPW/05) #2943
CLAIM OF: Kristi Thomas
364 Lakeridge Court
Riverdale, GA 30274
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3651 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DAMAGED SIGN POLE ON JANUARY 31, 2013 AT DELMONT DRIVE AND NORTH FULTON DRIVE, NE. (DPW/07) #2926
CLAIM OF: Jean-Marc Lemaitre
894 Wescott Lane, N.E.
Atlanta, Georgia 30319
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 13-R-3652 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BACKYARD TRASH PICKUP SERVICE FROM 2011 TO PRESENT AT 808 LYNN CIRCLE SW. (DPW/10) #2928
CLAIM OF: Lillie Milner
808 Lynn Circle, S.W.
Atlanta, Georgia 30311
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3653 (11) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER VALVE COVER ON SEPTEMBER 30, 2012 AT 708 SUMMIT NORTH DRIVE. (DWM/02) #2955
CLAIM OF: Ana Alvarez
708 Summit North Drive
Atlanta, Georgia 30324
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3654 (12) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A METAL PLATE ON MAY 3, 2013 AT M.L. KING, JR. DRIVE AT PEACHTREE STREET. (DWM/02) #2930
CLAIM OF: Ocassama Perkins
2169 Bicknell Street, S.W.
Atlanta, Georgia 30315
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3655 (13) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER VALVE COVER ON SEPTEMBER 30, 2012 AT PEACHTREE STREET AT 4TH STREET. (DWM/02) #2953
CLAIM OF: Progressive as Subrogee of
Ana Alvarez
P.O. Box 512929
Los Angeles, California 90051
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3656 (14) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNCOVERED WATER COVER ON JUNE 28, 2011 AT 455 GLEN IRIS DRIVE. (DWM/02) #2951
CLAIM OF: Travioka Johnson through her Attorney
The Strickland Firm
191 Roswell Street
Marietta, Georgia 30060
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 13-R-3657 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNCOVERED WATER METER ON OCTOBER 4, 2011 AT 345 JOSEPH E. LOWERY BOULEVARD. (DWM/ 03) #2952
CLAIM OF: Laneatra Carter through her Attorney
Shane Smith
P.O. Box 2474
Peachtree City, Georgia 30269
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3658 (16) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE REPAIR TO A FIRE HYDRANT ON JANUARY 6, 2013 AT 747 LONGWOOD DRIVE, NW. (DWM/08) #2929
CLAIM OF: Travelers as subrogee of
Shane Hornbuckle
Attn: Lucretia Kirst
P.O. Box 2954
Milwaukee, Wisconsin 53201
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3659 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STORM DRAIN BACK-UP ON MARCH 9, 2011 AT 2266 KENNEDY COURT. (DWM/09) #2956
CLAIM OF: Scottie A. Dennis
2266 Kennedy Court, N.W.
Atlanta, Georgia 30318
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3660 (18) - FOR BODILY INJURY ALLEGEDLY SUSTAINED WHEN SHE WALKED INTO AN UNCOVERED WATER METER BOX ON SEPTEMBER 30, 2012 AT 979 BURNS DRIVE. (DWM/12) #2942
CLAIM OF: Dorothy Wells
Through Her Attorney
Kim & Associates
1720 Peachtree Street, Suite 336
Atlanta, GA 30309
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-R-3661 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP-AND-FALL INCIDENT ON JUNE 19, 2013 AT 265 PARK AVENUE, CENTENNIAL OLYMPIC PARK. (NA/02) #2938
CLAIM OF: Laith Ibn-Khalif, A Minor
Through His Attorney
Stephen R. Fowler

Fowler Firm, LLC
1800 Peachtree Street
Suite 809
Atlanta, Georgia 30309

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11
YEAS; 0 NAYS**

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**CITY UTILITIES COMMITTEE**

Howard Shook, Chair

- 13-O-1316 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION GENERAL RESERVE FUND FOR APPROPRIATIONS AND ADD FUNDS TO THE FACILITY STRUCTURAL AND SITE IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-O-1317 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE RAW WATER TRANSMISSION MAINS-ADDITIONAL CONSTRUCTION PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 13-O-1318 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, IN THE DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TRANSPORTATION ENHANCEMENT FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00) TO INCREASE THE BUDGET AMOUNT AUTHORIZED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE SIMPSON ROAD CORRIDOR STREETSCAPE PROJECT; AND FOR OTHER PURPOSES.

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

- 13-O-1315 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SIX MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$6,700,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE PROGRAM MANAGEMENT AND CONTRACT ADMINISTRATION PROJECT; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

- 13-O-1320 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF TWENTY-FIVE THOUSAND SEVEN HUNDRED TWENTY-TWO DOLLARS (\$25,722.00) FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; AMENDING THE 2013 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY-FIVE THOUSAND SEVEN HUNDRED TWENTY-TWO DOLLARS (\$25,722.00) IN THE WORKFORCE INVESTMENT ACT VIA DISLOCATED WORKER FUND FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT, TO PROVIDE JOB TRAINING AND OTHER SKILLS TO LOCAL DISLOCATED WORKERS; AND FOR OTHER PURPOSES.

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

- 13-O-1321 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF FORTY-SEVEN THOUSAND THREE HUNDRED SIXTY DOLLARS (\$47,360.00) FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; AMENDING THE 2013 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FORTY-SEVEN THOUSAND THREE HUNDRED SIXTY DOLLARS (\$47,360.00) IN THE WORKFORCE INVESTMENT ACT VIA ADULT WORKER FUND FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT, TO PROVIDE JOB TRAINING AND OTHER SKILLS TO LOCAL ADULTS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11

YEAS; 0 NAYS

13-O-1322 (7) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED TWENTY-EIGHT THOUSAND THREE HUNDRED SIXTY THREE DOLLARS (\$1,828,363.00) FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; AMENDING THE 2013 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED TWENTY-EIGHT THOUSAND THREE HUNDRED SIXTY-THREE DOLLARS (\$1,828,363.00) IN THE WORKFORCE INVESTMENT ACT WIA YOUTH FUND FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT, TO PROVIDE JOB TRAINING AND OTHER SKILLS TO LOCAL YOUTH; AND FOR OTHER PURPOSES.

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

13-O-1323 (8) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF ONE HUNDRED TWENTY THOUSAND NINE HUNDRED FORTY-NINE DOLLARS (\$120,949.00) FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; AMENDING THE 2013 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED TWENTY THOUSAND NINE HUNDRED FORTY-NINE DOLLARS (\$120,949.00) IN THE WORKFORCE INVESTMENT ACT WIA DISLOCATED WORKER FUND FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT, TO PROVIDE JOB TRAINING AND OTHER SKILLS TO LOCAL DISLOCATED WORKERS; AND FOR OTHER PURPOSES.

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Howard Shook, Chair

PAPER(S) HELD IN COMMITTEE

(ID # 1740) (1) - 10-O-1058 AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154 (UTILITIES), ARTICLE III (WATER), DIVISION I (GENERALLY) OF THE CITY OF ATLANTA, CODE OF ORDINANCES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT BUREAU OF DRINKING WATER TO ADJUST METER HYDRANT SERVICE AND INSTALLATION FEES; AND FOR OTHER PURPOSES. (AMENDED AND HELD 7/13/10) (PUBLIC HEARING HELD 9/21/10)

REFERRED AS AMENDED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1747) (2) - 10-O-1059 A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND SECTION 173 (CHARGES FOR SEWERS LAID BY DEVELOPER FOR USE OF DEVELOPMENT), DIVISION 2 (ASSESSMENTS), CHAPTER 154 (UTILITIES), ARTICLE IV (SEWER CONSTRUCTION AND ASSESSMENTS), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES AND IMPOSE NEW FEES FOR PIPE AND STRUCTURAL INSPECTION, EROSION CONTROL AND CONSTRUCTION INSPECTION, SITE PLAN REVIEW, AND OTHER SERVICES; TO CREATE A NEW SECTION 318 (APPLICATION FEES), ARTICLE VII (RIPARIAN BUFFER REQUIREMENTS) CHAPTER 74 (ENVIRONMENT), TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO RIPARIAN BUFFER AUTHORIZED ENCROACHMENT APPLICATIONS; TO CREATE A NEW SECTION 521 (FEES), ARTICLE X (POST DEVELOPMENT STORMWATER MANAGEMENT) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO POST DEVELOPMENT STORMWATER MANAGEMENT; TO CREATE A NEW SECTION 208 (FEES), ARTICLE VI (FLOOD AREA REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO FLOOD PLAIN MANAGEMENT; TO CREATE A NEW SECTION 406 (FEES), ARTICLE VIII (WETLAND PROTECTION REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO WETLANDS PROTECTION; AND FOR OTHER PURPOSES. (HELD 6/29/10 FOR A PUBLIC HEARING) (SUBSTITUTED AND HELD 9/14/10) (PUBLIC HEARING HELD 9/21/10)

REFERRED SUBSTITUTE TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- (ID # 1751) (3) - 10-O-1688 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND MICHAEL J. BOND, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON THE PORTION OF JAMES P. BRAWLEY DRIVE, SW LOCATED BETWEEN BECKWITH AND MARTIN LUTHER KING, JR. DRIVE, SW ON THE EAST AND LOCATED BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST AND BEING MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "B" LYING AND BEING IN LAND LOT 109 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO ABANDON THE PORTION OF MITCHELL STREET, SW BETWEEN JAMES P. BRAWLEY DRIVE, SW AND PASCHAL BOULEVARD, SW AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "C"; TO ABANDON STUDENT NONVIOLENT COORDINATING COMMITTEE ("SNCC") WAY, SW BETWEEN 399.76' SOUTH OF MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AND BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "D"; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 9/14/10 FOR FURTHER DISCUSSIONS AND A PUBLIC HEARING)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- (ID # 1752) (4) - 11-O-0080 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO IMPOSE A MORATORIUM ON STREET NAME CHANGES FOR SIX (6) MONTHS; AND FOR OTHER PURPOSES. (HELD 1/14/11 AT THE REQUEST OF THE AUTHOR)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- (ID # 1756) (5) - 11-R-0088 A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, H. LAMAR WILLIS, AARON WATSON, IVORY L. YOUNG, JR. AND CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE URBAN VILLA NEIGHBORHOOD ASSOCIATION ALLOWING THE INSTALLATION OF A NEIGHBORHOOD SIGN WITHIN A CERTAIN RIGHT-OF-WAY; AND FOR OTHER PURPOSES. (HELD 1/14/11 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- (ID # 1758) (6) - 11-O-0108 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO DESIGNATE THE INTERSECTION OF ATLANTA STUDENT BOULEVARD, SW AND WALNUT STREET, SW, FLIPPER TEMPLE AME SQUARE; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/1/11 FOR FURTHER DISCUSSION)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- (ID # 1759) (7) - 12-R-0376 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE INITIATION OF THE PROCESS OF RENAMING THAT PORTION OF GREENBRIAR PARKWAY BETWEEN BARGE ROAD TO THE WEST AND THE INTERSECTION OF GREENBRIAR PARKWAY AND CONTINENTAL COLONY PARKWAY TO THE EAST TO TYLER PERRY WAY BY AND THROUGH ACTIONS OF THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES. (HELD 3/13/12 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- (ID # 1764) (8) - 12-O-0563 AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ARTICLE V OF CHAPTER 154 OF THE ATLANTA CITY CODE ENTITLED "SEWERAGE DISPOSAL" (§154-196 ET SEQ.); TO ADDRESS FINDINGS OF A PRETREATMENT COMPLIANCE AUDIT CONDUCTED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AND FOR OTHER PURPOSES. (HELD 5/15/12 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- (ID # 1770) (9) - 12-R-1646 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SITE ENGINEERING, INC., FOR FC-6034, WATER DISTRIBUTION SYSTEM IMPROVEMENTS – SOUTHWEST AREA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$2,762,667.50; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 11/27/12 AT THE REQUEST OF THE DEPARTMENT)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- (ID # 1950) (10) - 13-O-0427 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 15-09.004 OF THE LAND SUBDIVISION ORDINANCE FOR THE PURPOSE OF DEFINING SANITARY SEWER CONNECTION REQUIREMENTS FOR LAND SUBDIVISIONS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

(ID # 1776) (11) - 13-R-0512 A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FACILITIES RELOCATION AGREEMENT WITH GEORGIA POWER COMPANY TO RELOCATE ITS FACILITIES IN CONFLICT WITH CONSTRUCTION OF ATLANTA STREETCAR PROJECT; AND FOR OTHER PURPOSES. (HELD 3/12/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1704) (12) - 13-R-0643 A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM CAMPBELLTON ROAD TO FAIRBURN ROAD AND ON DODSON DRIVE FROM CAMPBELLTON ROAD TO CASCADE ROAD IN AN AMOUNT NOT TO EXCEED \$1,601,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-O-1074 (13) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES”), DIVISION 2 (“CLEAN CITY COMMISSION”) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES. (HELD 6/11/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-O-1212 (14) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR APPLICATION SD-12-020 (4501 EAST CONWAY DRIVE) TO PROVIDE THAT IN LIEU OF REQUIRED SIDEWALKS BEING CONSTRUCTED AT THE SUBDIVISION SITE, 652 FEET WILL BE CONSTRUCTED STARTING AT 4384 POWERS FERRY ROAD TOWARDS 4464 POWERS FERRY ROAD; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 13-O-1257 (15) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE THAT CERTAIN SUBDIVISION APPLICATIONS DEPOSIT A DOLLAR AMOUNT EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 9; AND FOR OTHER PURPOSES. (HELD 9/10/13 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 13-R-3543 (16) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT, TO ENTER INTO AN AGREEMENT WITH HEAVY CONTRACTORS, INC. FOR FC-6487, AFCWTP PHASE I PLATE SETTLER REPLACEMENT AND STREAM RELOCATION IN AN AMOUNT NOT TO EXCEED TWO MILLION, THREE HUNDRED SEVENTY-SEVEN THOUSAND, FIVE HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$2,377,596.00), WITH A FIFTY PERCENT SHARE OF THE PROJECT COST TO THE CITY OF ATLANTA IN AN AMOUNT NOT EXCEED ONE MILLION, ONE HUNDRED EIGHTY-EIGHT THOUSAND, SEVEN HUNDRED NINETY-EIGHT DOLLARS AND ZERO CENTS (\$1,188,798.00); ALL WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER AND WASTEWATER FUND) 170244 (DWM WATER TREATMENT PLANT) 5414002 (FACILITIES NOT BUILDINGS-CIP) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17100599 (J1001 DEVELOPMENT, NORTH AREA) 506621876 (2009A WATER AND WASTEWATER FUND) 103 (TASK) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES. (AMENDED AND HELD 10/1/13 FOR FURTHER REVIEW)

**REFERRED AS AMENDED TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 13-R-3589 (17) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ FOR FC-6904, DESIGN/BUILD OF SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 1 - PERMEABLE PAVERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER (“FDOA”) _____ AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION _____ NUMBER (“PTAEO”) _____; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 13-R-3591 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO INSTALL CARBON MONOXIDE DETECTORS AND WARNING EQUIPMENT IN DEPARTMENT OF WATERSHED MANAGEMENT FACILITIES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY THOUSAND, ONE HUNDRED EIGHTY-SEVEN DOLLARS AND SIXTY CENTS (\$270,187.60); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES. (HELD 10/1/13 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 13-R-3635 (19) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK 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**

- 13-R-3636 (20) - A RESOLUTION BY COUNCILMEMBER AARON WATSON AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH KEEP ATLANTA BEAUTIFUL FOR THE PURPOSE OF ASSISTING THE CITY OF ATLANTA WITH ITS PUBLIC ART COLLECTION AND RAISING FUNDS FOR THE BEAUTIFICATION, LIGHTING AND MAINTAINANCE OF DESIGNATED PUBLIC ART IN THE ATLANTA CITY GOVERNMENT'S PUBLIC ART COLLECTION; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Yolanda Adrean, Chair

COMMUNICATIONS

- 13-C-5026 (1) - A COMMUNICATION BY CATHY RICHARDS, ATLANTA PLANNING ADVISORY BOARD (APAB) PRESIDENT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE ATLANTA PLANNING ADVISORY BOARD'S APPOINTMENT OF MR. MATTHEW JONES FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 10/15/13.)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- (ID # 1863) (2) - 10-O-0133 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND SECTION 2-41 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA WHICH IS CURRENTLY ENTITLED "PROCLAMATIONS AND CITATIONS" BY CREATING A NEW SECTION 2-41 AND CHANGING THE CATCHLINE TO "LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY COUNCIL" WHICH CODE SECTION SHALL SET FORTH THE PROCESS BY WHICH LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY THE COUNCIL SHALL BE PRESENTED TO THE COUNCIL; TO RE-DESIGNATE CODE SECTION 2-41 AS CODE SECTION 2-41.1; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Substituted and held 1/19/10 for further discussion and review.)

REFERRED SUBSTITUTE TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 1860) (3) - 10-C-1748 A COMMUNICATION FROM SAM A. WILLIAMS, PRESIDENT, METRO ATLANTA CHAMBER, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BILL CLEMENT, TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.
(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 1861) (4) - 10-C-1818 A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING MR. EUGENE J. DUFFY, TO SERVE AS A MEMBER OF THE MR. JOHN PORTMAN AND MR. HERMAN RUSSELL COMMISSION.
(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 1862) (5) - 10-C-1907 A COMMUNICATION FROM MR. A. J. ROBINSON, PRESIDENT, CENTRAL ATLANTA PROGRESS, DOWNTOWN IMPROVEMENT DISTRICT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING HIMSELF AS REPRESENTATIVE TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.
(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 1864) (6) - 10-O-2101 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO CREATE A DIRECTOR OF RESEARCH AND POLICY IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.
(Held 12/6/10 for further review.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 1867) (7) - 10-O-2103 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION CREATIONS AND RECLASSIFICATIONS IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.
(Held 12/6/10 for further review.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 1934) (8) - 11-R-0794 A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, JOYCE M. SHEPERD AND YOLANDA ADREAN, AUTHORIZING THE CREATION OF A CITY WIDE COMMISSION TO STUDY CURRENT METHODS, ALTERNATIVES, LOCATIONS AND BEST PRACTICES FOR HONORING CITIZENS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 6/6/11 for further discussion.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 1935) (9) - 11-R-0954 A RESOLUTION BY COMMITTEE ON COUNCIL TO EXPRESS THE INTENT OF THE CITY COUNCIL TO REVISE THE JOB DESCRIPTION OF THE MUNICIPAL CLERK AND ONCE REVISED, TO OPEN THE POSITION TO APPLICANTS, TO CONDUCT INTERVIEWS AND TO SELECT THE SUCCESSFUL CANDIDATE; AND FOR OTHER PURPOSES.
(Held 6/20/11 for further discussion and additional information.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 1940) (10) - 12-R-1420 A RESOLUTION BY COUNCILMEMBERS YOLANDA ADREAN, JOYCE SHEPERD AND IVORY LEE YOUNG, JR. TO EXPRESS THE INTENT OF THE CITY COUNCIL TO PROCEED WITH A PLAN FOR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL SPACE; AND FOR OTHER PURPOSES.
(Held 11/5/12 for further review.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 2072) (11) - 13-O-0509 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO ELIMINATE THE TIME PERIOD THAT A SPEAKER MAY SPEAK AT CITY COUNCIL MEETINGS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 3/18/13 by the Committee for further discussion.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- (ID # 2073) (12) - 13-O-0510 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND SECTION 94-37, CHAPTER 94 OF ARTICLE II, HUMAN RELATIONS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO ELIMINATE THE STAGGERED TERMS OF MEMBERS OF THE HUMAN RELATIONS COMMISSION; AND FOR OTHER PURPOSES.
(Held 3/18/13 by the Committee for additional information.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 13-O-1190 (13) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.
(Referred to Committee on Council by Finance/Executive Committee)

7/31/13.) (Held 9/3/13 for further review)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

13-O-1193 (14) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.
(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

13-C-5032 (15) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. GERALD W. SOUDER FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA CITIZEN REVIEW BOARD IN THE NEIGHBORHOOD PLANNING UNIT (NPU) GROUP M-R CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Public Safety and Legal Administration Committee 10/15/13.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

ORDINANCE(S) FOR SECOND READING

13-O-1297 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AUTHORIZE THE USE OF A PORTION OF CERTAIN PROPERTY OWNED BY THE CITY OF ATLANTA, BY AND THROUGH THE DEPARTMENT OF WATERSHED MANAGEMENT, AS PART OF THE CITY'S WATER AND SEWER SYSTEM, FOR THE PURPOSE OF MAINTAINING THE PROPERTY AS GREENSPACE AND ALLOWING LIMITED PUBLIC ACCESS FOR PASSIVE RECREATIONAL USES; TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS FOR THE OPERATION, MAINTENANCE AND IMPROVEMENT OF THE PORTION OF THE PROPERTY PERMITTED FOR SUCH USES; TO EXPRESSLY RESERVE THE RIGHT OF OWNERSHIP, OPERATION MAINTENANCE, REPAIR AND IMPROVEMENT OF THE PROPERTY FOR WATER AND SEWER PURPOSES, SUBJECT TO THE CONDITIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Moore made a Motion to Amend ordinance 13-O-1297 by adding her name as a sponsor to the legislation. It was properly Seconded and the Moore Amendment CARRIED by a roll call vote of 11 yeas; 0 nays. Following, the Motion to Refer as Amended CARRIED by a roll call vote of 11 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

(ID # 1772) (2) - 11-R-0680 A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND CLETA WINSLOW ADOPTING THE "FORT MCPHERSON RESEARCH PARK MASTER PLAN AND DISTRICT CONCEPTUAL PLAN" (AN UPDATE TO THE APPROVED REUSE PLAN) INTO THE CITY OF ATLANTA'S CURRENT COMPREHENSIVE DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.

(Held 4/26/11) (CDP Public Hearing Held 6/13/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1731) (3) - 11-O-1170 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO ADOPT THE JOHN C. PORTMAN ARCHITECTURAL DISTRICT CONCEPT DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.

(Held 8/30/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE WITHOUT OBJECTION

- (ID # 1741) (4) - 11-O-1236 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE BROOKWOOD ALLIANCE PLAN; TO INCORPORATE THE BROOKWOOD ALLIANCE PLAN INTO THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES. NPUS-C & E COUNCIL DISTRICTS 7 & 8
(A Public Hearing was held on 9/12/11)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1743) (5) - 11-O-1312 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO REPEAL SECTION 8-2076.1 OF THE LAND DEVELOPMENT CODE, PART III OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED “DEMOLITION PERMIT PROCEDURES FOR RESIDENTIAL STRUCTURES AND ANCILLARY BUILDINGS”; AND FOR OTHER PURPOSES.
(Held 9/27/11) (Work Session Held 10/24/11)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1774) (6) - 12-R-0458 A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, AARON WATSON AND IVORY LEE YOUNG, JR. TO ESTABLISH THE ATLANTA COMMISSION ON VETERANS AFFAIRS FOR THE PURPOSE OF SERVING IN AN ADVISORY CAPACITY ON LEGISLATIVE ISSUES AFFECTING THE CITY’S MILITARY POPULATION, BOTH ACTIVE AND RETIRED; AND FOR OTHER PURPOSES.
(Held 3/27/12)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1760) (7) - 12-O-0640 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 6-1007(F) OF THE ATLANTA LAND DEVELOPMENT CODE, PART III OF THE CODE OF ORDINANCES, SO AS TO ADD A NEW ITEM (6) TO THE SPECIAL ADMINISTRATIVE PERMIT FEES FOR TEMPORARY OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS, FARMERS’ MARKETS OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES; AND FOR OTHER PURPOSES.
(Held 5/29/12 to Complete the NPU Process)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1742) (8) - 11-O-1237 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, PART III LAND DEVELOPMENT, PART 19, FEES, PERMITS, LICENSES AND CHARGES, CHAPTER 1, DEVELOPMENT IMPACT FEES; AND FOR OTHER PURPOSES.

(Held 9/13/11 for 4th Quarter CDP Public Hearing on 11/28/11)
(Substituted and Held on 7/31/12 for a Public Hearing on 8/28/12)

REFERRED SUBSTITUTE TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

13-O-1051 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED “ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE” FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 5/28/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1757) (10) - 12-O-0843 AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Substituted and Held 6/12/12 for Further Discussion)

REFERRED SUBSTITUTE TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

(ID # 1784) (11) - 13-R-0102 A RESOLUTION BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND KWANZA HALL, AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH DYNASTY CAPITAL PARTNERS, IN AN AMOUNT NOT TO EXCEED \$285,000.00; FOR THE PURPOSE OF MIXED-USE DEVELOPMENT AT VINE CITY MARTA STATION AND THE SURROUNDING AREA; TO BE CHARGED TO AND PAID FROM PNG PROJECT; 10210375 PNG TASK: 101 PNG AWARD 270221842 EXPENDITURE 5212001 ORG COA; AND FOR OTHER PURPOSES.

(Held 1/15/13)

Councilmember Young, as one of the sponsor's of resolution 13-R-0102, made a Motion to remove the item from Held Status. Without Objection the resolution was before Council. Mr. Young then made a Motion to bring forth a Substitute. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Following, Councilmember Young made a Motion to Refer on Substitute to the Community Development/Human Resources Committee. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

- (ID # 1780) (12) - 13-C-0274 A COMMUNICATION FROM MAYOR KASIM REED SUBMITTING MR. PAUL E. VARNICAR AS HIS APPOINTEE TO THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS.
(Held 2/12/13 to Allow appointee the Opportunity to Come Before the Committee)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1819) (13) - 13-R-0614 A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AUTHORIZING THE CREATION OF THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT (CID) AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT; AND FOR OTHER PURPOSES.
(Held 3/26/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-O-1210 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY HAVING A STREET ADDRESS OF 1965 AND 1989 CHESHIRE BRIDGE ROAD TO THE LOW DENSITY COMMERCIAL LAND USE CLASSIFICATION; AND FOR OTHER PURPOSES.
(Held 8/27/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-O-1245 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 46 BOULEVARD, 25, 27, 33, AND 39 DANIEL STREET, 492 AND 496 GARTRELL STREET FROM THE LOW DENSITY RESIDENTIAL AND THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR

OTHER PURPOSES. (Z-13-17) (CDP-13-13). NPU-M COUNCIL DISTRICT 2
(A Public Hearing was held on 9/9/13)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

13-O-1262 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 532, 536, 540, 544, 545, 550 AND 555 BISHOPS WAY (FORMERLY KNOWN AS 753 JOHNSON AVENUE, N.E.) FROM THE LOW DENSITY RESIDENTIAL TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 9/10/13)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

13-R-3309 (17) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW CONSENTING TO THE CREATION OF THE WEST END 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 DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

(Held 7/9/13)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

13-O-1243 (18) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE ATLANTA CODE OF ORDINANCES SECTIONS 110-75, 142-2(N), 142-101(A), 142-103(A), 142-103(C)(2) AND 110-60 TO DEFINE AND PROVIDE THE REQUIREMENTS FOR PERMITTED OUTDOOR EVENTS THAT MAY BE HELD IN WOODRUFF PARK, FINDLEY PLAZA AND GORDON WHITE PARK BETWEEN THE HOURS OF 11:00 P.M. THROUGH 6:00 A.M.; AND FOR OTHER PURPOSES.

(Held 10/15/13 to allow the legislation to go before NPUs M and S)

**REFERRED SUBSTITUTE TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

13-R-3632 (19) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY OF ATLANTA'S 2014 ANNUAL ACTION PLAN FOR THE 2010-2014 CONSOLIDATED PLAN TO INCLUDE APPLICATIONS FOR THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, 2014 EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM, 2014 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM, AND THE 2014 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM; AND FOR OTHER

PURPOSES.
(Held 10/15/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1729) (20) - 11-O-1480 AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, MICHAEL J. BOND, AARON WATSON, AND H. LAMAR WILLIS TO RE-NAME THE BEN HILL RECREATION CENTER TO WILLIAM WALKER RECREATION CENTER; AND FOR OTHER PURPOSES.

(Held 10/11/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1949) (21) - 13-C-0180 A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING ATLANTA WORKFORCE DEVELOPMENT AGENCY.

(Held 2/12/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1762) (22) - 13-O-0167 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REQUESTING THE MAYOR'S OFFICE OF SPECIAL EVENTS (MOSE) TO REVIEW, EVALUATE, AND REVISE, IF NECESSARY, ITS POLICY OF PUBLIC NOTIFICATION REGARDING EVENTS, ASSEMBLIES AND FILM SHOOTS PERMITTED MY MOSE; REQUESTING THAT A LIST OF EVENTS/ASSEMBLIES PLANNED FOR THE YEAR BE DISTRIBUTED TO THE COUNCIL PRESIDENT AND ALL COUNCIL MEMBERS AT THE BEGINNING OF THE YEAR; AND AMENDING SECTION 142-87 TO REQUIRE THE POSTING OF STREET/SIDEWALK CLOSURE NOTICES ON THE CITY OF ATLANTA WEB SITE AND CITY CABLE CHANNEL 26; AND FOR OTHER PURPOSES.

(Substituted and Held 1/29/13)

REFERRED SUBSTITUTE TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-C-5035 (23) - A COMMUNICATION FROM ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL RE-APPOINTING ROBIN LOUDERMILK, JR. TO THE BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (CID) BOARD, POST NUMBER TWO (2). THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 10/15/13 to allow appointee the opportunity to come before the Committee)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

PAPER(S) HELD IN COMMITTEE

- (ID # 1966) (1) - 10-R-0137 A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND C. T. MARTIN REQUESTING THAT CITY COUNCIL AUTHORIZE A FORENSIC AUDIT SHOULD BE CONDUCTED AS A RESULT OF THE FINDINGS AND RECOMMENDATIONS FROM THE AUDIT REPORT OF THE PUBLIC SAFETY FACILITIES CONSTRUCTION AND THE SALE OF CITY HALL EAST; AND FOR OTHER PURPOSES.
(Held 1/12/10 for a Joint Work Session with Finance/Executive Committee and Committee on Council; Work Session Held 2/3/10.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1967) (2) - 10-O-0397 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING SECTION 162-227 AND SECTION 162-232 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH FEES FOR THE ADMINISTRATIVE COSTS ASSOCIATED WITH NONCONSENSUAL MOTOR VEHICLE TOWING; AND FOR OTHER PURPOSES.
(Public Hearing held 4/27/10) (Substituted and held 4/27/10 for further evaluation and review.)

REFERRED SUBSTITUTE TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1968) (3) - 10-O-0399 AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. TO AMEND ARTICLE XXIII, (“VENDING ON PUBLIC PROPERTY”) OF CHAPTER 30, (“BUSINESSES”), SECTION 30-1436 (“DISABLED VETERANS”), OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXPRESSLY EXEMPT DISABLED VETERANS FROM PARTICIPATION IN THE PUBLIC VENDING MANAGEMENT PROGRAM; AND FOR OTHER PURPOSES.
(Held 2/23/10 for further review; Amended and held 5/28/13; Amended to remove 5/28/13 amendment and held 6/11/13.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1969) (4) - 10-O-0728 AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 30, ARTICLE VIII, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLEARLY DISTINGUISH BETWEEN LEGITIMATE ESCORTS HOLDING PERMITS ISSUED BY THE CITY OF ATLANTA UNDER ITS POLICE POWERS, AND PERSONS WHO PERFORM CRIMINAL ACTS AS DETERMINED BY STATE LAW; AND FOR OTHER PURPOSES.

(Held 5/11/10 for further review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1970) (5) - 10-R-0855 CLAIM OF RON TUSO, FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON NOVEMBER 10, 2009 AT 1850 MEMORIAL DRIVE.
(Held 5/11/10 for further review by the Law Department.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1971) (6) - 10-O-1173 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND C. T. MARTIN IMPOSING A NINETY (90) DAY MORATORIUM ON THE CITY'S PUBLIC PROPERTY VENDING PROGRAM; TO CREATE A SUBCOMMITTEE TO STUDY AND REVIEW THE OPERATION OF THE PUBLIC PROPERTY VENDING PROGRAM; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(Referred back from Council 7/19/10.) (Held 7/27/10 for further review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1972) (7) - 10-O-1342 AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, MICHAEL J. BOND, AARON WATSON, ALEX WAN, C. T. MARTIN, FELICIA A. MOORE AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 10, ARTICLE II, DIVISION 3 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA BY CREATING A NEW SECTION 10-130 TO BE ENTITLED "EXTENDED HOURS PERMIT PILOT PROGRAM"; TO TEMPORARILY WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES IN THE EDGEWOOD AVENUE/AUBURN AVENUE DISTRICT OF THE CITY SO AS TO ALLOW FOR A PILOT PROGRAM TO EXAMINE THE IMPACT OF EXTENDING THE PERMISSIBLE HOURS FOR ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION; TO DEFINE THE BOUNDARIES OF THE EDGEWOOD AVENUE/AUBURN AVENUE DISTRICT; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.
(Held 7/13/10 for further discussion.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1973) (8) - 10-R-1343 A RESOLUTION BY COUNCILMEMBERS KWANZA HALL, MICHAEL J. BOND, AARON WATSON, ALEX WAN, FELICIA A. MOORE, JOYCE SHEPERD, IVORY L. YOUNG, JR., NATALYN M. ARCHIBONG AND CARLA SMITH AS AMENDED BY PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE TO ESTABLISH A TASK FORCE TO REVIEW THE ALCOHOLIC BEVERAGE LICENSING PROCESS GENERALLY, FROM APPLICATION TO LICENSE REVIEW BOARD CONSIDERATION AND TO THE ENFORCEMENT OF ALCOHOLIC BEVERAGE LAWS, ORDINANCES AND REGULATIONS; TO AUTHORIZE THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO DETERMINE THE MEMBERSHIP STRUCTURE OF THE TASK FORCE; AND FOR OTHER PURPOSES.

(Amended and held 7/13/10 for further discussion.)

REFERRED AS AMENDED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1974) (9) - 10-O-1880 AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, AARON WATSON, H. LAMAR WILLIS, MICHAEL J. BOND, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, ALEX WAN AND CARLA SMITH AUTHORIZING THE OPERATION OF HUMAN-DRAWN VEHICLES (PEDICABS) WITHIN THE CITY OF ATLANTA; TO ESTABLISH REQUIREMENTS AND REGULATIONS FOR SUCH PROGRAM; AND FOR OTHER PURPOSES.

(Held 10/26/10 for further review at the request of the author.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1975) (10) - 11-R-0929 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL OPTIONS WITH WRECKER SERVICE VENDORS LISTED ON CONTRACT FC-6008000003 ("CONTRACT"), FOR WRECKER SERVICES FOR VEHICLES UNDER TWO (2) TONS, ON BEHALF OF THE DEPARTMENT OF POLICE, ALL REVENUES GENERATED UNDER THIS CONTRACT SHALL BE DEPOSITED AS DESCRIBED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Referred back by Full Council 10/3/11) (Held 10/11/11 for further review.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1976) (11) - 11-O-0996 AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, NATALYN ARCHIBONG, JOYCE SHEPERD, MICHAEL J. BOND, YOLANDA ADREAN, KWANZA HALL AND ALEX WAN TO AMEND SECTION 62-27.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO DECREASE THE NUMBER OF MUNICIPAL COURT JUDGES FROM TEN (10) TO EIGHT (8); TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Referred back by Full Council 7/5/11) (Held 7/11/11 for further review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1977) (12) - 11-O-1479 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10, (ALCOHOLIC BEVERAGES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE FOR THE REGULATION OF PACKAGE AND CONVENIENCE STORES; AND FOR OTHER PURPOSES.
(Held 10/11/11 at the author's request.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1979) (13) - 12-O-0488 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO REPURPOSE GENERAL FUND REVENUE FROM CITY CELL TOWER LEASES FOR PUBLIC SAFETY PURPOSES INTO A SPECIAL PUBLIC SAFETY REVENUE FUND TO INCLUDE AMONG OTHER PROJECTS FUNDING FOR A GUNSHOT DETECTION TECHNOLOGY PROGRAM, VIDEO SURVEILLANCE CAMERAS IN HIGH CRIME AREAS AND FOR THE VIDEO INTEGRATION CENTER; AND FOR OTHER PURPOSES.
(Held 5/1/12 for further review) (Substituted and held 5/15/12)

**REFERRED SUBSTITUTE TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1980) (14) - 12-R-0670 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AND EXECUTE AN "AGREEMENT" BETWEEN THE CITY OF ATLANTA AND SANDY SPRINGS, GEORGIA FOR THE PURPOSE OF PROVIDING AUTOMATIC AND MUTUAL AID FOR EMERGENCY AND NON-EMERGENCY RESPONSES AND THE LEASE FOR USAGE OF THE CITY OF ATLANTA'S FIRE STATION 39 BY THE CITY OF SANDY SPRINGS FIRE DEPARTMENT; AND FOR OTHER PURPOSES.
(Held 5/15/12 at the Department's request.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1981) (15) - 12-O-0693 AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, NATALYN M. ARCHIBONG, H. LAMAR WILLIS, C. T. MARTIN, KWANZA HALL, KEISHA LANCE BOTTOMS, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, AARON WATSON, ALEX WAN, JOYCE SHEPERD AND YOLANDA ADREAN AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTA PART II ("GENERAL ORDINANCES"), CHAPTER 106 ("OFFENSES AND MISCELLANEOUS PROVISIONS"), ARTICLE IV (OFFENSES AGAINST PUBLIC MORALS"), DIVISION 3 ("DRUGS AND OTHER CONTROLLED SUBSTANCES") BY ADDING A NEW SECTION PROHIBITING THE USE, SALE OR DELIVERY OF CERTAIN DANGEROUS SUBSTANCES, SOLD AND MARKETED AS

INCENSE, POTPOURRI OR NOVELTY AROMATICS AFFECTING THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF ATLANTA AND PROVIDING FOR A PENALTY FOR VIOLATION; AND FOR OTHER PURPOSES.

(Held 5/15/12 for further review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1982) (16) - 12-R-0888 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A NEW LEASE AGREEMENT WITH THE VINE CITY PLAZA I, LLC, FOR THE RENTAL OF 1,707 SQUARE FEET OF OFFICE SPACE LOCATED AT 612 MAGNOLIA STREET, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE ONE INVESTIGATIONS MINI PRECINCT, FROM THE PERIOD OF SEPTEMBER 1, 2012, UNTIL AUGUST 31, 2015, AT A RENTAL RATE OF \$1.00 FOR THE YEAR, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER LISTED; AND FOR OTHER PURPOSES.

(Referred back from Full Council 7/2/12) (Held 7/10/12 at the request of Councilmember Young for further review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1983) (17) - 12-O-0900 AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND NATALYN M. ARCHIBONG TO AMEND CHAPTER 18, ARTICLE III (ANIMAL CONTROL) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ACTIVATING CODE SECTIONS 18-70 AND 18-131 (BOTH BEING CURRENTLY RESERVED) SO AS TO MAKE UNLAWFUL THE USE OF “BULLHOOKS” OR OTHER SIMILAR DEVICES ON ELEPHANTS; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/26/12 at the request of the Author.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1984) (18) - 12-O-1001 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE V-VEHICLE IMMOBILIZATION SERVICES OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 7/31/12 at the Author’s request.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1985) (19) - 12-O-1138 AN ORDINANCE BY COUNCILMAN KWANZA HALL TO ACTIVATE SECTION 106-13 (WHICH CODE SECTION IS CURRENTLY “RESERVED”) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA TO BE ENTITLED “LOITERING OR PROWLING” SO AS TO MAKE UNLAWFUL THE ACTIVITY DESCRIBED THEREIN

AND TO PROVIDE FOR THE PENALTY TO BE IMPOSED UPON PERSONS CONVICTED FOR THE VIOLATION OF SAID ORDINANCE AND CODE SECTION; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 8/28/12 for further discussions.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1986) (20) - 12-C-1636 A COMMUNICATION FROM MR. TYLER JOSHUA GREEN, PRESIDENT, STUDENT GOVERNMENT ASSOCIATION, CLARK ATLANTA UNIVERSITY, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, APPOINTING HIMSELF AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF THE STUDENT SAFETY COUNCIL ADVISORY GROUP.

(Held 11/27/12 by the Committee to allow the appointee an opportunity to appear before the Committee.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1988) (21) - 12-O-1735 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO ACTIVATE SECTION 10-76 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (WHICH SECTION IS CURRENTLY RESERVED), CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION 1 (GENERAL PROVISIONS), SO AS TO PROVIDE FOR NOT LESS THAN FORTY-FIVE (45) DAYS NOTICE TO ALL INTERESTED PARTIES IN ALL PROCEEDINGS BEFORE THE LICENSE REVIEW BOARD; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 11/27/12 for further review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1989) (22) - 12-C-1759 A COMMUNICATION FROM ART R. MALLOY, DEAN OF STUDENT SUCCESS, SAVANNAH COLLEGE OF ART AND DESIGN (SCAD), TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING MS. LINDA CHANG AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF THE STUDENT SAFETY COUNCIL ADVISORY GROUP.

(Held 12/11/12 by the Committee to allow the appointee an opportunity to appear before the Committee.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1990) (23) - 12-O-1817 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA

VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 12/11/12 at the request of the author for further discussion and review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1992) (24) - 13-O-0025 AN AMENDED ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 106, ARTICLE IV, DIVISION 1, SECTION 106-127, ENTITLED "SOLICITATION FOR AN ILLICIT SEXUAL ACT," TO MANDATE A SENTENCE OF A TERM OF PROBATION FOR A FIRST CONVICTION OF A VIOLATION OF SECTION 162-127, AND TO MANDATE BANISHMENT FROM GEOGRAPHICAL AREAS WITHIN THE CITY OF ATLANTA DEFINED AS "AREAS OF PROSTITUTION" DURING THE TIME OF SAID PROBATION; TO REQUIRE BANISHMENT FROM "AREAS OF PROSTITUTION" DURING THE PROBATIONARY PERIOD MANDATED FOR A SECOND VIOLATION OF SECTION 162-127, SHOULD THE SENTENCING COURT DECLINE TO BANISH THE OFFENDER FROM THE CORPORATE LIMITS OF THE CITY AS CURRENTLY ALLOWED; TO REMOVE SUPERFLUOUS SENTENCING LANGUAGE; AND FOR OTHER PURPOSES.
- (Referred back by Full Council 2/4/13; Work Session 2/11/13; Held 2/12/13 by the Committee for further review; Work Session 2/25/13.)**

**REFERRED AS AMENDED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1999) (25) - 13-O-0163 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES BY REPEALING CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), IN ITS ENTIRETY; TO THEREBY ELIMINATE PUBLIC PROPERTY VENDING IN THE CITY OF ATLANTA; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
- (Held 1/29/13 by the Committee for two weeks time certain to hear from the Administration; Held 2/12/13 at the request of the Administration for 60 days. Taking into account the Council Recess in April, the next regularly scheduled PSLA Committee meeting is April 30, 2013.)**

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1696) (26) - 13-O-0637 AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-88.1(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE AN EXEMPTION FROM DISTANCE REQUIREMENTS FOR CERTAIN ESTABLISHMENTS LICENSED TO SELL MALT BEVERAGES AND WINE LOCATED IN LARGE RETAIL SHOPPING CENTERS WITH ADDRESSES ON PEACHTREE ROAD AND PEACHTREE STREET NORTH OF INTERSTATE 85; AND FOR OTHER PURPOSES.
- (Held 4/30/12 for further discussion and review.)**

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 13-R-3272 (27) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN, KEISHA LANCE BOTTOMS, KWANZA HALL AND MICHAEL JULIAN BOND TO MAKE THE VENDING LOCATIONS AROUND TURNER FIELD SPECIAL EVENT CATEGORY VENDING DURING THE ATLANTA BRAVES' BASEBALL SEASON; AND FOR OTHER PURPOSES.
(Held 6/25/13 by the Committee for further review [2 NAYS].)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 13-O-1264 (28) - AN ORDINANCE BY COUNCILMAN MICHAEL J. BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 9/10/13 at the author's request for further discussion.)

**REFERRED SUBSTITUTE TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 13-O-1198 (29) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, C.T. MARTIN, KWANZA HALL AND IVORY LEE YOUNG, JR. TO REPEAL CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), IN ITS ENTIRETY; TO AMEND CHAPTER 30, ARTICLE XXIII TO CREATE TEMPORARY VENDING REGULATIONS; TO ALLOW PERSONS WHO IN 2012 POSSESSED PERMITS TO VEND ON PUBLIC PROPERTY EITHER IN KIOSKS INSTALLED IN THE CITY'S RIGHT OF WAY OR AT LOCATIONS NEAR TURNER FIELD TO APPLY FOR TEMPORARY VENDING PERMITS TO VEND AT THOSE SAME LOCATIONS; TO PROVIDE FOR THE EXPIRATION OF THE TEMPORARY PUBLIC PROPERTY VENDING REGULATIONS AND ALL TEMPORARY VENDING PERMITS ON DECEMBER 31, 2013; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(Held 10/1/13 at the request of the Chair for additional information.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

ORDINANCE(S) FOR SECOND READING

(ID # 1960) (1) - 10-O-1399 AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA; TO CREATE CODE SECTION 22-206 TITLED OFF-AIRPORT PARKING OPERATORS ON BEHALF OF THE DEPARTMENT OF AVIATION GROUND TRANSPORTATION DIVISION, FOR THE PURPOSE OF RESTRUCTURING THE FEES THE CITY ASSESSES OFF-AIRPORT PARKING OPERATORS; AND FOR OTHER PURPOSES.

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

(ID # 1961) (2) - 10-O-1400 AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF AVIATION GROUND TRANSPORTATION DIVISION, FOR THE PURPOSE OF RESTRUCTURING AND INCREASING THE FEES THE CITY ASSESSES THE AIRPORT'S COMMERCIAL GROUND TRANSPORTATION OPERATORS; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

13-O-1304 (3) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO CONVERT SIXTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. AND SEVENTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. FROM ONE WAY STREETS TO TWO WAY STREETS; TO MODIFY THE TRAFFIC SIGNALS ON SIXTH STREET, N.E. AT PEACHTREE STREET, N.E. AND SEVENTH STREET, N.E. AT JUNIPER STREET, N.E. TO ACCOMMODATE TWO WAY TRAFFIC; AUTHORIZING THE GRANT OF TRANSPORTATION IMPACT FEE CREDITS TO 100 6TH STREET, LLC IN AN AMOUNT NOT TO EXCEED \$650,385.00 FOR THE COSTS OF DESIGN, PERMITTING AND CONSTRUCTION FOR SUCH CONVERSION, INCLUDING THE MODIFICATION OF THE TRAFFIC SIGNALS ON PEACHTREE STREET, N.E. AT SIXTH STREET, N.E. AND SEVENTH STREET, N.E. AT JUNIPER STREET, N.E.; PROVIDING FOR TIME LIMITED PARKING ON SIXTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. AS A PART OF SUCH TWO WAY CONVERSION; AND FOR OTHER PURPOSES.

Chairperson Martin sounded the caption to ordinance 13-O-1304 and stated the recommendation from committee was Favorable on Substitution on Condition (deliver maps of the streets). The condition being met, Mr. Martin made a Motion to Adopt on Substitute. The

Motion then CARRIED by a roll call vote of 10 yeas; 0 nays.

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

13-O-1305 (4) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE CONVERSION OF SEVENTH STREET, N.E. BETWEEN WEST PEACHTREE STREET AND PIEDMONT AVENUE, N.E. FROM A ONE WAY STREET TO A TWO WAY STREET; AUTHORIZING THE INSTALLATION AND MODIFICATION OF THE TRAFFIC SIGNALS ON SEVENTH STREET, N.E. TO ACCOMMODATE SUCH TWO WAY CONVERSION; AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MIDTOWN BUSINESS ASSOCIATION INC. DBA MIDTOWN ALLIANCE TO UNDERTAKE PORTIONS OF THESE IMPROVEMENTS; AUTHORIZING THE USE OF TRANSPORTATION IMPACT FEES TO PAY THE COST OF SUCH IMPROVEMENTS; AND FOR OTHER PURPOSES.

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

13-O-1306 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE DIRECTOR OF THE OFFICE OF BUILDINGS TO GRANT 100 6TH STREET, LLC TRANSPORTATION IMPACT FEE CREDITS FOR THE DEDICATION OF 4,138 SQUARE FEET OF LAND ADJACENT TO THE EXISTING NORTH RIGHT OF WAY OF SIXTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. AND 1,503 SQUARE FEET OF LAND ADJACENT TO THE EXISTING SOUTH RIGHT OF WAY OF SEVENTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. FOR RIGHT OF WAY; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

(ID # 1964) (6) - 13-O-0103 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT 18TH STREET, NE FROM A ONE-WAY STREET TO A TWO-WAY STREET BETWEEN SPRING STREET AND WEST PEACHTREE STREET, NE; AND FOR OTHER PURPOSES.

(Held 1/16/13 at the request of the Department of Public Works for further review.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-O-1100 (7) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE WALNUT STREET, SW A THREE WAY STOP WHERE IT INTERSECTS WITH FAIR STREET, SW; AND FOR OTHER PURPOSES.

(Held 6/26/13 at the request of the Department of Public Works for further review.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-R-3517 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN ORDER TO CONSUMMATE A RETAIL RESTRUCTURING ("RETAIL RESTRUCTURING"); WHEREIN AUTOGRILL S.P.A. (THE PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A - WORLD DUTY FREE); AND FOR OTHER PURPOSES.

(Held 8/28/13 by the committee for additional information and for further review.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Keisha Lance Bottoms, Chair

ORDINANCE FOR FIRST READING

13-O-1319 (1) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE ZONING MAP OF THE CITY OF ATLANTA TO DESIGNATE CERTAIN PROPERTIES IN VICINITY OF THE GEORGIA DOME, GEORGIA WORLD CONGRESS CENTER, AND PHILLIPS ARENA AS BEING A PART OF THE GEORGIA DOME PARKING OVERLAY DISTRICT; TO ENACT NEW REGULATIONS IN CHAPTER 16 OF THE CITY CODE, THE ZONING ORDINANCE OF THE CITY OF ATLANTA, WHICH ARE TO BE CODIFIED AS A NEW CHAPTER ENTITLED “CHAPTER 37 – GEORGIA DOME, GEORGIA WORLD CONGRESS CENTER, AND PHILLIPS ARENA PARKING OVERLAY DISTRICT REGULATIONS;” AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-13-43
NPU / CD	L/M- 3 and 4
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 1 NAY; 1 ABSTENTION

Note: Councilmember Moore stated for the record her abstention to ordinance 13-O-1319 was due to a potential conflict of interest (the zoning is in the area of Georgia Dome and as a precaution, abstaining, because of business dealings in the area).

PAPER(S) HELD IN COMMITTEE

(ID # 1821) (2) - 10-O-0013/Z-07-113 AN ORDINANCE BY COUNCILMEMBER AARON WATSON AS SUBSTITUTED AND AMENDED BY ZONING COMMITTEE TO REZONE FROM THE I-1-C (LIGHT INDUSTRIAL-CONDITIONAL) DISTRICT TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, PROPERTY LOCATED AT 430 AND 460 ENGLEWOOD AVENUE, SE, FRONTING APPROXIMATELY 678 FEET ON THE NORTH SIDE OF ENGLEWOOD AVENUE BEGINNING APPROXIMATELY 132 FEET FROM THE NORTHEAST CORNER OF MAILING AVENUE. DEPTH: APPROXIMATELY 1,010 FEET AREA: APPROXIMATELY 10.32 ACRES LAND LOT: 42, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: JWGST LLC/JOSEPH WILESAPPLICANT: JASON FRITZ NPU-Y COUNCIL DISTRICT 1

(Substituted and amended and held 1/13/10 at the request of the District Councilmember)

REFERRED SUBSTITUTE AS AMENDED TO ZONING COMMITTEE WITHOUT OBJECTION

- (ID # 1865) (3) - 11-O-0824 AN ORDINANCE BY ZONING COMMITTEE TO AMEND SECTION 6-4028 AND TO CREATE SECTION 6-4028.1 OF THE LAND DEVELOPMENT CODE, PART III OF THE CODE OF ORDINANCES, SO AS TO CHANGE THE DEFERRAL FEE FOR VARIANCE AND SPECIAL EXCEPTION APPLICATIONS BEFORE THE BOARD OF ZONING ADJUSTMENT TO A FLAT FEE FOR EACH INSTANCE THAT THE BOARD GRANTS AN APPLICANT’S REQUEST FOR DEFERRAL TO A SUBSEQUENT PUBLIC HEARING ON THE APPLICATION; AND FOR OTHER PURPOSES.
(Held 6/15/11) (Public Hearing Held 5/2/12)
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 13-O-1146 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART (A MURAL, “UNTITLED”), AT 483 EDGEWOOD AVENUE, ATLANTA, GEORGIA AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 7/10/13 for certification from Office of Transportation)
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 13-R-3310 (5) - A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, AND IVORY L. YOUNG, JR. REQUESTING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, BUREAU OF PLANNING BEGIN THE PROCESS OF STUDYING AND MAKING RECOMMENDATIONS TO AMEND THE 1982 ZONING ORDINANCE, AS AMENDED, BY CREATING A NEW CHAPTER TO BE ENTITLED CASTLEBERRY HILL SPECIAL PUBLIC INTEREST; AND FOR OTHER PURPOSES.
(Held 7/10/13)
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 13-O-1310 (6) - AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AUTHORIZE THE REDUCTION OF SPECIAL ADMINISTRATIVE PERMIT FEES FOR URBAN GARDENS AS PRINCIPAL USES ON LOTS IN RESIDENTIAL ZONING DISTRICTS; AND FOR OTHER PURPOSES.
(Held 10/16/13)
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES**FINANCE/EXECUTIVE COMMITTEE***Felicia A. Moore, Chair***REPORT**

13-RT-7004 (1) - REPORT TO 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 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

(ID # 1825) (2) - 11-O-1772 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. (3RD READING/FINAL ADOPTION 2/20/12) (HELD 2/29/12 AT THE REQUEST OF THE AUTHOR FOR 1 CYCLE FOR FURTHER REVIEW)

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

13-O-1292 (3) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE USE OF REPURPOSE BOND FUNDS FOR THE RENOVATION OF SPACE AT 72 MARIETTA STREET FOR THE OFFICES OF HUMAN SERVICES AND THE EMPLOYEE ASSISTANCE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00), TO BE CHARGED TO AND PAID FROM PTAE0 PROJECT 04111215 (REPAIR AND MAINTENANCE CITY HALL INFRASTRUCTURE REPAIRS), AWARD 350322037 (REPURPOSE BOND FUND PROCEEDS), ACCOUNT 5414002 (FACILITIES OTHER THAN BLDG); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;
1 NAY; 1 ABSTENTION**

Note: Councilmember Young stated for the record his abstention to ordinance 13-O-1292 was due to a potential conflict of interest (wife works in the department and as a precaution abstaining from the

legislation).

- 13-O-1295 (4) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION TO REQUEST AND AUTHORIZE THE CITY AUDITOR THROUGH THE AUDIT COMMITTEE TO CONDUCT AN INDEPENDENT AUDIT OF THE GOVERNANCE OF THE GENERAL EMPLOYEES PENSION PLAN, THE POLICE PENSION PLAN, THE FIREFIGHTERS PENSION PLAN.

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

- 13-O-1298 (5) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED 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), SO AS TO AMEND THE ROLES AND RESPONSIBILITIES OF THE AUDIT COMMITTEE AND THE CITY AUDITOR; AND FOR OTHER PURPOSES.

Councilmember Adrean offered an Amendment to remove from Section 2-604(a) the word "public" from the sentence that reads: "The minimum professional standards for (public) all members shall include at least ten years of experience as a certified public accountant or as a certified internal auditor, or ten years of professional management experience in audit, finance, or law; to add a new sentence to Section 2-604(a) after the sentence that ends with "... professional management experience in audit, finance, or law." that states the following: "At all times, at least one member shall be a certified public accountant."; to add a new sentence to the end of Section 2-604(d)(5) that states the following: "At all times, at least one member shall be a certified public accountant."The Adrean Amendment was Seconded by Councilmember Moore and CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Councilmember Watson offered an Amendment to Section 2-604(d) by deleting (the City Auditor and) so that the paragraph reads: "The selection of the auditor must be through the use of a competitive process with a comprehensive request for proposals document. The audit committee shall provide guidance to the Department of Procurement in the preparation of the request for proposals, including criteria for selection."; The Audit Committee shall appoint an evaluation committee to review proposals in response to the financial auditor RFP. The evaluation committee shall be composed of at least three (3) members including the mayor's appointee on the audit committee, the president of council's appointee on the audit committee, and one at-large appointee on the audit committee appointed by the City Council."Watson Amendment was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 12 yeas; 0 nays.

Councilmember Adrean then made a Motion to Adopt on 2nd Reading/1st Adoption. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Therefore, the ordinance was Referred as Amended to Finance/Executive Committee for 3rd Reading/Final Adoption.

REFERRED AS AMENDED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS FOR 3RD READING/FINAL ADOPTION

13-O-1301 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE SALARY ADJUSTMENTS, SALARY GRADE AMENDMENTS, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2014 BUDGET; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

ITEMS REMOVED FROM CONSENT AGENDA

Chairperson Moore made a Motion to enter Committee of the Whole to discuss ordinances 13-O-1302 and 13-O-1290. It was seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 11 yeas; 2 nays. The Council entered Committee of the Whole. After discussion of both ordinances, A Motion to re-enter Regular Session was moved, properly Seconded, and CARRIED by a roll call vote of 12 yeas; 0 nays.

13-O-1302 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE 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 NORRED & ASSOCIATES, INC., FOR SERVICES PERFORMED, PURSUANT TO EXPIRED AGREEMENT FC-5274, CITYWIDE ARMED AND UNARMED SECURITY GUARD SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY SIX THOUSAND THREE HUNDRED FOUR DOLLARS AND FOUR CENTS (\$236,334.04); WITH ALL INVOICES TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

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

- 13-O-1290 (8) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR 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 NORRED & ASSOCIATES, INC., TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT CITY-WIDE SECURITY GUARD SERVICES AT VARIOUS CITY FACILITIES ON A MONTH-TO-MONTH BASIS FOR UP TO FIVE (5) MONTHS BEGINNING ON AUGUST 28, 2013 UNTIL JANUARY 28, 2014 UNDER THE TERMS OF CONTRACT FC-5274, CITYWIDE ARMED & UNARMED SECURITY GUARD SERVICES ON BEHALF OF THE EXECUTIVE OFFICE-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO INCLUDE THE SITES FOR THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF CORRECTIONS AND THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS (DPRCA) -CIVIC CENTER AND OAKLAND CEMETARY, AND THE DEPARTMENT OF PUBLIC WORKS; IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED SEVENTY-FOUR THOUSAND, SEVEN HUNDRED SEVENTY DOLLARS AND SIXTY-EIGHT CENTS (\$1,374,770.68); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

RESOLUTIONS

- 13-R-3210 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMPUCRAFT, INC., VIA COOPERATIVE PURCHASING AGREEMENT NO. FC-6662, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-04P-12-BV-D-0004, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR A FIRE SUPPRESSION SYSTEM FOR THE DATA CENTER LOCATED AT 72 MARIETTA STREET, IN AN AMOUNT NOT TO EXCEED \$246,200.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXE 72 MARIETTA BUILDINGS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 1565001 (GEN GOV-BLDGS & PLANT- 72 MARIETTA STREET); AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF DIT)

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

- 13-R-3671 (10) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF OPERATING OFFICER OR HER DESIGNEE, DEPARTMENT OF LAW AND DEPARTMENT OF FINANCE TO ENGAGE AN INDEPENDENT CONSULTANT TO CONDUCT AN ASSESSMENT OF THE GOVERNANCE PRACTICES OF THE BOARDS OF TRUSTEES OF THE THREE CITY OF ATLANTA PENSION FUNDS; AND FOR OTHER PURPOSES.

Chairperson Moore sounded the caption to resolution 13-R-3671 and stated the committee recommendation was forwarded Without Recommendation on Condition (receive information indicating the scope for all three pension plans). Following, a discussion ensued, in which, Councilmember Adrean made a Motion to bring forth a Substitute. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before the Council. Subsequently, Chairperson Moore made a Motion to Adopt on Substitute, properly Seconded, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PAPERS HELD IN COMMITTEE

(ID # 1794) (11) - 10-O-0774 AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD INFORMATION, MAKE FALSE OR MISLEADING STATEMENTS OR TO GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES. (HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL INFORMATION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

(ID # 1797) (12) - 10-O-1733 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE SHEPERD, AARON WATSON, KEISHA LANCE BOTTOMS, H. L. WILLIS, IVORY LEE YOUNG, JR., C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CREATE A PARKING PASS PROGRAM FOR ALL DULY APPOINTED MEMBERS OF CITY BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES. (HELD 9/29/10)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1803) (13) - 10-O-1739 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED AND AMENDED 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 III (EXECUTIVE), CHAPTER 3 ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF ATLANTA'S CODE OF ORDINANCES BY ADDING A NEW SUB-PARAGRAPH (D) SO AS TO PROVIDE THAT ANY COMMISSIONER REMAINING FROM A PREVIOUS ADMINISTRATION WILL BE DEEMED ACTING UNTIL HE/SHE IS RENOMINATED AND RE-CONFIRMED; TO REPEAL CONFLICTING ORDINANCES AND CHARTER AMENDMENTS; AND FOR OTHER PURPOSES. (CHARTER AMENDMENT/3RD READING/FINAL ADOPTION) (SUBSTITUTED AS AMENDED AND HELD 10/13/10 FOR ADDITIONAL INFORMATION)

**REFERRED SUBSTITUTE AS AMENDED TO
FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- (ID # 1802) (14) - 11-R-0771 A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1807) (15) - 11-R-0989 A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)

**REFERRED AS AMENDED TO FINANCE/EXECUTIVE
COMMITTEE WITHOUT OBJECTION**

- (ID # 1810) (16) - 11-O-0990 AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES "MAY" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES "SHALL" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1814) (17) - 11-O-1358 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 9/14/11 FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1820) (18) - 11-R-1677 A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND MICHAEL J. BOND TO CREATE A TASK FORCE TO CONVENE ON THE ESTABLISHMENT OF A COMMISSION TO OVERSEE THE FILM, TELEVISION, MUSIC AND DIGITAL ENTERTAINMENT INDUSTRY IN THE CITY OF ATLANTA; TO STUDY THE ISSUES SURROUNDING FILM AND TV PRODUCTION AND THE USE OF PUBLIC PROPERTY WITHIN THE CITY OF ATLANTA AND TO REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE MAYOR AND MEMBERS OF THE ATLANTA CITY COUNCIL WITHIN 120 DAYS; AND FOR OTHER PURPOSES. (HELD 11/16/11 AT THE REQUEST OF THE AUTHOR FOR ADDITIONAL CONSIDERATION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1823) (19) - 11-O-1763 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

(ID # 1826) (20) - 11-O-1776 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE X, DIVISION 3, SEC. 2-1161, OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY PROTECT PROCEDURES; TO PROVIDE FOR MAKING CERTAIN PUBLIC PROCUREMENT DOCUMENTS AVAILABLE; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 11/30/11 FOR FURTHER REVIEW AND DISCUSSION) (SUBSTITUTED #2 AND 3/27/13 FOR FURTHER REVIEW)

REFERRED SUBSTITUTE TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1828) (21) - 11-R-1841 A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1829) (22) - 12-O-0284 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO TRANSFER \$80,232.00 FROM THE FIRE IMPACT FEE FUND ACCOUNT TO A SPECIFIC PROJECT CENTER DESIGNATED ACCOUNT IN THE DEPARTMENT OF FIRE AND RESCUE FOR THE PURPOSES OF PROVIDING NEEDED FUNDING FOR THE ASSESSMENT, REASSESSMENT AND RENOVATION OF FIRE STATION #7; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (HELD 2/29/12 AT THE REQUEST OF THE DEPARTMENT OF FIRE AND RESCUE FOR FURTHER REVIEW)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1830) (23) - 12-O-0402 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE 11-O-1290 TO EMPOWER THE COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT TO AUTHORIZE OVERTIME AND INCENTIVE PAY TO DEPARTMENTAL PERSONNEL FOR HOURS ASSIGNED TO BE WORKED IN EXCESS OF THE REGULAR WORK WEEK TO PROVIDE ADDITIONAL PLAN REVIEW SERVICES AS SET FORTH IN SECTION 104 (1) OF APPENDIX "A" TO VOLUME III OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH CONTAINS THE BUILDING CODE AMENDMENTS. (HELD 5/2/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1831) (24) - 12-O-0569 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE, FROM THE CITY OF ATLANTA, OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14 OF FULTON COUNTY; AND FOR OTHER PURPOSES. (HELD 5/16/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER DISCUSSION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1832) (25) - 12-R-0822 A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF PATI MCMAHON AS A WATERSHED MANAGEMENT DIRECTOR SENIOR FOR THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 6/13/12 FOR FURTHER DISCUSSION)

**REFERRED SUBSTITUTE TO FINANCE/EXECUTIVE
COMMITTEE WITHOUT OBJECTION**

- (ID # 1836) (26) - 12-O-1620 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1839) (27) - 13-O-0030 AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AMOUNT OF \$1,236,900.23; AND FOR OTHER PURPOSES. (AMENDED AND HELD 1/30/13 AT THE REQUEST OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR FURTHER REVIEW)

**REFERRED AS AMENDED TO FINANCE/EXECUTIVE
COMMITTEE WITHOUT OBJECTION**

- (ID # 1842) (28) - 13-O-0453 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR AND TO ACCEPT DONATION OF APPROXIMATELY 0.94 ACRE OF PROPERTY LOCATED AT 2865 SPRINGDALE ROAD FROM 2865 SPRINGDALE ROAD, LLC OR CURRENT LAND OWNER ("THE PROPERTY"), FOR THE PURPOSE OF CREATING A NEW PARK IN DISTRICT 12, IN AN AMOUNT NOT TO EXCEED \$60,000.00. THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE SOUTH AS SHOWN BELOW AND AMENDING THE 2013 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF \$60,000.00; AND FOR OTHER PURPOSES. (HELD 3/27/13 FOR FURTHER REVIEW)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-O-1055 (29) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES. (AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)

REFERRED AS AMENDED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-O-1079 (30) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000,000.00 DOLLARS; AND FOR OTHER PURPOSES. (HELD 6/12/13 AT THE REQUEST OF THE AUTHOR FOR FURTHER REVIEW)

REFERRED AS AMENDED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-O-1188 (31) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CREATE A TRUST ACCOUNT AND TO DEPOSIT INTO SAID ACCOUNT, \$703,595.11 WHICH IS THE BALANCE OF THE FUNDS SET ASIDE IN THE FY 2014 BUDGET IN ORDER TO CONDUCT THE 2013 CITY OF ATLANTA

GENERAL ELECTION AND A CITY-WIDE GENERAL RUN-OFF ELECTION, IF NECESSARY; TO DESIGNATE SAID FUNDS AND ACCOUNT FOR THE USE OF ELECTION RELATED PURPOSES, THE CITY COUNCIL'S TECHNOLOGY RELATED NEEDS AND PURPOSES, AND FOR COMMUNICATION RELATED NEEDS AND PURPOSES; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1299 (32) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND PART II, CHAPTER 2, ARTICLE X, DIVISION 2, SECTION 2-1139 AND TO ADD SECTION 2-1214 TO ARTICLE X, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCLUDE THE ESTABLISHMENT OF POLICIES AND PROCEDURES REGARDING CONFLICTS OF INTEREST IN PROCUREMENT WITHIN THE SPECIFIC DUTIES OF THE CHIEF PROCUREMENT OFFICER AND PROCUREMENT DEPARTMENT STAFF; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 13-R-3672 (1) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO THE APPROPRIATE CONTRACTUAL AGREEMENT WITH STEWART BROTHERS, INC., FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO MILLION SIX HUNDRED EIGHTY TWO THOUSAND FOUR HUNDRED NINETY THREE DOLLARS AND FOUR CENTS (\$2,682,493.04); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt resolution 13-R-3672. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 13-O-1324 (1) - AN ORDINANCE BY COUNCIL MEMBER YOLANDA ADREAN IMPOSING A MORATORIUM WITHIN THE COLLIER VILLAGE, AS DEFINED HEREIN, ON THE ACCEPTANCE OF ANY BUILDING PERMIT APPLICATION FOR NEW CONSTRUCTION FOR A PERIOD NOT TO EXCEED ONE HUNDRED AND EIGHTY (180) DAYS; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 13-O-1325 (2) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE COLLIER VILLAGE BLUEPRINTS PLAN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-O-1326 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO ADOPT THE CANDLER PARK NEIGHBORHOOD MASTER PLAN; TO AMEND THE CITY OF ATLANTA 2013 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
- 13-O-1327 (4) - AN ORDINANCE BY COUNCIL MEMBER HOWARD SHOOK CORRECTING ORDINANCE NUMBER 13-O-1234 FOR THE PURPOSE OF INSERTING THE PROJECT NUMBER AND FUNDING SOURCE INFORMATION IN SECTION 1 OF THE LEGISLATION WHICH WAS OMITTED; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 13-O-1328 (5) - AN ORDINANCE BY COUNCIL MEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE THE INTERSECTION OF EMERSON AVENUE, SE AND PALATINE AVENUE, SE AN ALL WAY STOP IN THE ORMEWOOD PARK COMMUNITY; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 13-O-1329 (6) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION APPLICANT SD-13-015 (859 LORIDANS DRIVE, NW) DEPOSIT A DOLLAR AMOUNT (\$45,000.00) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO THE DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 7; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 13-O-1330 (7) - AN ORDINANCE TO TRANSFER THIRTY THOUSAND DOLLARS FROM THE DISTRICT 3 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE DISTRICT 3 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

Note: Councilmember Young inadvertently stated \$50,000 instead of \$30,000.

- 13-O-1331 (8) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO REZONE CERTAIN PROPERTIES WITHIN THE COLLIER VILLAGE FROM VARIOUS DISTRICTS TO VARIOUS DISTRICTS TO IMPLEMENT THE COLLIER VILLAGE BLUEPRINTS PLAN.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 13-O-1332 (9) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN CORRECTING ORDINANCE NUMBER 13-0-1253 FOR THE PURPOSE OF INSERTING THE CORRECT PROJECTS AND GRANTS BUDGET FIELDS IN SECTION 1 OF THE LEGISLATION TO ALLOW BUDGET CHANGES TO BE MADE IN ORACLE; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 13-O-1333 (10) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE GEORGIA STATE PROPERTIES COMMISSION, BY AND THROUGH THE GEORGIA WORLD CONGRESS CENTER AUTHORITY, A PORTION OF MARTIN LUTHER KING, JR. DRIVE, S.W., BETWEEN NORTHSIDE DRIVE, NW, AND MANGUM STREET, NW, CONSISTING OF APPROXIMATELY 2.4 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 83 AND 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (C) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (ADVERTISED FOR A PUBLIC HEARING 11/12/13 AT 9:30 IN COMMITTEE ROOM #2)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 13-O-1334 (11) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE GEORGIA STATE PROPERTIES COMMISSION, BY AND THROUGH THE GEORGIA WORLD CONGRESS CENTER AUTHORITY, A PORTION OF HAYNES STREET, NW, BETWEEN MARTIN LUTHER KING JR. DRIVE, SW, AND GEORGIA DOME DRIVE, N.W., CONSISTING OF APPROXIMATELY 0.45 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 83 AND 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (E) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (ADVERTISED FOR A PUBLIC HEARING 11/12/13 AT 9:30 IN COMMITTEE ROOM #2)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 13-O-1335 (12) - AN ORDINANCE AUTHORIZING THE INSTALLATION OF PUBLIC ART (HISTORY AND CULTURE) SOUTH FACING WALL OF 599 HIGHLAND AVE, ATLANTA, GEORGIA 30307 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 13-O-1336 (13) - AN ORDINANCE AUTHORIZING THE INSTALLATION OF PUBLIC ART (ROCK SPINNER) ON THE NORTHEAST CORNER OF THE INTERSECTION OF TENTH STREET AND PEACHTREE STREET, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 13-O-1337 (14) - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A LAND TRANSFER DEED FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO THE DEPARTMENT OF PUBLIC WORKS IN EXCHANGE FOR PAYMENT IN THE AMOUNT OF THIRTY FIVE THOUSAND DOLLARS AND NO CENTS (\$35,000.00); WITH ALL FUNDS TO BE DEPOSITED INTO DESIGNATED DEPARTMENT OF WATERSHED MANAGEMENT ACCOUNTS TO ALLOW FOR CERTAIN RIGHT-OF-WAY IMPROVEMENTS IN CONNECTION WITH THE COMPLETION OF THE BOLTON ROAD/MARIETTA BOULEVARD INTERSECTION IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 13-O-1338 (15) - AN ORDINANCE TO TRANSFER FIFTY THOUSAND DOLLARS FROM THE POST 3 AT LARGE COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE POST 3 AT LARGE COUNCIL MEMBER EXPENSE AND POSTAGE ACCOUNTS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 13-O-1339 (16) - AN ORDINANCE TO REPEAL CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), IN ITS ENTIRETY; TO REPEAL THE PRIOR VERSION OF CHAPTER 30, ARTICLE XXIII IN ITS ENTIRETY; TO CREATE A NEW ORDINANCE TO GOVERN VENDING IN THE PUBLIC RIGHT OF WAY (PUBLIC PROPERTY VENDING); AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 13-O-1340 (17) - AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE H, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS IDENTIFIED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR A PROPERTY LOCATED AT 1050 NORTH HIGHLAND

AVENUE, AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

13-O-1341 (18) - AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS IDENTIFIED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR ONE (1) PACKAGE STORE LICENSED TO SELL MALT BEVERAGES BY THE PACKAGE LOCATED AT 1874 PIEDMONT AVENUE TO PROVIDE FOR A SUNSET OF SUCH EXEMPTION AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

13-O-1343 (19) - AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-126.2 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE PERMITTED DURATION OF SPECIAL EVENT ALCOHOL LICENSES FOR TRAVELING COMPANIES PROVIDING PUBLIC ENTERTAINMENT; TO CORRECT AN ERROR IN ORDINANCE 00-0-1851, AND FOR OTHER PURPOSES

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

13-O-1344 (20) - AN ORDINANCE TO TRANSFER SIXTY THOUSAND DOLLARS FROM THE DISTRICT 2 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE DISTRICT 2 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

13-O-1345 (21) - TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES IN PRECINCTS 04H1, 05H, 08F2 AND 12E1 AS A RESULT OF A NAME CHANGE AND ZERO VOTER PRECINCTS; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

13-R-3673 (22) - A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT FROM THE ATLANTA REGIONAL COMMISSION'S LIVABLE CENTERS INITIATIVE (LCI) SUPPLEMENTAL STUDIES FOR THE VINE CITY/WASHINGTON PARK LCI IN THE AMOUNT OF \$50,000 AND COMMUNITY CHOICES PROGRAM; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

13-R-3674 (23) - A RESOLUTION ADOPTING THE CITY'S INTEREST RATE MANAGEMENT PLAN (THE "AMENDED AND RESTATED HEDGE MANAGEMENT PLAN"), CONSISTENT WITH THE PROVISIONS OF

O.C.G.A. § 36 82 250, ET SEQ; AUTHORIZATION OF THE MAYOR (OR SUCH OTHER PROPER OFFICERS OF THE CITY) TO EXECUTE AND DELIVER SUCH OTHER DOCUMENTS AND AGREEMENTS NECESSARY AS APPROPRIATE TO EFFECTUATE THE IMPLEMENTATION OF THE AMENDED AND RESTATED HEDGE MANAGEMENT PLAN; PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-R-3675 (24) - A RESOLUTION SUPPLEMENTING THAT CERTAIN SERIES 2013B BOND ORDINANCE (13-O-1139) ADOPTED BY THE CITY COUNCIL ON JULY 15, 2013 AND APPROVED BY THE MAYOR ON JULY 16, 2013, TO, AMONG OTHER THINGS, PROVIDE FOR THE ISSUANCE AND SALE BY THE CITY OF ATLANTA OF ITS NOT TO EXCEED \$300,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2013B-2; SET FORTH THE OTHER TERMS OF SUCH BONDS; SPECIFYING THE PORTION OF THE WATER AND WASTEWATER REVENUE BONDS, SERIES 2001A BONDS AND WATER AND WASTEWATER REVENUE BONDS, SERIES 2004 BONDS TO BE REFUNDED WITH PROCEEDS OF THE SERIES 2013B-2 BONDS; AND FOR OTHER RELATED PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-R-3676 (25) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH ROADWAY MANAGEMENT, INC., FOR FC-6632, COOPERATIVE PURCHASING AGREEMENT FOR MICRO SURFACING SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 13-R-3677 (26) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-7003 WITH ONLINE SOLUTIONS, LLC D/B/A CITIZEN SERVE PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF FLORIDA FIRE MARSHAL DIVISION CONTRACT NUMBER D0147-1887 TO PROVIDE FOR ANNUAL LICENSES FOR THE ACCESS AND USE OF CITIZEN SERVE SOFTWARE, SUPPORT, AND MAINTENANCE ON BEHALF OF THE DEPARTMENT OF FINANCE, OFFICE OF REVENUE IN THE AMOUNT OF ONE HUNDRED AND TWO THOUSAND DOLLARS AND NO CENTS (\$102,000.00) YEAR ONE, WITH ANNUAL CITIZEN SERVE SUBSCRIPTION RENEWALS, BASED ON THE CURRENT LICENSE REQUIREMENTS, ESTIMATED AT FORTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$45,000.00) PER

YEAR THEREAFTER AND FOR ON AN INITIAL ANNUAL SUBSCRIPTION OF ONE YEAR WITH THE OPTION FOR AN ADDITIONAL THREE (3) YEARS, UPON MUTUAL CONSENT OF THE PARTIES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

13-R-3678 (27) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO CONTRACT NUMBER FC-6828 WITH BRYSON CONSTRUCTORS, INC FOR THE DEPARTMENT OF LAW BUILD-OUT AND MOVE IN A TOTAL AMOUNT OF NINE HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-EIGHT DOLLARS AND ZERO CENTS \$958,928.00 FOR THE BUILD-OUT OF THE CITY OF ATLANTA'S DEPARTMENT OF LAW; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

13-R-3679 (28) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A CONTRACT WITH BRYSON CONSTRUCTORS, INC FOR FC-6928, CRIME LAB CONSTRUCTION SERVICES ON BEHALF OF ATLANTA POLICE IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED TEN THOUSAND, DOLLARS AND ZERO CENTS (\$1,210,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID 7701 (TRUST FUND) DEPARTMENT 240101 (APD CHIEF OF POLICE), ACCOUNT 5410001 (CONSULTING/PROFESSIONAL), FUNCTION ACTIVITY 1320000 (CHIEF EXECUTIVE) 600234 (FEDERAL-RICO) 69999 (FUNDING SOURCE FOR NON-CAPIT AL TRUST), AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

13-R-3680 (29) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO THE APPROPRIATE CONTRACTUAL AGREEMENT WITH DREAM OUTDOORS, LLC. FOR THE PURCHASE OF TWENTY (20) VENDING KIOSKS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$750,000.00) TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

GENERAL REMARKS

ADJOURNMENT ROLL CALL

Councilmember Wan made a Motion to Adjourn. It was Seconded by Councilmember Winslow and the Motion CARRIED Without Objection.