



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
 ~Minutes~

Atlanta City Hall
 55 Trinity Ave.
 Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
 The Honorable Howard Shook

Alfred Berry Jr.
 (404) 330-6313
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Tuesday, June 11, 2013

9:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, June 11, 2013 at 9:36 a.m., in Committee Room #2.** The following members were present:

Attendee Name	Title	Status	Arrived
Alex Wan	Councilmember	Present	9:35 AM
Howard Shook	Chair	Present	9:35 AM
Natalyn Mosby Archibong	Vice Chair	Present	10:15 AM
Yolanda Adrean	Councilmember, District 8	Present	9:35 AM
Clarence "C. T." Martin	Councilmember	Absent	
Carla Smith	Councilmember, District 1	Present	9:36 AM
Aaron Watson	Councilmember, Post 2 –at-Large	Absent	

Others in Attendance:

Councilmembers Cleta Winslow, Felicia A. Moore and Joyce Sheperd; Stephanie Grant, Michael Patrick McShane, Renee Sheperd and Marc Goncher, Law Department; Commissioner JoAnn Marcina, Deputy Commissioners Eric Glover, Michael Geisler and Margaret Tanner, Paula Days, Department of Watershed Management; Commissioner Richard Mendoza, Deputy Commissioner, Dexter White, Santana Kempson Wright, Cotena Alexander and Rita Braswell, Department of Public Works; members of the public, press and Council Staff.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA - ADOPTED

D. APPROVAL OF MINUTES - APPROVED

E. COMMENTS FROM THE PUBLIC

- Kevin Perry, Speaker
- Peggy Denby, Speaker
- Dave Walker, Speaker
- Ron Shakir, Speaker
- Edith Ladipo, Speaker

F. PUBLIC HEARINGS - ORDINANCES FOR SECOND READING

- 13-O-1048 (1) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE ATLANTA HOUSING AUTHORITY A PORTION OF HARRISON PLACE, S.W., LOCATED BETWEEN ELM STREET, S.W. AND JOHN HOPE DRIVE, S.W. CONSISTING OF APPROXIMATELY 0.202 ACRE OF LAND, LYING AND BEING IN LAND LOT 109 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE THE APPRAISAL REQUIREMENTS CONTAINED IN SECTION 138-9 OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. **(PUBLIC HEARING HELD 6/11/13)**
(Councilmember Smith made a motion to approve on substitute.)

FAVORABLE ON SUBSTITUTE

Amon Martin, Speaker
William James Talley, Speaker
Ron Shakir, Speaker
Councilmember Cleta Winslow, District 4

- 13-O-1061 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF BLAKELY DRIVE, NE, LOCATED BETWEEN INTERSTATE 85 AND THE SOUTH LAND LOT LINES OF 2207 AND 2208 BLAKELY DRIVE, NE. CONSISTING OF APPROXIMATELY 0.233 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 49 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO GOODWILL OF NORTH GEORGIA, INC.; AND FOR OTHER PURPOSES. **(PUBLIC HEARING HELD 6/11/13)**
(Councilmember Smith made a motion to approve.)

FAVORABLE

Jessica Hill, Speaker

- 13-O-1062 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF BURTZ STREET, NW, LOCATED ON THE WEST SIDE OF HOLLYWOOD ROAD, NW BETWEEN HOLLYWOOD ROAD, NW AND THE DEAD-END OF BURTZ STREET CONSISTING OF APPROXIMATELY 0.83 ACRE OF LAND AND TO ACCEPT THE DONATION FROM BOLTON PARK, L.P. OF APPROXIMATELY 0.91 ACRE OF LAND THAT WILL BE USED TO RELOCATE THE PORTION OF BURTZ STREET, NW ON THE WEST SIDE OF HOLLYWOOD ROAD, NW, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 252 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO BOLTON PARK, L.P.; TO WAIVE APPRAISAL REQUIREMENTS CONTAINED IN SECTION 138-9 OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. **(PUBLIC HEARING HELD 6/11/13)**

PUBLIC HEARINGS - ORDINANCES FOR SECOND READING (CONT'D)

(Councilmember Smith made a motion to approve.)
FAVORABLE

Jessica Hill, Speaker
Councilmember Felicia A. Moore, District 9
Ron Shakir, Speaker

- 13-O-1063 (4) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO CONVEY A PREVIOUSLY ABANDONED PORTION OF GRANDVIEW AVENUE, NW, TOTALING APPROXIMATELY 0.244 ACRES OF PROPERTY LOCATED BETWEEN BURTZ STREET, NW AND PEYTON ROAD, NW, AND AN ADDITIONAL CONNECTED PARCEL OF APPROXIMATELY 0.016 ACRES THAT TOGETHER TOTAL APPROXIMATELY 0.26 ACRES OF LAND, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 252 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO BOLTON PARK, L.P.; AND FOR OTHER PURPOSES. **(PUBLIC HEARING HELD 6/11/13)**
(Councilmember Smith made a motion to approve.)

FAVORABLE ON SUBSTITUTE

Jessica Hill, Speaker
Ron Shakir, Speaker

G. ORDINANCES FOR SECOND READING

- (ID # 1778) (5) - 13-O-0514 AN ORDINANCE BY COUNCILMEMBER H. L. WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON HONEYSUCKLE LANE, SW LOCATED BETWEEN CAMPBELLTON ROAD, SW AND PLAZA LANE, SW CONSISTING OF APPROXIMATELY 1.084 ACRES AND A PORTION OF PLAZA LANE, SW BETWEEN MYRTLE DRIVE, SW CONTINUING IN AN EASTWARD DIRECTION FOR APPROXIMATELY 390.90 FEET TO THE PROPERTY LINE OF HARMONY PLAZA APARTMENTS CONSISTING OF APPROXIMATELY 0.916 ACRE AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", LYING AND BEING IN LAND LOTS 167 AND 168 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO WAIVE THE PROVISIONS OF SECTION 138-9(K) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES. **(PUBLIC HEARING HELD 3/26/13) (REFERRED BY BACK COUNCIL 6/3/13) (HELD 6/11/13 FOR FURTHER REVIEW)**
(Councilmember Shook made a motion to hold.)

HELD

ORDINANCES FOR SECOND READING (CONT'D)

- 13-O-1059 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF \$1,500,000.00 TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO THE CLEAR CREEK HYPOCHLORITE LINE REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.
(Councilmember Smith made a motion to file.)

FILE

Frank Stephen, DWM

- 13-O-1060 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF \$1,435,319.00 TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS IN THE FOLLOWING AMOUNTS: JOHNSON ROAD AT LINE CREEK BRIDGE REPLACEMENT (\$381,208.00); BUFFINGTON ROAD AT MORNINGSIDE CREEK BRIDGE REPLACEMENT (\$320,000.00); BUTNER ROAD BRIDGE REPLACEMENT AT CAMP CREEK (\$570,492.00); AND BUFFINGTON ROAD PEDESTRIAN AND VEHICULAR IMPROVEMENTS (\$163,619.00); AND FOR OTHER PURPOSES.
Councilmember Smith made a motion to approve.

FAVORABLE

Paula Days, DWM

- 13-O-1064 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF \$7,384,454.00 TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND GENERAL RESERVE AND ADD TO APPROPRIATIONS FOR THE INTRENCHMENT CREEK WRC DECOMMISSIONING AND SOUTH RIVER WRC PRIMARY CLARIFIERS AND AUXILIARY EQUIPMENT PROJECT AND SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE-PHASE II PROJECT; AND FOR OTHER PURPOSES.
Councilmember Adrean made a motion to approve.

FAVORABLE

Frank Stephens, DWM
Margaret Tanner, DWM

ORDINANCES FOR SECOND READING (CONT'D)

- 13-O-1074 (9) - 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)
Councilmember Shook made a motion to hold.

Councilmember Joyce Sheperd, District 12

H. RESOLUTIONS

- 13-R-3245 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST A CITY OF ATLANTA 12-INCH PIPE, WATER MAINS, FIRE HYDRANTS, WATER METERS, AND RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT NO. CSSTP-0006-00(864), P.I. NO. 0006864, WATER DISTRIBUTION FACILITIES SAFETY IMPROVEMENTS ALONG SR 70/SR 154 AT CR 1376/CEDAR GROVE ROAD & CR 1374/RIDGE ROAD IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FORTY-FIVE THOUSAND, EIGHTY-EIGHT DOLLARS AND NINETY-SEVEN CENTS (\$545,088.97); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER AND WASTEWATER REVENUE BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE-CIP) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17110893 (UTILITIES GDOT & MUNICIPAL) 101 (TASK) 506621876 (2009A WATER AND WASTEWATER BOND FUND) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE-CIP) COA; AND FOR OTHER PURPOSES.
Councilmember Wan made a motion to approve.

FAVORABLE

Paula Days, DWM

RESOLUTIONS (CONT'D)

13-R-3246 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A RIGHT-OF-WAY MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR MOWING AND MAINTENANCE SERVICES FOR THE GEORGIA 400 TRAIL PROJECT WHICH ARE UNDER THE CONTROL OF THE GEORGIA DEPARTMENT OF TRANSPORTATION; TO ENTER INTO A PROJECT MANAGEMENT AGREEMENT WITH PATH FOUNDATION, INC., TO ASSUME CITY OF ATLANTA OBLIGATIONS AS SET FORTH IN THE RIGHT-OF-WAY MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

Councilmember Wan made a motion to approve.

FAVORABLE]

Commissioner Richard Mendoza, DPW

13-R-3247 (12) - 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 INTRENCHMENT CREEK WATER RECLAMATION CENTER DECOMMISSIONING AND SOUTH RIVER WATER RECLAMATION CENTER PRIMARY CLARIFIERS AND AUXILIARY EQUIPMENT IN AN AMOUNT NOT TO EXCEED THREE MILLION, THREE HUNDRED NINETY-THREE THOUSAND, THREE HUNDRED FORTY-SIX DOLLARS AND ZERO CENTS (\$3,393,346.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170207 (DWM TREATMENT PLANT-INTRENCHMENT CREEK) 5212001 (CONSULTING) 4335000 (SEWAGE TREATMENT PLANTS) 111468 (INTRENCHMENT CREEK WRC DECOMMISSIONING SAFETY & SECURITY) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111468 (INTRENCHMENT CREEK WRC DECOMMISSIONING SAFETY & SECURITY) 101 (TASK) 505221391 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

Councilmember Wan made a motion to approve.

FAVORABLE

Frank Stephens, DWM

RESOLUTIONS (CONT'D)

13-R-3248 (13) - 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 SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 2 IN AN AMOUNT NOT TO THREE MILLION, NINE HUNDRED NINETY-ONE THOUSAND, ONE HUNDRED EIGHT DOLLARS AND ZERO CENTS (\$3,991,108.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170215 (DWM WASTEWATER SEWER REPAIR) 5212001 (CONSULTING PROF. SERVICES), 4333000 (NEW SEWER SERVICES) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111415 (CUSTER AVE. CSO CAPACITY RELIEF) 101 (TASK) 505221391 (WATER & WASTEWATER R & E FUND) 5212001 (CONSULTING PROF. SERVICES) COA; AND FOR OTHER PURPOSES.

Councilmember Wan made a motion to approve.

FAVORABLE

13-R-3249 (14) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH CLARK MAINTENANCE AND SUPPLIES, INC. FOR FC-5114, ANNUAL CONTRACT FOR FLEET MAINTENANCE SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$1,430,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER IN THE FOLLOWING AMOUNTS: FY13 - \$50,000.00 – 5051 (WATER & WASTEWATER REVENUE FUND) 170241 (DWM WATER TREATMENT PLANT-CHATTAHOOCHEE) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); FY14 - \$1,380,000.00 – 5051 (WATER & WASTEWATER REVENUE FUND) 170514 (DWM ASSET CONTROL) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

Councilmember Wan made a motion to approve as amended.

FAVORABLE AS AMENDED

Mike Geisler, DWM

RESOLUTIONS (CONT'D)

13-R-3241 (15) - A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS AND C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 18 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS, TO PROVIDE MILLING, RESURFACING AND STRIPING, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THIRTY THREE THOUSAND FORTY EIGHT DOLLARS AND NINETY ONE CENTS (\$533,048.91); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Councilmember Wan made a motion to approve as amended.

APPROVED AS AMENDED

13-R-3242 (16) - A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS AND C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, TO PROVIDE MILLING, RESURFACING AND STRIPING, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THIRTY THREE THOUSAND FORTY EIGHT DOLLARS AND NINETY CENTS (\$533,048.90); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Councilmember Wan made a motion to approve as amended.

FAVORABLE AS AMENDED

I. APPRAISALS

- (1) Appraisal of the abandoned Grandview Avenue consisting of 0.26 acre, the appraiser's estimate of the fair market value of \$21,900.00.
Councilmember Smith made a motion to accept the appraisal.

- (2) Appraisal of the abandoned Blakely Drive consisting of 0.233 acre, the appraiser's estimate of the fair market value of \$205,000.00.
Councilmember Smith made a motion to accept the appraisal.
Councilmember Felicia A. Moore, District 9

J. PAPERS HELD IN COMMITTEE

- (ID # 1740) (17) - 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)
- (ID # 1747) (18) - 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)
- (ID # 1751) (19) - 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

PAPERS HELD IN COMMITTEE (CONT'D)

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)

(ID # 1752) (20) 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)

(ID # 1756) (21) 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)

(ID # 1758) (22) 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)

(ID # 1759) (23) 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)

(ID # 1764) (24) 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)

PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1776) (25) 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)
- (ID # 1950) (26) 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)
- (ID # 1723) (27) 13-R-0636 A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING PAYMENT OF 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. (HELD 4/30/13)
- (ID # 1704) (28) 13-O-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)
- 13-R-3012 (29) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH THORPE BUILDING SERVICES, INC., FOR FC-4843, ANNUAL CONTRACT FOR SECURITY GUARD SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$1,231,063.56; TO AMEND THE SCOPE OF SERVICES TO ADD THE DEPARTMENT OF PUBLIC WORKS TO THE CONTRACT; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 5/14/13 FOR FURTHER REVIEW)

PAPERS HELD IN COMMITTEE (CONT'D)

13-R-3156 (30) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 17 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS, TO PROVIDE MILLING, RESURFACING, PEDESTRIAN CROSSING, INSTALLATION AND ADA COMPLIANT SERVICES FOR 11 HIGH PRIORITY BICYCLE IMPROVEMENT PROJECTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$618,215.43; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 5/28/13 AT THE DEPARTMENT REQUEST.)

FAVORABLE

Jousha Mello, Department of Planning

13-C-5006 (31) - A COMMUNICATION FROM FRED WILLIAMS, CHAIR, AUDIT COMMITTEE SUBMITTING THE PERFORMANCE AUDIT REPORT REGARDING DEPARTMENT OF WATERSHED MANAGEMENT METER READING, ESTIMATES, AND ADJUSTED BILLINGS; AND FOR OTHER PURPOSES. (HELD 5/28/13 FOR FURTHER DISCUSSION)
Councilmember Shook made a motion to file.

FILE

Leslie Ward, City Auditor
Mike Geisler, DWM
Mohamed Balla, DWM
Commissioner JoAnn Macrina, DWM
Ron Shakir, Speaker

K. REQUESTED ITEMS

1. Councilmember Adrean requested that metrics be developed to show compliance with safety procedures. (i.e. # of incidents, % of time in compliance) - Watershed
2. The Sidewalk Task Force met Tuesday, May 21, 2013 from 5:30 to 7:00 p.m. in Committee Room #1.
3. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.
4. A report on the Safety Program in the Department of Watershed Management:
 - a. What the City has paid so far in claims?
 - b. How many cameras have been purchased?

REQUESTED ITEMS (CONT'D)

- c. A report on the City of Atlanta purchases/investments for the past five (5)

- years on safety concerns.
- d. What are the present and future plans?
5. Councilmember Martin made a request to the CFO, Jim Beard to provide a list of excess Bond Project Funds.
 6. Councilmember Wan made a request to Commissioner Macrina to provide a copy of the consultant report on the stormwater inventory to be completed in 3 months.
 7. Councilmember Shook made a request to the Departments of Watershed Management and Public Works to make Quarterly Status Reports to the City Utilities Committee on the Audit Reports' Recommendations.
 8. Councilmember Wan made a request to the Law Department to provide clarification of the language in Section 138-9 (k)(2) of the City of Atlanta Code of Ordinances.
 9. Councilmember Adrean made a request to the Department of Watershed Management to provide a list of bills that are in back log.

There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:47 AM

Respectfully submitted:

Fredrieca Cooper, Legislative Assistant

Reggie Grant for Alfred Berry, Jr., Research & Policy Analyst

The Honorable Howard Shook, Chair