



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
aberryjr@atlantaga.gov

Tuesday, June 25, 2013

9:30 AM

Committee Room 2

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Alex Wan	Councilmember District 6	Present	9:27 AM
Howard Shook	Chair Councilmember District 7	Present	9:29 AM
Natalyn Mosby Archibong	V-Chair Councilmember District 5	Present	9:35 AM
Yolanda Adrean	Councilmember, District 8	Present	9:28 AM
Clarence "C. T." Martin	Councilmember District 10	Present	9:35 AM
Carla Smith	Councilmember, District 1	Present	9:43 AM
Aaron Watson	Councilmember, Post 2 –at-Large	Absent	

Others in Attendance:

Watershed, JoAnn Macrina, Commissioner, Eric Glover, Michael Geisler; Public Works, Richard Mendoza, Santana Kempson-Wright, Rita Braswell; Law Department, Renee Sheperd, Stefanie Grant, Patrick McShane; Municipal Clerk's Office, Foris Webb, III, Deputy Clerk;

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. COMMENTS FROM THE PUBLIC

Sally Flocks-Public Speaker
 Dave Walker-Public Speaker
 Ron Shakir-Public Speaker
 Care and Conserve Announcement, Commissioner Macrina, Watershed Management

CONSENT

F. ORDINANCES FOR FIRST READING

13-O-1119 (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 \$2,927,519.65 TO TRANSFER FUNDS FROM THE

GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO THE SEWER CLEANING AND PIPELINE ASSESSMENT PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 13-O-1120 (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 \$500,000.00 TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS FOR LAND AND EASEMENT SUPPORT SERVICES; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 13-O-1121 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO REVISE CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-9 (VACATING AND ABANDONING STREETS), SO AS TO REVISE SECTION 138-9(K)(2) TO MAKE CERTAIN THAT NO ABANDONMENT OF PROPERTY BY THE CITY SHALL RESULT IN THE CREATION OF A DEAD-END STREET THAT DOES NOT INCLUDE INFRASTRUCTURE THAT WILL PERMIT VEHICLE TURN-AROUNDS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

G. RESOLUTIONS

- 13-R-3277 (4) - A RESOLUTION CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH WWPS, LLC FOR FC-5010, ANNUAL CONTRACT FOR MAJOR MECHANICAL SERVICE AND REPAIR, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR CORRECTIVE MECHANICAL REPAIRS TO THE SODIUM HYPOCHLORITE LINE AT THE CLEAR CREEK CSO FACILITY IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED NINETY-FIVE THOUSAND, FOUR HUNDRED FORTY-TWO DOLLARS AND SEVENTY-ONE CENTS (\$1,195,442.71); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170215 (DWM WASTEWATER SEWER REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4333000 (NEW SEWER SERVICES) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102445 (I0298 SEWER GROUP 2 REHABILITATION) 104 (TASK) 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 505221391 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 5414002 (FACILITIES

OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith

ABSENT: Aaron Watson

Eric Glover-Watershed Management

13-R-3278 (5) -

A RESOLUTION CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE PATH FOUNDATION, INC. ("PATH") FOR PRELIMINARY ENGINEERING AND CONSTRUCTION SERVICES FOR THE GEORGIA 400 TRAIL PROJECT; AND AUTHORIZING AN AGREEMENT WITH THE PATH FOUNDATION, INC., APPOINTING PATH TO ACT AS THE CITY'S AGENT AND CONSTRUCTION MANAGER FOR THE GEORGIA 400 TRAIL PROJECT; AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [UNANIMOUS]

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith

ABSENT: Aaron Watson

Commissioner Richard Mendoza-Public Works

13-R-3274 (6) -

A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR TO GIVE PEOPLE TV THE RIGHT OF FIRST REFUSAL OF ANY EQUIPMENT TO BE SURPLUS DUE TO REPLACEMENT BY CHANNEL 26; AND FOR OTHER PURPOSES. (HELD 6/25/13 BY THE COMMITTEE TO HEAR FROM THE SPONSOR AND CABLE CHANNEL 26 MANAGER.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith

ABSENT: Aaron Watson

Councilmember Shook

Councilmember Archibong

H. PAPERS HELD IN COMMITTEE

(ID # 1740) (7) -

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)

HELD

(ID # 1747) (8) - 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)

HELD

(ID # 1751) (9) - 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)

HELD

(ID # 1752) (10) 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)

HELD

(ID # 1756) (11) 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)

HELD

(ID # 1758) (12) 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)

HELD

(ID # 1759) (13) 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)

HELD

(ID # 1764) (14) 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)

HELD

(ID # 1776) (15) 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)

HELD

(ID # 1778) (16) 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)

HELD

(ID # 1950) (17) 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)

HELD

(ID # 1723) (18) 13-R-0636 A RESOLUTION BY COUNCIL MEMBER HOWARD SHOOK AS SUBSTITUTED BY CITY UTILITIES COMMITTEE A RESOLUTION 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 EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$8,500.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF FECAL COLIFORM STANDARDS AT THE WEST AREA CSO WATER

QUALITY CONTROL FACILITY STORAGE ON MAY 5, 2013 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.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith

ABSENT: Aaron Watson

Councilmember Archibong

Councilmember Shook

Commissioner JoAnn Macrina-Watershed Management

(ID # 1704) (19)

- 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)

HELD

13-R-3012 (20) -

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)

HELD

13-O-1074 (21) -

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)

HELD

I. 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?
 - 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 Adrean made a request to the Department of Watershed

Management to provide a list of bills that are currently in back log.

J. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 10:09 AM

Respectfully submitted:

Wasonna H. Griffin, Legislative Assistant

Alfred Berry, Jr., Research & Policy Analyst

The Honorable Howard Shook, Chair