



**Action Minutes
Regular Meeting
Monday, October 7, 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	1:41 PM
Felicia A. Moore	Councilmember, District 9	Present	
H. Lamar Willis	Councilmember, Post 3 At-Large	Present	3:57 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	
Kwanza Hall	Councilmember, District 2	Present	4:01 PM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:29 PM
Natalyn Mosby Archibong	Councilmember, District 5	Absent	
Yolanda Adrean	Councilmember, District 8	Present	

INVOCATION

The Invocation was given by Reverend Carolyn Poling of Impact United Methodist Church.

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-9025 (1) - TO HONOR THE 40TH ANNIVERSARY OF THE ELECTION OF MAYNARD H. JACKSON, JR.

Proclamation presented by Councilmembers Bond and Martin. Chief of Staff Candice Byrd also presented the Phoenix Award on behalf of Mayor Kasim Reed to the Jackson family.

- 13-P-9026 (2) - IN HONOR OF LAMAR CHESNEY
Proclamation presented by Councilmember Adrean
- 13-P-9027 (3) - IN HONOR OF THE CARRIE STEELE-PITTS HOME
Proclamation presented by Councilmember Martin
- 13-P-9028 (4) - UGA PRESIDENT JERE MOREHEAD PRESENTATION
Recognition by Council President Ceasar C. Mitchell
- 13-P-9029 (5) - RUSH MEMORIAL PROCLAMATION
Proclamation presented by Councilmember Bond

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).

REPORT OF THE JOURNAL

September 16, 2013 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

- 13-C-5031 (1) - PERFORMANCE AUDIT REPORT: WORKERS' COMPENSATION

FILED WITHOUT OBJECTION

- 13-C-5032 (2) - 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.

REFER TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 13-C-5033 (3) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT OF THE ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE REAPPOINTMENT OF MS. CAROL SNYPE CRAWFORD FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BOARD OF ETHICS. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

FILE WITHOUT OBJECTION

13-C-5034 (4) - DEPARTMENT OF PROCUREMENT MONTHLY CONTRACTS REPORT

FILED WITHOUT OBJECTION

13-C-5035 (5) - 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.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

ADOPTION OF AGENDA

The Motion to Adopt the Agenda was made and properly Seconded. The Motion then CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED 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

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

- 13-O-1184 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1218 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS
- 13-O-1276 (2) - AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE TO DECLARE CITY-OWNED PROPERTY LOCATED ON THE SOUTHWEST CORNER OF FLAT SHOALS AVENUE AND METROPOLITAN AVENUE IN LAND LOT 177 OF THE 15TH DISTRICT OF DEKALB COUNTY, GEORGIA AS SURPLUS; TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SAID PROPERTY; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS
- 13-O-1277 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER TWO, ARTICLE X (THE PROCUREMENT AND REAL ESTATE CODE) SECTION 2-1188 OF THE ATLANTA CITY CODE SO AS TO CHANGE THE TIME FOR THE DELIVERY AND RECEIPT OF COMPETITIVE SEALED BIDS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS
- 13-O-1279 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT A DONATION OF \$15,000.00 FROM THE KENDEDA FUND, TRANSFERRING FUNDS FROM THE DISTRICT 6 COUNCILMEMBER CARRY FORWARD ACCOUNT IN THE NON-DEPARTMENTAL RESERVES IN AN AMOUNT OF \$35,000.00 TO THE DEPARTMENT OF PUBLIC WORKS TO ASSIST IN THE INSTALLATION OF A HIGH-INTENSITY ACTUATED CROSSWALK (HAWK) BEACON DEVICE AT

MONROE DR., SOUTH OF CUMBERLAND ROAD (AT THE NEW NORTHEASTERN ENTRANCE TO PIEDMONT PARK); AND TO REMIT PAYMENT IN THE AMOUNT OF \$5,073.00 TO OPERATIONS SECURITY SYSTEMS, INC. FOR THE INSTALLATION OF TWO FIXED POSITION CAMERAS IN PIEDMONT PARK; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Howard Shook, Chair

13-O-1268 (5) - 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 TWO MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,200,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE HARTSFIELD MANIFOLD IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

13-O-1271 (6) - 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 SEVEN MILLION, SEVEN HUNDRED SEVENTY-NINE THOUSAND, NINE HUNDRED SEVENTY-SEVEN DOLLARS AND ZERO CENTS (\$7,779,977.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE WATER SYSTEMS AND FACILITIES IMPROVEMENT DESIGNS PROJECT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

13-O-1272 (7) - 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 FOUR MILLION, FIVE HUNDRED NINETY-EIGHT THOUSAND, SIXTY-FOUR DOLLARS AND ZERO CENTS (\$4,598,064.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE SOUTH RIVER WRC VARIOUS PROJECTS-GROUP 1 PROJECT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

13-O-1273 (8) - 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 FOUR HUNDRED EIGHTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$484,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO

APPROPRIATIONS FOR THE TANYARD CSO ODOR CONTROL REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

- 13-O-1274 (9) - 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 ONE HUNDRED SIXTY-FOUR THOUSAND, SEVEN DOLLARS AND ZERO CENTS (\$164,007.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE CATHODIC PROTECTION RESTORATION PROJECT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

- 13-O-1081 (10) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE CITY OF ATLANTA 2014-2018 CAPITAL IMPROVEMENTS PROGRAM (CIP)-SHORT TERM WORK PROGRAM (STWP) COMPONENTS OF THE COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES.

(CDP Public Hearings were held on 6/10/13 and 9/9/13)

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

- 13-O-1148 (11) - 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 LOCATED AT 1218 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(A CDP Public Hearing was held on 9/9/13)

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

- 13-O-1246 (12) - CDP-13-09 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 2107 MARIETTA ROAD AND 0 MAULDIN STREET FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-13-20). NPU-D COUNCIL DISTRICT 9

(A CDP Public Hearing was held on 9/9/13)

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

- 13-O-1275 (13) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 110-55(A) OF THE ATLANTA CODE OF ORDINANCES TO PROVIDE A DETAILED DEFINITION OF THE TERM “PARKS”; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

- 13-O-1278 (14) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2013 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, FIFTY THOUSAND DOLLARS (\$50,000) WITH NO MATCHING FUNDS, TO GRANT G12GA0003A, FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HIDTA”), TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 13-O-1281 (15) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT OF 200 26TH STREET, N.W. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE COST OF PUBLIC FACILITIES IMPROVEMENTS AT OR NEAR THE INTERSECTION OF COLLIER ROAD, N.W. AND ARDMORE ROAD, N.W.; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS
- 13-O-1282 (16) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE DEVELOPMENT OF 1950 HOWELL MILL ROAD, N.W. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE COST OF A TRAFFIC SIGNAL AT OR NEAR THE INTERSECTION OF COLLIER ROAD N.W. AND EMERY STREET; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS
- 13-O-1283 (17) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT OF 77 E. ANDREWS DRIVE SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES

IMPROVEMENTS ON WEST PACES FERRY ROAD BETWEEN E. ANDREWS DRIVE AND VALLEY ROAD, NW; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

RESOLUTIONS

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

13-R-3553 (1) - A SUBSTITUTE RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF ONE HUNDRED TWO THOUSAND, EIGHTY-ONE DOLLARS AND TWENTY-NINE CENTS (\$102,081.29); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-R-3585 (2) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER CHARGES IN THE AMOUNT OF THREE HUNDRED TWENTY-SEVEN THOUSAND, FOUR HUNDRED EIGHT DOLLARS AND NINETY-THREE CENTS (\$327,408.93); ALL AMOUNTS SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-R-3586 (3) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND H. LAMAR WILLIS AUTHORIZING THE CONTINUED REEMPLOYMENT OF CITY RETIREE ANN S. HEARD AS AN ASSISTANT DIRECTOR IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FOR THE OFFICE OF BUILDINGS, PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA, GEORGIA; FOR A PERIOD OF NOT MORE THAN 120 DAYS; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-R-3587 (4) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN AND H. LAMAR WILLIS AUTHORIZING THE CONTINUED REEMPLOYMENT OF CITY RETIREE GLORIA PETERS AS A PLANS REVIEW SPECIALIST, SENIOR IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FOR THE OFFICE OF BUILDINGS, PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA,

GEORGIA; FOR A PERIOD OF NOT MORE THAN 120 DAYS; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

- 13-R-3592 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR EXECUTE AN AGREEMENT PURSUANT TO SECTION 2-1191.1 (SPECIAL PROCUREMENT) TO PURCHASE, INSTALL, SERVICE, AND VIEW 75 FEDERAL AVIATION ADMINISTRATION (“FAA”) CERTIFIED AUTOMATIC DEPENDENT SURVEILLANCE BROADCAST (ADS-B) VEHICLE MOVEMENT AREA TRANSPONDERS (“V-MAT”), FROM EXELIS, INC., TO PROVIDE SITUATIONAL AWARENESS FOR PILOTS AND FAA AIR TRAFFIC CONTROLLERS, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$750,637.00. ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180312 (AVIATION OPERATIONS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 7563000 (AIRPORT), AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

- 13-R-3593 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-6953, WITH EDGE 360, FOR UPGRADES AND MAINTENANCE SUPPORT FOR THE PHYSICAL SECURITY INFORMATION MANAGEMENT (“PSIM”) SYSTEM, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SIXTY-EIGHT THOUSAND DOLLARS (\$868,000.00), ALL COSTS SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND). 240201 (APD POLICE ADMINISTRATION). 5424004 (SOFTWARE \$5,000+). 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

- 13-R-3629 (7) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT, FC-7001 CHANNEL 26 UPGRADES WITH TI BROADCAST SOLUTIONS GROUP, UTILIZING STATE OF GEORGIA CONTRACT 99999-SPD-SPD0000048-0016 TO PURCHASE, DIGITAL TELEVISION EQUIPMENT FOR THE MUNICIPAL GOVERNMENT CHANNEL OF THE CITY OF ATALANTA IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY ONE, SIXTY DOLLARS AND EIGHTY CENTS (\$431,060.80); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER IN THE FOLLOWING AMOUNTS: 1001 (GENERAL FUND, 040205 (EXE MUNICIPAL TV PRODUCTION, 5421003 (EQUIPMENT \$5000+), 4800000 (CABLE TELEVISION; AND FOR OTHER PURPOSES

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Howard Shook, Chair

13-R-3274 (8) - 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.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

13-R-3532 (9) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE 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 TWENTY THOUSAND DOLLARS AND NO CENTS (\$20,000.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF MONITORING AND SAMPLING PROGRAM STANDARDS AT THE INTRENCHMENT CREEK WATER QUALITY CONTROL FACILITY ON JUNE 15, 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.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

13-R-3588 (10) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ARCHER WESTERN/ LEWIS CONTRACTING, JV FOR FC-6912, SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 2A - MEDIA LOT 5 MG STORAGE VAULT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETEEN MILLION, FIVE HUNDRED NINETY-SIX THOUSAND, ONE HUNDRED ELEVEN DOLLARS AND NO CENTS (\$19,596,111.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER (“FDOA”) 5052 (WATER AND WASTE WATER REVENUE AND EXTENSION FUND) 171002 (DWM SEWAGE LINEAR MAINTENANCE/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (FACILITIES OTHER THAN BUILDINGS) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER (“PTAEO”) 17111415 (CUSTER AVENUE CSO CAPACITY RELIEF) 104 (SOUTHEAST ATLANTA GREEN INFRASTRUCTURE) 505221391 (WATER AND WASTE WATER REVENUE AND EXTENSION FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

- 13-R-3590 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE CHANGE ORDER NO. 5 TO SITE ENGINEERING, INC./IMANI ENVIRONMENTAL GROUP, INC., A JOINT VENTURE FOR FC-4397, SEWER REHABILITATION, GROUP TWO, PHASE ONE, CONTRACT A1-PIPE BURSTING, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO INCREASE THE CONTRACT AMOUNT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWO THOUSAND, EIGHT HUNDRED FIFTY-SEVEN DOLLARS AND EIGHTY-SEVEN CENTS (\$502,857.87); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 171002 (DWM SEWER LINEAR MAINT/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102445 (SEWER GROUP 2 REHABILITATION) 104 (TASK) 505221391 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

- 13-R-3594 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF VANESSA WALLACE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 12EV015985G, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$23,900.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 13-R-3624 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FS360, LLC FOR PROJECT NUMBER FC-6668, DOA EXERCISE ROOM BUILD-OUT AND AIRSIDE OPERATIONS OFFICE EXPANSION IN AN AMOUNT NOT TO EXCEED \$781,848.00 ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0790016 (DOA EXERCISE ROOM BUILD OUT & AIRSIDE OPS OFF EXP) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201

(DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-R-3625 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THAT CERTAIN MASTER CONCESSIONS AGREEMENT FOR RETAIL CONCESSIONS 2007, DATED SEPTEMBER 6, 2008 BETWEEN THE CITY OF ATLANTA AND PARADIES-ATLANTA, LLC FOR A PERIOD OF THREE (3) YEARS AS STIPULATED IN MASTER CONCESSIONS AGREEMENT FC-6007000036, FC-6007000039, AND FC-6007000040; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-R-3626 (15) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE CENTRAL PASSENGER TERMINAL COMPLEX LOW VOLTAGE ELECTRICAL DISTRIBUTION AS-BUILTS PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$5,000,000.00 TO BE CHARGED TO AND PAID FROM PTAE0: 18111302 (CONCOURSE PROJECTS) D0953011 (LOW VOLTAGE ELECTRICAL DISTRIBUTION AS BUILTS) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111302 (CONCOURSE PROJECTS) 91249 (DOA R N E 9999).

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-R-3627 (16) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR THE TRANSPORTATION SECURITY ADMINISTRATION COVERING THE USE OF APPROXIMATELY 30,185 SQUARE FEET OF OFFICE SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-R-3628 (17) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THAT CERTAIN RETAIL CONCESSIONS AGREEMENT 2007, DATED NOVEMBER 4, 2008 BETWEEN THE CITY OF ATLANTA AND L'OCCITANE AIRPORT VENTURES, LLC FOR A PERIOD OF THREE (3) YEARS AS STIPULATED IN LEASE AGREEMENT FC-6007000041; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

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

Michael Julian Bond, Chair

Favorable Claims

- 13-R-3595 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 21, 2012 AT 2325 MARIETTA BOULEVARD. (AFR/09 - \$9,000.00) #2897
CLAIM OF: Donna Bolston through her Attorney
Aaron L. Michelman Esq., Accident Attorneys of
Monge & Associates
8205 Dunwoody Place, Building 19
Atlanta, Georgia 30350

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

- 13-R-3596 (2) - FOR PROPERTY DAMAGE SUSTAINED DUE TO A SEWER BACK-UP ON MAY 1, 2013 AT 17 PEACHTREE AVENUE. (DWM/07 - \$1,150.00) #2862
CLAIM OF: Ines Rivadeneira
827 Rockbridge Way
Norcross, GA 30093

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

- 13-R-3597 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 09, 2013 AT 472 OAKLAND AVENUE. (DPW/01 - \$1,147.40) # 2896
CLAIM OF: USAA as Subrogee of Aubrey Reed
210 Landmark Drive
Normal, Illinois 61761

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

- 13-R-3598 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE CLAIMANT'S VEHICLE BEING STRUCK BY A ROCK ON JULY 25, 2013 AT 3450 BENJAMIN E. MAYS DRIVE. (DPW/10 - \$947.02) #2895
CLAIM OF: Michael P. Braxton
4645 Valais Court #14
Alpharetta, Georgia 30022

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

- 13-R-3599 (5) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 19, 2013 AT 1689 HOWELL MILL ROAD. (DWM/08 - \$643.91) #2866
 CLAIM OF: Walter Cusick, III
 1005 Golf Estates Drive
 Woodstock, GA 30189
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

Unfavorable Claims

- 13-R-3600 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DURING THE EXECUTION OF A WARRANT ON JUNE 9, 2013 AT 1824 GODDARD STREET. (APD/01) #2858
 CLAIM OF: Milton Tye
 1824 Goddard Street
 Atlanta, GA 30315
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS
- 13-R-3601 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 11, 2012 AT CHESHIRE BRIDGE AND SHERIDAN ROADS. (APD/06) #2898
 CLAIM OF: Ryan Whittaker through Monarch Consulting
 OF: Incorporated
 and Berkley Specialty
 P.O. Box 141299
 Irving, Texas 75014
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS
- 13-R-3602 (8) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 11, 2012 ON CHESHIRE BRIDGE AND SHERIDAN ROADS. (APD/06) #2899
 CLAIM OF: Walter Skinner through Monarch Consulting and
 Berkley Specialty
 P.O. Box 141299
 Irving, Texas 75014
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS
- 13-R-3603 (9) - FOR BODILY INJURY ALLEGEDLY SUSTAINED IN A MOTOR VEHICLE ACCIDENT ON DECEMBER 3, 2011 AT DONALD L. HOLLOWELL PARKWAY AT HIGHTOWER PLACE. (APD/09) #2852
 CLAIM OF: Jacqueline Kimbrew
 through her attorney Gilbert Taylor
 6101 Oakbrook Parkway

Norcross, GA 30093

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3604 (10) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON DECEMBER 3, 2011 AT DONALD L. HOLLOWELL PARKWAY AT HIGHTOWER PLACE. (APD/09) #2857
CLAIM OF: Latonya Parham
through her attorney Gilbert Taylor
6101 Oakbrook Parkway
Norcross, GA 30093

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3605 (11) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS RESULT OF DESTRUCTION OF EVIDENCE ON MARCH 26, 2005 AT 2005 SYLVAN CIRCLE. (APD/12) #2860
CLAIM OF: James Williams, Jr.
1335 Plaza Avenue
Atlanta, GA 30310

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3606 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING BITTEN BY A POLICE K-9 DOG ON MAY 2, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (APD/NA) #2902
CLAIM OF: Susan Dubitsky
Through Her Attorney
Scott J. Harrison, Esq.
Morgan & Morgan
P.O. Box 57007
Atlanta, Georgia 30343

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3607 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM STEPPING ON A LARGE SCREW THAT WAS BOLTED TO THE FLOOR ON SEPTEMBER 29, 2013 AT 395 PIEDMONT AVENUE. (DPRCA/02) #2904
CLAIM OF: Frank Taylor
Through His Attorney
Durham Law Group, P.C.
5825 Glenridge Drive, Bldg. 3, Suite 101
Atlanta, Georgia 30328

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS**

- 13-R-3608 (14) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN A TREE LIMB FELL ON A MAILBOX ON AUGUST 7, 2012 AT 353 PATTERSON AVENUE, SE. (DPRCA/05) #2871
CLAIM OF: Kirk A. Graves
353 Patterson Avenue, SE
Atlanta, Georgia 30316

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS**

- 13-R-3609 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A GRANITE CURB ADJUSTMENT PROJECT ON DECEMBER 3, 2010 AT 820 PIEDMONT AVENUE. (DPW/02) #2882
CLAIM OF: Celia Hinely
Piedmont at Sixth Homeowners Association
1230 Peachtree Street
Suite 1100
Atlanta, Georgia 30309

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS**

- 13-R-3610 (16) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON JUNE 30, 2011 AT 2475 MARTIN LUTHER KING, JR. DRIVE. (DPW/10) #2865
CLAIM OF: Fatima Moore
852 Capital View Avenue
Atlanta, GA 30318

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS**

- 13-R-3611 (17) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DEBRIS FALLING FROM A VEHICLE ON JUNE 13, 2011 AT AN UNDISCLOSED LOCATION. (DPW/NA) #2863
CLAIM OF: Anthony Murray
1785 Cutters Mill Way
Lithonia, GA 30058

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS**

- 13-R-3612 (18) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DEBRIS FALLING FROM A VEHICLE ON JUNE 13, 2011 AT AN UNDISCLOSED LOCATION. (DPW/NA) #2864
CLAIM OF: Judy Burley
3266 W. Manor Lane

Atlanta, GA 30311

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS

- 13-R-3613 (19) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER AN UNSECURED CATCH BASIN ON DECEMBER 7, 2012 AT 264 AUBURN AVENUE. (DWM/02) #2853
 CLAIM OF: Earl Henry
 1016 Howell Mill Road, # 2301
 Atlanta, GA 30318

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS

- 13-R-3614 (20) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING ON A BROKEN WATER METER LID ON AUGUST 16, 2011 AT 970 PIEDMONT AVENUE. (DWM/02) #2854
 CLAIM OF: Karlous Miller
 through his attorney Christopher Tyson
 57 Forsyth Street, Suite 215-G
 Atlanta, GA 30303

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS

- 13-R-3615 (21) - FOR DAMAGE ALLEGEDLY SUSTAINED DUE TO HER DRIVER'S LICENSE BEING SUSPENDED IN ERROR ON APRIL 9, 2012 AT 150 GARNETT STREET. (JUD/02) #2856
 CLAIM OF: Keisa Brown
 Through her attorney the Prince Firm
 315 W. Ponce De Leon Avenue, Suite 1065
 Decatur, GA 30030

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS

- 13-R-3616 (22) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED WHEN THE VEHICLE WAS TOWED ON APRIL 8, 2013 AT 180 HARRIET STREET. (NA/01) #2859
 CLAIM OF: Sentasha Key Ama-Joy Williams
 P.O. Box 957
 Atlanta, GA 30301

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEARS;
0 NAYS

- 13-R-3617 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 10, 2013 AT 2457 MARTIN L. KING, JR. BOULEVARD. (NA/10) #2891
 CLAIM OF: Marsia Malone through her attorney

The Moore Law Group
1745 Martin L. King, Jr. Drive
Atlanta, Georgia 30314

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3618 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 10, 2013 AT 2457 MARTIN L. KING, JR. DRIVE. (NA/10) # 2893
CLAIM OF: Reginald Parrott through his Attorney
The Moore Law Group
1745 Martin L. King, Jr. Drive
Atlanta, Georgia 30314

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3619 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 25, 2013 AT 800 HUTCHENS ROAD. (NA/12) #2894
CLAIM OF: Northbrook Indemnity Company through their Attorney
Candace M.Boutwell Esq., Boutwell & Associates
2280 Satellite Blvd., Building B
Duluth, Georgia 30097

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3620 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AFTER STRIKING AN OVERHEAD SPAN WIRE THAT WAS DANGLING IN THE ROAD ON MARCH 5, 2013 AT MARTIN LUTHER KING, JR. DRIVE AND FULTON INDUSTRIAL BOULEVARD. (NA/NA) #2900
CLAIM OF: Annie Dunlap Johnson
2609 Hood Avenue, NW
Atlanta, Georgia 30318

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3621 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN A WINDSHIELD WAS STRUCK BY DEBRIS FROM THE ROAD ON MAY 23, 2013 AT INTERSTATE 285 AND POWERS FERRY ROAD. (NA/NA) #2903
CLAIM OF: Ante Archer
P.O. Box 767005
Roswell, Georgia 30076

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3622 (28) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 26, 2013 AT 4026 ROSWELL ROAD. (NA/NA) # 2892

CLAIM OF: Marion Snell
185 Windsor Cove
Atlanta, GA 30328

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-R-3623 (29) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO DRIVING OVER A POTHOLE ON FEBRUARY 26, 2013 AT CAMP CREEK PARKWAY AT LOOP ROAD. (NA/NA) # 2861

CLAIM OF: Timothy Boyle
107 O'Connor Drive
Dallas, GA 30157

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 9 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**FINANCE/EXECUTIVE COMMITTEE**

Felicia A. Moore, Chair

13-O-1290 (1) - AN ORDINANCE 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 CEMETERY, AND THE DEPARTMENT OF PUBLIC WORKS; IN AN AMOUNT NOT TO EXCEED THREE MILLION, TWO HUNDRED NINETY-FIVE THOUSAND, TWO HUNDRED SEVENTY-EIGHT DOLLARS AND ZERO CENTS (\$3,295,278.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 8 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

13-O-1291 (2) - 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.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL

CALL VOTE OF 8 YEAS; 0 NAYS

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

(ID # 1794) (1) - 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) (2) - 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 # 1802) (3) - 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 # 1803) (4) - 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 RE-NOMINATED 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 TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

(ID # 1807) (5) - 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 TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

(ID # 1810) (6) - 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) (7) - 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) (8) - 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) (9) - 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 # 1825) (10) - 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)

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

- (ID # 1826) (11) - 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 TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1828) (12) - 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) (13) - 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) (14) - 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) (15) - 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) (16) - 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 TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1836) (17) - 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

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

- (ID # 1839) (18) - 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 TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

(ID # 1842) (19) - 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 (20) - 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 TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

13-O-1079 (21) - 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 TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

13-O-1188 (22) - 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-R-3210 (23) -

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)

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Howard Shook, Chair

ORDINANCE(S) FOR SECOND READING

(ID # 1778) (1) - 13-O-0514 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AS AMENDED BY CITY UTILITIES 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.

Chairperson Shook sounded the caption to ordinance 13-O-0514 and stated the recommendation from committee was Favorable on Condition (the applicant signing all requisite documents). The condition being met, Mr. Shook then made a Motion to Adopt as Amended. Subsequently, the Motion CARRIED by a roll call vote of 9 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS;
0 NAYS**

13-O-1269 (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 FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND TO RESERVES FOR APPROPRIATIONS FOR COSTS ASSOCIATED WITH THE RELOCATION OF DEPARTMENT OF WATERSHED MANAGEMENT EMPLOYEES TO THE 72 MARIETTA STREET BUILDING; AND FOR OTHER PURPOSES.

Chairperson Shook sounded the caption to ordinances 13-O-1269 and 13-O-1270 and noted both items were forwarded from committee with a Favorable on Condition (receiving additional back-up information from budget) recommendation. The Council receiving the requested information, Mr. Shook made a Motion to Adopt. Properly Seconded, the Motion to Adopt CARRIED by a roll call vote of 8 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 8 YEAS; 1 NAY

- 13-O-1270 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER REVENUE FUND) (5051) BUDGET IN THE AMOUNT OF ONE MILLION, ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER REVENUE FUND TO RESERVES FOR APPROPRIATIONS FOR COSTS ASSOCIATED WITH THE RELOCATION OF DEPARTMENT OF WATERSHED MANAGEMENT EMPLOYEES TO THE 72 MARIETTA STREET BUILDING; AND FOR OTHER PURPOSES.

Chairperson Shook sounded the caption to ordinances 13-O-1269 and 13-O-1270 and noted both items were forwarded from committee with a Favorable on Condition (receiving additional back-up information from budget) recommendation. The Council receiving the requested information, Mr. Shook made a Motion to Adopt. Properly Seconded, the Motion to Adopt CARRIED by a roll call vote of 8 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 8 YEAS; 1 NAY

RESOLUTION(S)

- 13-R-3584 (4) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND MICHAEL J. BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE GEORGIA STATE FINANCING AND INVESTMENT COMMISSION, FOR THE CONSTRUCTION OF A TEMPORARY TIE-BACK SUPPORT SYSTEM UNDER THE RIGHT-OF-WAY OF PARK PLACE, NE AND JOHN WESLEY DOBBS AVENUE, NE LOCATED IN LAND LOTS 51 & 78 OF THE 14TH DISTRICT, FULTON, COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute to resolution 13-R-3584. It was properly Seconded and CARRIED by a roll call vote of 9 yeas; 0 nays. The Substitute was before Council. Mr. Shook sounded the caption to the Substitute and made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- (ID # 1747) (5) - 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 TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1751) (6) - 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) (7) - 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) (8) - 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) (9) - 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) (10) - 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) (11) - 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 # 1776) (12) - 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) (13) - 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 (14) - 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 (15) - 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 (16) - 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 (17) - 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 TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 13-R-3589 (18) - 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 (19) - 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**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Yolanda Adrean, Chair

COMMUNICATIONS

Communications (1 thru 5) as follows, were taken as a single roll call vote.

(ID # 2071) (1) - 13-C-0416 A COMMUNICATION FROM COUNCILMEMBER ALEX WAN TO MUNICIPAL CLERK RHONDA D. JOHNSON, RE-APPOINTING MS. CHAYNE JOHNSON TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS RE-APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 3/18/13 to allow the appointee an opportunity to appear before the Committee.)

CONFIRMED BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-C-5027 (2) - 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 "MATT" SANTY 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 10/1/13.)

CONFIRMED BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-C-5028 (3) - 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. MICHAEL DAVIS 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 10/1/13.)

CONFIRMED BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS

13-C-5029 (4) - A COMMUNICATION BY ANDY SCHNEGGENBURGER, EXECUTIVE DIRECTOR OF THE ATLANTA HOUSING ASSOCIATION OF NEIGHBORHOOD-BASED DEVELOPERS (AHAND), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. YOUNG T. HUGHLEY, JR. FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2013 AND EXPIRES APRIL 30, 2015.

(Favorable by Community Development/Human Resources Committee 10/1/13.)

CONFIRMED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

13-C-5030 (5) - A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL BOND, POST 1 AT-LARGE, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. SARAH BOLES FOR CONSIDERATION TO SERVE AS A MEMBER OF THE TREE CONSERVATION COMMISSION (TCC). 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 10/1/13.)

CONFIRMED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

(ID # 1863) (6) - 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 TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 1860) (7) - 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) (8) - 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) (9) - 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) (10) - 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) (11) - 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) (12) - 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) (13) - 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) (14) - 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) (15) - 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) (16) - 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 (17) - 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 (18) -

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**

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

ORDINANCE(S) FOR SECOND READING

13-O-1243 (1) - 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.

Chairperson Sheperd sounded the caption to ordinance 13-O-1243 and stated the recommendation from committee was Favorable on Substitute. A discussion ensued, during which, Councilmember Adrean made a Substitute Motion to Refer the item back to the Community Development/Human Resources Committee. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

(ID # 1729) (2) - 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 # 1762) (3) - 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 TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

(ID # 1949) (4) - 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 # 1772) (5) - 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) (6) - 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) (7) - 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) (8) - 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) (9) - 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) (10) - 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) (11) - 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 TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- (ID # 1757) (12) - 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 TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- (ID # 1784) (13) - 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)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1780) (14) - 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 Applicant the Opportunity to Come Before the Committee)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1819) (15) - 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-1051 (16) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG 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

13-O-1210 (17) - 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 (18) - 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 (19) - 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-3548 (20) - 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.

(Held 9/10/13) (Advertised for a Public Hearing to be held on 10/15/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-C-5026 (21) - 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.

(Held 10/1/13 to allow applicant 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

ORDINANCE(S) FOR SECOND READING

13-O-1280 (1) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO CLARIFY THAT THE VERSION OF CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), EXISTING PRIOR TO THE APPROVAL OF 08-0-1220, AND WAS LAWFULLY REPEALED THEREBY REMAINS REPEALED; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Chairperson Bond sounded the caption to ordinance 13-O-1280 and made a Motion to Adopt. An extensive discussion ensued, after which, the Motion to Adopt FAILED by a roll call vote of 4 yeas; 6 nays. However, later during the meeting, Councilmember Martin made a Motion to Reconsider ordinance 13-O-1280. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 11 yeas; 2 nays. The ordinance was then before Council. A discussion ensued, during which, Councilmember Martin made a Motion to Table. It was properly Seconded, but upon further discussion, Mr. Martin withdrew his Motion to Table and the Second was withdrawn as well. Following, Councilmember Bottoms made a Motion to Adopt. It was properly Seconded, and after a brief discussion, the Motion to Adopt CARRIED by roll call vote of 8 yeas; 5 nays.

ADOPTED BY A ROLL CALL VOTE OF 8 YEAS; 5 NAYS

PAPER(S) HELD IN COMMITTEE

(ID # 1966) (2) - 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) (3) - 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 TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1968) (4) - 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) (5) - 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) (6) - 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) (7) - 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) (8) - 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) (9) - 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 TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1974) (10) - 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) (11) - 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) (12) - 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) (13) - 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) (14) - 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 TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1980) (15) - 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) (16) - 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) (17) - 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) (18) - 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) (19) - 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) (20) - 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) (21) - 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) (22) - 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.

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

(ID # 1989) (23) - 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.

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

(ID # 1990) (24) - 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.

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

(ID # 1992) (25) - 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 TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1999) (26) - 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.

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

- (ID # 1696) (27) - 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.

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

- 13-R-3272 (28) - 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 (29) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 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.

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

13-O-1198 (30) - 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

PAPER(S) HELD IN COMMITTEE

(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.
(Worksession held 8/18/10) (Held 9/1/10 at the request of the department.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

(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.
(Worksession held 8/18/10) (Held 9/1/10 at the request of the department.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

(ID # 1964) (3) - 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 PURPOSE.
(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 (4) - 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-O-1195 (5) -

AN ORDINANCE BY COUNCIL MEMBERS JOYCE SHEPERD AND CLETA WINSLOW AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AMEND ARTICLE III, "GENERAL RULES OF VEHICLE OPERATION" SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA FOR THE PURPOSE OF INSERTING A DEFINITION FOR ALL TERRAIN VEHICLES (ATV); TO REGULATE THEIR USE IN THE CITY OF ATLANTA; TO ESTABLISH OPERATING STANDARDS; AND FOR OTHER PURPOSES.

(Substituted and Held 7/31/13 by the Committee to send to the NPU's for review and for additional information.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-R-3517 (6) -

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(S) FOR SECOND READING**

13-O-1211 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING, ORDERING AND DIRECTING THE DIRECTOR OF THE OFFICE OF BUILDINGS TO CONDITION THE ISSUANCE OF ALL BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY FOR STRUCTURES TO BE USED FOR COMMERCIAL AND INDUSTRIAL PURPOSES SUCH THAT NO SIGN INSIDE OF ANY BUILDING SHALL EXCEED SIX SQUARE FEET IF SUCH SIGN WOULD BE VISIBLE FROM THE PUBLIC RIGHT OF WAY; SAID DIRECTIVE TO LAST FOR 180 DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE OR UNTIL THE EFFECTIVE DATE OF ANY SIGN ORDINANCE AMENDMENT CONCERNING THE MANNER IN WHICH SIGNS INSIDE OF BUILDINGS AND VISIBLE FROM THE PUBLIC RIGHT OF WAY ARE DEFINED AND REGULATED, WHICH EVER OCCURS FIRST; AND FOR OTHER PURPOSES.

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

13-O-1096 (2) - Z-13-22 AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE GENERAL OFF STREET PARKING REQUIREMENTS FOR EATING AND DRINKING ESTABLISHMENTS ASSOCIATED WITH HOTELS IN THE MIXED RESIDENTIAL COMMERCIAL (MRC) ZONING DISTRICT SO AS TO CORRELATE WITH THE OFF STREET PARKING REQUIREMENTS FOR FREE STANDING OR MIXED USE EATING AND DRINKING ESTABLISHMENTS IN THE VARIOUS MRC DESIGNATIONS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-13-22
NPU / CD	All
Staff Recommendation	Approval
NPU Recommendation	
ZRB Recommendation	Approval- September 1, 2013 public hearing

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

13-O-1149 (3) - AN ORDINANCE BY COUNCIL MEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 1218 SPRING VALLEY LANE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES. 1218 SPRING VALLEY LANE R4 ZONING

Application File Date	
Zoning Number	Z-13-27
NPU / CD	F/6
Staff Recommendation	Approval
NPU Recommendation	Approval

ZRB Recommendation	Approval (September 12, 2013 public hearing)
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ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

13-O-1046 (4) -

A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO AMEND SECTION 16-32F OF THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, SO AS TO MODIFY AND REVISE CERTAIN PROVISIONS IN SAID SECTION; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-13-23
NPU / CD	R and 11
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	Approval
ZRB Recommendation	Approval of Substitute Ordinance (September 12, 2013 public hearing.

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

13-O-1098 (5) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA BY AMENDING SECTION 16-28A.010(36) OF THE SIGN ORDINANCE TO PROVIDE FOR ADDITIONAL REGULATIONS REGARDING ALLOWABLE SIGNAGE WITHIN THE ATKINS PARK NC-12 DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-13-26
NPU / CD	F/6
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	Approval
ZRB Recommendation	Approval of a Substitute Ordinance (September 12, 2013 public hearing

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

13-O-1097 (6) -

A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY REDEFINING THE TERM "PRINCIPAL OCCUPANT" AS SET FORTH IN SECTION 16-28.004; ADDING AND DELETING CERTAIN LANGUAGE IN SECTION 16-28.007 (P) CONCERNING THE PROCEDURES APPLICABLE TO BUILDING SIGNATURE SIGNS, THE DISTRICTS IN WHICH SUCH SIGNS CAN BE

LOCATED; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-13-33
NPU / CD	All
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	
ZRB Recommendation	Approval of Substitute Ordinance (September 12, 2013 public hearing)

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

13-O-1042 (7) -

Z-13-08 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE PROPERTY FROM THE O-I-C (OFFICE INSTITUTIONAL-CONDITIONAL) ZONING DISTRICT TO THE RG-4-C (RESIDENTIAL GENERAL SECTOR 4- CONDITIONAL ZONING DISTRICT, PROPERTY LOCATED AT 3201 DOWNWOOD CIRCLE, N.W, FRONTING APPROXIMATELY 342 FEET ON THE EAST SIDE OF DOWNWOOD CIRCLE BEGINNING 302 FEET FROM THE NORTHEAST CORNER OF HOWELL MILL ROAD. DEPTH; VARIES. AREA: APPROXIMATELY 5.55 ACRES. LAND LOTS 182 AND 197, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: T.S. PROPERTY ACQUISITION FUND, LLC AND T.S. PROPERTY ACQUISITION FUND II, LLC APPLICANT: PAPPAS PROPERTIES, LLC

Application File Date	March 4, 2013
Zoning Number	Z-13-08
NPU / CD	C-8
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional (September 12, 2013 public hearing)

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-O-1160 (8) -

Z-13-20- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1 (LIGHT INDUSTRIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2107 MARIETTA ROAD AND MAULDIN STREET, N.W., FRONTING APPROXIMATELY 179 FEET ON THE SOUTHERN BOUNDARY OF WEATHERSTONE CREEK TRAIL AND APPROXIMATELY 727 FEET ON THE NORTH SIDE OF MARIETTA ROAD BEGINNING APPROXIMATELY 591 FEET FROM THE NORTHEASTERN CORNER OF ADAMS DRIVE. DEPTH:

APPROXIMATELY 2,227 FEET. AREA: APPROXIMATELY 29 ACRES. LAND LOTS 229 AND 230, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: AMERICAN PRESIDENT LINES, LTD. APPLICANT: BROCK BUILT HOMES, LLC C/O ADAM BROCK NPU D

COUNCIL DISTRICT 9

Application File Date	June 11, 2013
Zoning Number	Z-13-20
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-O-1161 (9) -

Z-13-21- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3 (RESIDENTIAL GENERAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 1830 JOHNSON ROAD, N.W., FRONTING APPROXIMATELY 199 FEET ON THE SOUTHERN SIDE OF JOHNSON ROAD BEGINNING 348 FEET FROM THE SOUTHWEST CORNER OF HABERSHAL DRIVE. DEPTH: APPROXIMATELY 631 FEET. AREA: APPROXIMATELY 2.9 ACRES. LAND LOTS 225 AND 226, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: R AND M CONSTRUCTION AND REMODELING, INC. APPLICANT: BROCK BUILT HOMES, LLC C/O ADAM BROCK

Application File Date	June 11, 2013
Zoning Number	Z-13-21
NPU / CD	G/9
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional (September 12, 2013 public hearing)

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

13-O-1156 (10) -

U-13-14- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME, PURSUANT TO SECTION 16-06.005 (1) (G), PROPERTY LOCATED AT 80 HARLAN ROAD, S.W., FRONTING APPROXIMATELY 105 FEET ON THE EAST SIDE OF HARLAN ROAD AND APPROXIMATELY 138 FEET NORTH OF THE INTERSECTION OF HARLAN ROAD AND NEW EMERALD COURT. DEPTH: VARIES. AREA: APPROXIMATELY 0.93 ACRES. LAND LOT 212, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JAHANGIR K. CHOWDHURY APPLICANT: LAMETRA HINES NPU I COUNCIL DISTRICT 10

Application File Date	June 6, 2013
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Zoning Number	U-13-14
NPU / CD	I/10
Staff Recommendation	Approval
NPU Recommendation	Denial
ZRB Recommendation	Denial

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

13-O-1039 (11) - Z-13-14 AN ORDINANCE BY ZONING COMMITTEE TO REZONE PROPERTY FROM R-5 (TWO-FAMILY RESIDENTIAL) DISTRICT TO THE R-LC (RESIDENTIAL LIMITED-COMMERCIAL), PROPERTY LOCATED AT 164 CHESTER AVENUE, S.E., FRONTING APPROXIMATELY 54 FEET ON THE EAST SIDE OF CHESTER BEGINNING APPROXIMATELY 120 FEET FROM THE NORTH SIDE OF MAULDIN STREET. DEPTH: APPROXIMATELY 117 FEET. AREA: APPROXIMATELY 0.140 ACRE. LAND LOT 13, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: MASSIMILIANO GALLINONI APPLICANT: MASSIMILIANO GALLINONI

Application File Date	April 15, 2013
Zoning Number	Z-13-14
NPU / CD	N/5
Staff Recommendation	File
NPU	Denial
ZRB Recommendation	File (September 12, 2013 public hearing)

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

ORDINANCE FOR FIRST READING

13-O-1285 (12) - U-13-20- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR DINING AND EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF A RESIDENTIAL ZONING AND USE, PURSUANT TO SECTION 16-11.005(1)(L), FOR PROPERTY LOCATED AT 3700-3802 ROSWELL ROAD, N.E. (AKA 3714 ROSWELL ROAD), FRONTING APPROXIMATELY 843 FEET ON THE NORTHWEST SIDE OF ROSWELL ROAD. DEPTH VARIES; AREA: APPROXIMATELY 10.082 ACRES. LAND LOT 97, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: REGENCY REALTY GROUP, INC. APPLICANT: REGENCY REALTY GROUP, INC. C/O PATRICIA A. WALLIS NPU B COUNCIL DISTRICT 8

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1286 (13) - Z-13-34- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) TO THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED 1102 WOODLAND AVENUE, S.E., FRONTING APPROXIMATELY 118 FEET ON THE EAST SIDE OF WOODLAND AVENUE BEGINNING APPROXIMATELY 231 FEET FROM THE SOUTHWEST CORNER OF WOODLAND AVENUE AND EAST CONFEDERATE AVENUE. DEPTH

VARIES; AREA: 0.5 ACRES. LAND LOT 10, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PAM RAPHAEL APPLICANT: DENICE C. BEALL

Application File Date	9-10-13
Zoning Number	Z-13-34
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 13-O-1287 (14) - Z-13-35- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-3-C/BL (COMMERCIAL RESIDENTIAL-CONDITIONAL/BELTLINE OVERLAY) DISTRICT AND C-3/BL (COMMERCIAL RESIDENTIAL/BELTLINE OVERLAY) DISTRICT TO THE C-3-C/BL (COMMERCIAL RESIDENTIAL-CONDITIONAL/BELTLINE OVERLAY) DISTRICT FOR PROPERTY LOCATED AT (A PORTION OF) 2140 PEACHTREE ROAD, N.W., FRONTING APPROXIMATELY 339 FEET ON THE WEST SIDE OF PEACHTREE ROAD BEGINNING APPROXIMATELY 149 FEET FROM THE SOUTHWEST INTERSECTION OF PEACHTREE ROAD AND COLONIAL HOMES DRIVE. DEPTH: VARIES; AREA: 1.91 ACRES. LAND LOT 111, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: BROOKWOOD SQUARE, LLC APPLICANT: GRAYCO PARTNERS, LLC NPU C COUNCIL DISTRICT 8

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 13-O-1288 (15) - Z-13-36- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI-11 SA6/BL (SPECIAL PUBLIC INTEREST DISTRICT: VINE CITY AND ASHBY STATION SUBAREA 6/BELTLINE OVERLAY) DISTRICT TO SPI-11 SA8/BL (SPECIAL PUBLIC INTEREST DISTRICT: VINE CITY AND ASHBY STATION SUBAREA 8/BELTLINE OVERLAY) DISTRICT FOR PROPERTY LOCATED AT 961-973 DESOTO STREET, N.W., FRONTING APPROXIMATELY 297 FEET ON THE NORTH SIDE OF DESOTO STREET BEGINNING APPROXIMATELY 300 FEET FROM THE NORTHEAST INTERSECTION OF DESOTO STREET AND OLLIE STREET. DEPTH APPROXIMATELY 324 FEET; AREA: 2.2 ACRES. LAND LOT 115, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TRACK INVESTMENTS, LLC APPLICANT: KAVEH KAMOONEH NPU K COUNCIL DISTRICT 3

Application File Date	9-10-13
Zoning Number	Z-13-36
NPU / CD	K/3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING

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

- 13-O-1289 (16) - Z-13-37- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT TO R-4B (SINGLE FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 1412 CARROLL DRIVE, N.W., FRONTING APPROXIMATELY 150 FEET ON THE SOUTH SIDE OF CARROLL DRIVE BEGINNING 200 FEET FROM THE SOUTHWEST INTERSECTION OF CARROLL DRIVE AND SOUTHLAND CIRCLE. DEPTH APPROXIMATELY 150 FEET; AREA: 0.52 ACRES. LAND LOT 192, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: THOMAS F. WIEDEMAN APPLICANT: THOMAS F. WIEDEMAN

Application File Date	9-10-13
Zoning Number	Z-13-37
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 13-O-1284 (17) - U-13-19- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR AMUSEMENT, PURSUANT TO SECTION 16-18A.006(4)(A), FOR PROPERTY LOCATED AT 168 LUCKIE STREET, N.W., FRONTING APPROXIMATELY 130 FEET ON THE SOUTH SIDE OF LUCKIE STREET, APPROXIMATELY 104 FEET ON THE EAST SIDE OF TECHWOOD DRIVE AND APPROXIMATELY 37 FEET ON THE EAST SIDE OF NASSAU STREET. DEPTH VARIES; AREA: APPROXIMATELY 0.365 ACRE. LAND LOT 78, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TABERNACLE GROUP, LLC APPLICANT: ATLANTA PARTNERS, LLC C/O AL MERS

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- (ID # 1821) (18) - 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 TO ZONING COMMITTEE WITHOUT OBJECTION

- (ID # 1865) (19) - 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 (20) - 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 (21) - 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**PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION**

- 13-R-3630 (1) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH WRIGHT-BROWN ELECTRIC COMPANY, INC., FOR FC-5569, PROFESSIONAL SERVICES FOR INSTALLATION OF TRAFFIC SIGNALS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED EIGHTY SIX THOUSAND TWO HUNDRED SEVENTY FIVE DOLLARS AND NO CENTS (\$86,275.00); 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 Adopt resolution 13-R-3630.

It was Seconded by Councilmember Adrean and the Motion

CARRIED by a roll call vote of 13 yeas; 0 nays.

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

- 13-R-3631 (2) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT TURKEYS, AND OTHER FOOD DONATIONS FROM BUSINESSES IN ATLANTA SUPPORTING THE LUDACRIS FOUNDATION'S LUDACARES INITIATIVE TO BE HELD DURING THE MONTH OF NOVEMBER 2013; AND FOR OTHER PURPOSES

Councilmember Bottoms made a Motion to Adopt resolution 13-R-3631. It was Seconded by Councilmember Wan. Following, a Friendly Amendment was accepted to add Council District #10 as part of the initiative. The Motion then 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-1292 (1) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2013 BUDGET BY REPURPOSING FUNDS FOR THE RENOVATION AND BUILD OUT OF SPACE LOCATED AT 72 MARIETTA STREET FOR THE OFFICES OF HUMAN SERVICES AND THE EMPLOYEE ASSISTANCE PROGRAM IN A TOTAL AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$350,000.00); TO BE CHARGED TO AND PAID FROM FUND 3503 (CAPITAL FINANCE FUND), DEPT/ORG 040402, ACCOUNT 5999999 - PROJECTS AND GRANTS BUDGET SUMMARY, FUNCTION ACTIVITY 1565000, FUNDING SOURCE 2037, PROJECT 111215, PROJECT 04111215,- REPAIR AND MAINTENANCE CITY HALL INFRASTRUCTURE REPAIRS, AWARD 350322037; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-O-1293 (2) - AN ORDINANCE TO AMEND THE SIGN ORDINANCE OF THE CITY OF ATLANTA, CHAPTER 28A OF THE ATLANTA ZONING ORDINANCE, AS AMENDED, TO DEFINE THE TERM "WINDOW SIGN", TO REQUIRE WINDOW SIGNS TO OBTAIN SIGN PERMITS IF VISIBLE FROM THE PUBLIC RIGHTS OF WAY, TO REGULATE THE TIME, PLACE AND MANNER IN WHICH WINDOW SIGNS SHALL BE PERMITTED; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 13-O-1294 (3) - 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.

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

13-O-1295 (4) - A RESOLUTION 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.

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

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.

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

13-O-1297 (6) - 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.

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

13-O-1298 (7) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN 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.

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

- 13-O-1299 (8) - 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
- 13-O-1300 (9) - AN ORDINANCE BY COUNCILMEMBERS 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.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 13-R-3632 (10) - A RESOLUTION BY
COUNCILMEMBER JOYCE SHEPERD A
RESOLUTION 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
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-O-1301 (11) - AN ORDINANCE 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.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 13-O-1302 (12) - AN ORDINANCE 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 ONE HUNDRED NINE THOUSAND THREE HUNDRED FIFTY SEVEN DOLLARS AND NINETEEN CENTS (\$109,357.19); WITH ALL INVOICES TO BE CHARGED TO AND PAID FROM FDOA: 5401 (SOLID WASTE SERVICES REVENUE FUND) 130501 (DPW SOLID WASTE ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4510000 (SOLID WASTE ADMINISTRATION); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-O-1303 (13) - AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 (GENERAL GOVERNMENT CAPITAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FIVE MILLION THIRTY TWO THOUSAND FIVE HUNDRED FORTY TWO DOLLARS AND SIXTY FOUR CENTS (\$5,032,542.64) TO FULLY FUND THE BUDGET AMOUNT AUTHORIZED IN ORDINANCE 13-0-1139; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-R-3633 (14) - 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.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 13-R-3634 (15) - A RESOLUTION 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.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 13-O-1304 (16) - AN ORDINANCE 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.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 13-O-1305 (17) - AN ORDINANCE: AUTHORIZING THE CONVERSION OF SEVENTH STREET N.E. BETWEEN WEST PEACHTREE STREET AND 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 COMMUNITY IMPROVEMENT DISTRICT TO UNDERTAKE PORTIONS OF THESE IMPROVEMENTS: AUTHORIZING THE USE OF TRANSPORTATION IMPACT FEES TO PAY THE COST OF SUCH IMPROVEMENTS; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 13-O-1306 (18) - AN ORDINANCE 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.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 13-O-1307 (19) - AN ORDINANCE 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.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-R-3635 (20) - 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-O-1310 (21) - AN ORDINANCE 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.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

13-R-3636 (22) - 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 FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

13-O-1312 (23) - 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.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

13-O-1313 (24) - AN ORDINANCE 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;

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 13-O-1308 (25) - 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.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 13-O-1309 (26) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AN ORDINANCE TO AMEND CHAPTER 32 NEIGHBORHOOD COMMERCIAL DISTRICT REGULATIONS FOR THE PURPOSE OF AMENDING SPECIFIC REGULATIONS; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 13-O-1311 (27) - AN ORDINANCE TO AMEND VARIOUS SECTIONS OF THE ATLANTA ZONING ORDINANCE FOR THE PURPOSE OF DEFINING URBAN GARDENS AND MARKET GARDENS AS A PERMITTED USE; TO PROVIDE WHERE AND UNDER WHAT CONDITIONS SUCH USES SHALL BE PERMITTED; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 13-O-1314 (28) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR AMENDING THE FISCAL 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$15,000.00 BY TRANSFERRING 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.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Bond requested a moment of silence for the following:

- (1) Evelyn Lowery**
- (2) Portia Scott**
- (3) Ron Sailor**
- (4) Thelma Dean**

Council President Ceasar C. Mitchell requested a moment of silence for Ronald Thomas

ADJOURNMENT ROLL CALL