



CITY UTILITIES COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

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

CITY OF ATLANTA

Chairperson
The Honorable Howard Shook

Alfred Berry Jr.
(404) 330-6313
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Tuesday, August 27, 2013

9:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, August 27, 2013 at 9:41 a.m., in Committee Room #2**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Alex Wan	Councilmember, District 6	Present	9:37 AM
Howard Shook	Chair, District 7	Absent	
Natalyn Mosby Archibong	Vice Chair, District 5	Present	9:40 AM
Yolanda Adrean	Councilmember, District 8	Present	9:37 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:37 AM
Carla Smith	Councilmember, District 1	Present	9:37 AM
Aaron Watson	Councilmember, Post 2 -at-Large	Present	9:58 AM

Others in Attendance:

Stefanie Grant, Michael Patrick McShane, Renee Sheperd and Roger Bhandar, Law Department; Commissioner JoAnn Marcina, Deputy Commissioners Eric Glover and Margaret Tanner, Department of Watershed Management; Deputy Commissioner Dexter White, Department of Public Works; ; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD A RESOLUTION

D. APPROVAL OF MINUTES - APPROVED

E. COMMENTS FROM THE PUBLIC

Brother Anthony Muhammad, Public Speaker
Dave Walker, Public Speaker
Ron Shakri, Public Speaker

F. PRESENTATION

1. Employee Evaluation Process, Commissioner Yvonne Cowser Yancy, Department of Human Resources - Postponed for two weeks

CONSENT

G. ORDINANCES FOR FIRST READING

- 13-O-1234 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 BUDGET TO TRANSFER FUNDS FROM THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET TO THE TRUST FUND (7701) FOR THE CARE AND CONSERVE PROGRAM IN THE AMOUNT OF SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$675,000.00); AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 13-O-1248 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE CLARIFYING THE INTENT OF ORDINANCE 03-O-1652 AS TO THE PROPOSED ABANDONMENT OF MOROSGO PLACE, NE AND MOROSGO WAY, NE, LYING AND BEING IN LAND LOT 48 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA, BY REVISING AND RESTATING THE RIGHT OF WAY TO BE ABANDONED FOR THE PURPOSE OF SATISFYING UPDATED PLANS FOR THE CREATION OF CONNECTIVITY IN THE AREA AND RESPONDING TO THE PROPOSED PRIVATE DEVELOPMENT INITIATIVES THROUGH THE EXCHANGE OF REAL PROPERTY OF THE CITY FOR CERTAIN ADJACENT PRIVATE PROPERTY; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING 9/10/13)

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

H. ORDINANCES FOR SECOND READING

- 13-O-1202 (6) - AN AMENDED 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, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE WATERSHED IMPROVEMENT PROGRAM PLANNING AND DESIGN SUPPORT PROJECT; AND FOR OTHER PURPOSES.

RESULT: APPROVED AS AMENDED

- 13-O-1203 (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 ONE MILLION, ONE HUNDRED SEVENTY-TWO THOUSAND, SEVEN HUNDRED EIGHTY-EIGHT DOLLARS AND ZERO CENTS (\$1,172,788.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE PEACHTREE CREEK TRUNK STABILIZATION PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

ORDINANCES FOR SECOND READING (CONT'D)

13-O-1204 (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 ONE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$180,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE MUNICIPAL FACILITIES PLUMBING RETROFIT PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

13-O-1205 (9) - AN AMENDED 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 HUNDRED SEVENTY-FOUR THOUSAND, FIVE HUNDRED FOUR DOLLARS AND ZERO CENTS (\$274,504.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE WATERSHED PROTECTION PROGRAM-NANCY CREEK BASIN PROJECT; AND FOR OTHER PURPOSES.

RESULT: APPROVED AS AMENDED

13-O-1206 (10) - 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 NINETEEN MILLION, ONE HUNDRED EIGHTEEN THOUSAND, SIX HUNDRED TWENTY-EIGHT DOLLARS AND ZERO CENTS (\$19,118,628.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND AND ADD TO APPROPRIATIONS FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE-PHASE IIA PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

13-O-1212 (11) - 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.

RESULT: HELD IN COMMITTEE

ORDINANCES FOR SECOND READING (CONT'D)

13-O-1213 (12) - 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 Z-12-045/12-O-1750 (1990 BROOKVIEW DRIVE) TO PROVIDE THAT IN LIEU OF REQUIRED SIDEWALKS BEING CONSTRUCTED AT THE LOCATION SITE, 75 FEET WILL BE CONSTRUCTED IN EXISTING GAPS ALONG THE SOUTH SIDE OF MOORES MILL ROAD STARTING AT 1078 MOORES MILL ROAD TOWARDS I-75; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

I. RESOLUTIONS

13-R-3411 (13) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY CITY UTILITIES COMMITTEE 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 TWO THOUSAND DOLLARS AND NO CENTS (\$2,000.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF FECAL COLIFORM EXCEEDANCE STANDARDS AT THE CLEAR CREEK CSO FACILITY ON JULY 18, 2013 PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

13-R-3425 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH CRESCENT HOWELL MILL VENTURE, LLC, FOR THE CONSTRUCTION AND OPERATION OF TEMPORARY TIE-BACK SUPPORTS UNDER THE RIGHT-OF-WAY OF BECK STREET, NW AND EMERY STREET, NW; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

ABSTAIN: Yolanda Adrean

13-R-3426 (15) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN EXPEDITED CONSENT ORDER WITH THE ENVIRONMENTAL PROTECTION DIVISION, DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA AND TO AUTHORIZE PAYMENT PURSUANT TO THE CONSENT ORDER IN THE AMOUNT OF ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$1,250.00) TO RESOLVE A MONITORING VIOLATION OF UNDERGROUND STORAGE TANK STANDARDS PURSUANT TO THE GEORGIA RULES FOR UNDERGROUND STORAGE MANAGEMENT, CHAPTER 391-3-15 (GUST RULES); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

J. PAPERS HELD IN COMMITTEE

(ID # 1740) (16) - 10-O-1058 AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154 (UTILITIES), ARTICLE III (WATER), DIVISION I (GENERALLY) OF THE CITY OF ATLANTA, CODE OF ORDINANCES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT BUREAU OF DRINKING WATER TO ADJUST METER HYDRANT SERVICE AND INSTALLATION FEES; AND FOR OTHER PURPOSES. (AMENDED AND HELD 7/13/10) (PUBLIC HEARING HELD 9/21/10)

(ID # 1747) (17) - 10-O-1059 A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND SECTION 173 (CHARGES FOR SEWERS LAID BY DEVELOPER FOR USE OF DEVELOPMENT), DIVISION 2 (ASSESSMENTS), CHAPTER 154 (UTILITIES), ARTICLE IV (SEWER CONSTRUCTION AND ASSESSMENTS), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES AND IMPOSE NEW FEES FOR PIPE AND STRUCTURAL INSPECTION, EROSION CONTROL AND CONSTRUCTION INSPECTION, SITE PLAN REVIEW, AND OTHER SERVICES; TO CREATE A NEW SECTION 318 (APPLICATION FEES), ARTICLE VII (RIPARIAN BUFFER REQUIREMENTS) CHAPTER 74 (ENVIRONMENT), TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO RIPARIAN BUFFER AUTHORIZED ENCROACHMENT APPLICATIONS; TO CREATE A NEW SECTION 521 (FEES), ARTICLE X (POST DEVELOPMENT STORMWATER MANAGEMENT) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO POST DEVELOPMENT STORMWATER MANAGEMENT; TO CREATE A NEW SECTION 208 (FEES), ARTICLE VI (FLOOD AREA REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO FLOOD PLAIN MANAGEMENT; TO CREATE A NEW SECTION 406 (FEES), ARTICLE VIII (WETLAND PROTECTION REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO WETLANDS PROTECTION; AND FOR OTHER PURPOSES. (HELD 6/29/10 FOR A PUBLIC HEARING) (SUBSTITUTED AND HELD 9/14/10) (PUBLIC HEARING HELD 9/21/10)

(ID # 1751) (18) - 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)

PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1752) (19) 11-O-0080 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO IMPOSE A MORATORIUM ON STREET NAME CHANGES FOR SIX (6) MONTHS; AND FOR OTHER PURPOSES. (HELD 1/14/11 AT THE REQUEST OF THE AUTHOR)
- (ID # 1756) (20) 11-R-0088 A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, H. LAMAR WILLIS, AARON WATSON, IVORY L. YOUNG, JR. AND CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE URBAN VILLA NEIGHBORHOOD ASSOCIATION ALLOWING THE INSTALLATION OF A NEIGHBORHOOD SIGN WITHIN A CERTAIN RIGHT-OF-WAY; AND FOR OTHER PURPOSES. (HELD 1/14/11 FOR FURTHER REVIEW)
- (ID # 1758) (21) 11-O-0108 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO DESIGNATE THE INTERSECTION OF ATLANTA STUDENT BOULEVARD, SW AND WALNUT STREET, SW, FLIPPER TEMPLE AME SQUARE; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/1/11 FOR FURTHER DISCUSSION)
- (ID # 1759) (22) 12-R-0376 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE INITIATION OF THE PROCESS OF RENAMING THAT PORTION OF GREENBRIAR PARKWAY BETWEEN BARGE ROAD TO THE WEST AND THE INTERSECTION OF GREENBRIAR PARKWAY AND CONTINENTAL COLONY PARKWAY TO THE EAST TO TYLER PERRY WAY BY AND THROUGH ACTIONS OF THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES. (HELD 3/13/12 FOR FURTHER REVIEW)
- (ID # 1764) (23) 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)
- (ID # 1776) (24) 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)

J. PAPERS HELD IN COMMITTEE

(ID # 1778) (25) 13-O-0514 AN ORDINANCE BY COUNCILMEMBER H. L. WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON HONEYSUCKLE LANE, SW LOCATED BETWEEN CAMPBELLTON ROAD, SW AND PLAZA LANE, SW CONSISTING OF APPROXIMATELY 1.084 ACRES AND A PORTION OF PLAZA LANE, SW BETWEEN MYRTLE DRIVE, SW CONTINUING IN AN EASTWARD DIRECTION FOR APPROXIMATELY 390.90 FEET TO THE PROPERTY LINE OF HARMONY PLAZA APARTMENTS CONSISTING OF APPROXIMATELY 0.916 ACRE AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", LYING AND BEING IN LAND LOTS 167 AND 168 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO WAIVE THE PROVISIONS OF SECTION 138-9(K) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 3/26/13) (REFERRED BY BACK COUNCIL 6/3/13) (HELD 6/11/13 FOR FURTHER REVIEW)

(ID # 1950) (26) 13-O-0427 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 15-09.004 OF THE LAND SUBDIVISION ORDINANCE FOR THE PURPOSE OF DEFINING SANITARY SEWER CONNECTION REQUIREMENTS FOR LAND SUBDIVISIONS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

(ID # 1704) (27) 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)

13-O-1074 (28) - 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)

J. PAPERS HELD IN COMMITTEE

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

13-R-3274 (30) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR TO GIVE PEOPLE TV THE RIGHT OF FIRST REFUSAL OF ANY EQUIPMENT TO BE SURPLUS DUE TO REPLACEMENT BY CHANNEL 26; AND FOR OTHER PURPOSES. (HELD 6/25/13 TO HEAR FROM THE SPONSOR AND CABLE CHANNEL 26 MANAGER)

I. LEGISLATIVE NOT ON AGENDA

13-R-3528 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH THORPE BUILDING SERVICES, INC. FOR FC-4843, ANNUAL CONTRACT FOR SECURITY GUARD SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED FORTY-FOUR THOUSAND, NINE HUNDRED EIGHTY-EIGHT DOLLARS AND SIXTEEN CENTS (\$2,544,988.16); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170901 (DWM WATERSHED SECURITY) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 3920000 (EMERGENCY MANAGEMENT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

K. REQUESTED ITEMS

1. Councilmember Adrean requested that metrics be developed to show compliance with safety procedures. (i.e. # of incidents, % of time in compliance) - Watershed
2. The Sidewalk Task Force met Tuesday, May 21, 2013 from 5:30 to 7:00 p.m. in Committee Room #1.
3. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.

REQUESTED ITEMS (CONT'D)

4. A report on the Safety Program in the Department of Watershed Management:
 - a. What the City has paid so far in claims?
 - b. How many cameras have been purchased?
 - c. A report on the City of Atlanta purchases/investments for the past five (5) years on safety concerns.
 - d. What are the present and future plans?

5. Councilmember Martin made a request to the CFO, Jim Beard to provide a list of excess Bond Project Funds.

6. Councilmember Wan made a request to Commissioner Macrina to provide a copy of the consultant report on the stormwater inventory to be completed in 3 months.

7. Councilmember Shook made a request to the Departments of Watershed Management and Public Works to make Quarterly Status Reports to the City Utilities Committee on the Audit Reports' Recommendations.

8. Councilmember Adrean made a request to the Department of Watershed Management to provide a list of bills that are currently in back log.

There being no further business to come before the City Utilities Committee the meeting was adjourned at 10:52 a.m.

Respectfully submitted:

Fredrieca Cooper, Legislative Assistant

Alfred Berry, Jr., Research & Policy Analyst

The Honorable Natalyn M. Archibong, Vice-Chair