



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.
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Tuesday, November 26, 2013

9:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, November 26, 2013 at 9:37 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	9:35 AM
Howard Shook	Chair, District 7	Present	9:35 AM
Natalyn Mosby Archibong	Vice Chair, District 5	Present	9:44 AM
Yolanda Adrean	Councilmember, District 8	Present	9:37 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:35 AM
Carla Smith	Councilmember, District 1	Absent	
Aaron Watson	Councilmember, Post 2 –at-Large	Present	9:42 AM

Others in Attendance:

Councilmember Felicia A. Moore, Peter Andrews, Michael Patrick McShane, Renee Shephed, Stefaine Grant, Marc Goncher and Saul Schultz, Law Department; Commissioner JoAnn Marcina, Deputy Commissioners Frank Stephen and Margaret Tanner, Maisha Land Woods, Department of Watershed Management; Commissioner Richard Mendonza, Deputy Commissioner Dexter White, Cotena Alexander, Michele Wynn, Department of Public Works; Keith Brooks, Office of Procurement; John Lavelle, OEAM; Mega Middleton and Katrina Taylor Parks, Office of the Mayor; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA - AMENDED TO ADD THREE RESOLUTIONS

D. APPROVAL OF MINUTES – APPROVED

E. COMMENTS FROM THE PUBLIC

F. ORDINANCES FOR SECOND READING

13-O-1389 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THIRTEEN MILLION DOLLARS AND ZERO CENTS (\$13,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE AERATION BASIN EQUIPMENT REPAIR AND REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

ORDINANCES FOR SECOND READING (CONT'D)

13-O-1390 (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 TWO MILLION, FIVE HUNDRED FIFTY-FOUR THOUSAND, THREE HUNDRED THIRTY-SEVEN DOLLARS AND ZERO CENTS (\$2,554,337.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE TREATMENT FACILITIES VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

13-O-1391 (3) - 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 THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE R. M. CLAYTON COMPLIANCE UPGRADES-3 PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

13-O-1392 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SOUTH RIVER WATER RECLAMATION CENTER VARIOUS PROJECTS - GROUP 1; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

13-O-1394 (5) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT FOR NON-CONFORMING USES WITH KKS, INC., D/B/A "THE WARREN", A LESSEE OF REAL PROPERTY LOCATED AT 818 NORTH HIGHLAND AVENUE, FOR THE PURPOSE OF INSTALLING A BLADE SIGN AT THE THIRD FLOOR LEVEL OF THE BUILDING WHICH WILL EXTEND OVER THE PUBLIC RIGHT-OF-WAY; TO WAIVE THE REQUIREMENT THAT THE ADJACENT LANDOWNER ENTER INTO THE AGREEMENT; AND FOR OTHER PURPOSES.

RESULT: APPROVED ON CONDITION

ORDINANCES FOR SECOND READING (CONT'D)

- 13-O-1395 (6) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AS AMENDED 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 THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO CSO VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

RESULT: APPROVED AS AMENDED

G. RESOLUTIONS

- 13-R-3785 (7) - A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS 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, FOR IMPROVEMENTS AT WATER QUALITY CONTROL FACILITIES AND COMBINED SEWER FACILITIES IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND NO CENTS (\$3,000,000.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111697 (CSO VARIOUS PROJECTS) 101 (DWM RNE 9999) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA (CITY OF ATLANTA); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

- 13-R-3786 (8) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE REQUESTING THAT THE MAYOR OR HIS DESIGNEE TO CORRECT THE DISPLAY OF THE AMERICAN FLAG SIGN AT THE 1-75 EXIT TO ANDREW YOUNG INTERNATIONAL BOULEVARD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

- 13-R-3846 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH REPUBLIC SERVICES OF GEORGIA, LP FOR FC-5035B, 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 SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$2,062,500.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

RESOLUTIONS (CONT'D)

13-R-3847 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATC ASSOCIATES, INC. AND C.E.R.M., INC., A JOINT VENTURE FOR FC-4918A, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR SERVICES IN SUPPORT OF VARIOUS PROJECTS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING) 4330000 (SEWAGE COLLECTION AND DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17102445 (SEWER GROUP 2 REHABILITATION) 104 (GEO-TECH. SERVICES) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [3 TO 1]

AYES: Yolanda Adrean, Clarence "C. T." Martin, Aaron Watson

NAYS: Howard Shook

ABSTAIN: Natalyn Mosby Archibong

13-R-3848 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO UNITED CONSULTING, INC. FOR FC-4918B, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING & INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR SERVICES IN SUPPORT OF VARIOUS PROJECTS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING) 4330000 (SEWAGE COLLECTION AND DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17102445 (SEWER GROUP 2 REHABILITATION) 104 (GEO-TECH. SERVICES) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [3 TO 1]

AYES: Yolanda Adrean, Clarence "C. T." Martin, Aaron Watson

NAYS: Howard Shook

ABSTAIN: Natalyn Mosby Archibong

RESOLUTIONS (CONT'D)

13-R-3849 (12) - 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, FOR THE R.M. CLAYTON ENTRANCE RELOCATION FEASIBILITY STUDY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-SIX THOUSAND, SIX HUNDRED TWELVE DOLLARS AND ZERO CENTS (\$146,612.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17210540 (DWM WATER SURCHARGE) 101 (TASK) 505291858 (DWM SEC SURCHARGE) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

H. PAPERS HELD IN COMMITTEE

(ID # 1740) (13) - 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) (14) - 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

PAPERS HELD IN COMMITTEE (CONT'D)

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) (15) - 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)
- (ID # 1752) (16) - 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) (17) - 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)

PAPERS HELD IN COMMITTEE (CONT'D)

(ID # 1758) (18)- 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) (19)- 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) (20)- 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)

RESULT: FAVORABLE

(ID # 1770) (21)- 12-R-1646 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SITE ENGINEERING, INC., FOR FC-6034, WATER DISTRIBUTION SYSTEM IMPROVEMENTS – SOUTHWEST AREA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$2,762,667.50; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 11/27/12 AT THE REQUEST OF THE DEPARTMENT)

(ID # 1950) (22)- 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 # 1776) (23)- 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)

PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1704) (24)- 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 (25) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AS AMENDED BY CITY UTILITIES COMMITTEE 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) (AMENDED AND HELD 11/12/13)
- 13-O-1212 (26) - 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.
- 13-O-1257 (27) - 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)

PAPERS HELD IN COMMITTEE (CONT'D)

13-O-1329 (28) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION APPLICANT SD-13-015 (859 LORIDANS DRIVE, NW) DEPOSIT A DOLLAR AMOUNT (\$45,000.00) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO THE DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 7; AND FOR OTHER PURPOSES. (HELD 10/29/13 FOR FURTHER REVIEW)

13-O-1333 (29) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE GEORGIA STATE PROPERTIES COMMISSION, BY AND THROUGH THE GEORGIA WORLD CONGRESS CENTER AUTHORITY, A PORTION OF MARTIN LUTHER KING, JR. DRIVE, SW, BETWEEN NORTHSIDE DRIVE, NW AND MANGUM STREET, NW CONSISTING OF APPROXIMATELY 2.4 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 83 AND 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (C) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 11/12/13) (HELD 11/12/13 FOR PUBLIC RESPONSE)

RESULT: FAVORABLE

13-O-1334 (30) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE GEORGIA STATE PROPERTIES COMMISSION, BY AND THROUGH THE GEORGIA WORLD CONGRESS CENTER AUTHORITY, A PORTION OF HAYNES STREET, NW, BETWEEN MARTIN LUTHER KING JR. DRIVE, SW, AND GEORGIA DOME DRIVE, NW, CONSISTING OF APPROXIMATELY 0.45 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 83 AND 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (E) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 11/12/13) (HELD 11/12/13 FOR PUBLIC RESPONSE)

RESULT: FAVORABLE

13-R-3589 (31) - 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.

PAPERS HELD IN COMMITTEE (CONT'D)

- 13-R-3636 (32) - 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.
- 13-R-3676 (33) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH ROADWAY MANAGEMENT, INC., FOR FC-6632, COOPERATIVE PURCHASING AGREEMENT FOR MICRO SURFACING SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 10/29/13 FOR FURTHER REVIEW)
- 13-R-3690 (34) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE CONSTRUCTION OF THE DEPARTMENT OF WATERSHED MANAGEMENT TRAINING ACADEMY COMPLEX IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED NINETY-SIX THOUSAND, ONE HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$1,996,107.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROF SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17210540 (DWM WATER SURCHARGE) 101 (TASK) 505291858 (DWM SEC SURCHARGE) 5212001 (CONSULTING/PROF SERVICES) COA; AND FOR OTHER PURPOSES. (HELD 10/29/13 FOR FURTHER REVIEW)
- 13-R-3733 (35) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

I. APPRAISAL

- (1) Appraisal of the abandonment of Honeysuckle Lane and Plaza Lane consisting of 1.0844 acres (Honeysuckle Lane) and 0.916 acre (Plaza Lane), the appraiser's estimate of the fair market value is \$8,000.00 (\$4,000.00 per acre based on contributory value).

Councilmember Shook made a motion to accept the appraisal.

J. LEGISLATIVE ITEMS NOT ON THE AGENDA

RESOLUTIONS

- 13-R-3870 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 2A - MEDIA LOT 5MG STORAGE VAULT PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED ELEVEN THOUSAND, THREE HUNDRED NINE DOLLARS AND SIXTY-FOUR CENTS (\$211,309.64); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (WATER & WASTEWATER BOND FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTION) 5212001 (CONSULTING PROF. SERVICES) 4310000 (SANITARY ADMINISTRATION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111415 (CUSTER AVE. CSO CAPACITY RELIEF) 102 (DWM 2009A BOND) 506621876 (2009A WATER & WASTEWATER BOND FUND) 5212001 (CONSULTING PROF. SERVICES) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

ABSTAIN: Aaron Watson

- 13-R-3871 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR AND THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION TO ENTER INTO AN AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR RIVER/LAKE INFORMATION MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FOUR, SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$124,074.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: FY14: 5051 (WATER AND WASTEWATER REVENUE FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE)--\$26,896.82; 5051 (WATER AND WASTEWATER REVENUE FUND) 170244 (DWM TREATMENT PLANT-NORTH AREA) 5212001

LEGISLATIVE ITEMS NOT ON THE AGENDA (CONT'D)

(CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT)--\$13,247.68 FY15: 5051 (WATER AND WASTEWATER REVENUE FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE)--\$27,698.80, 5051 (WATER AND WASTEWATER REVENUE FUND) 170244 (DWM TREATMENT PLANT-NORTH AREA) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT)--\$13,642.70; FY16: 5051 (WATER AND WASTEWATER REVENUE FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE)--\$28,533.96 5051 (WATER AND WASTEWATER REVENUE FUND) 170244 (DWM TREATMENT PLANT-NORTH AREA) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT)--\$14,054.04; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

13-R-3872 (3) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WWPS, LLC FOR FC-6718, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND, FOUR HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$2,875,480.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

J. 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. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.
3. 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?
4. Councilmember Martin made a request to the CFO, Jim Beard to provide a list of excess Bond Project Funds.
5. 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.
6. Councilmember Shook made a request to the Departments of Watershed

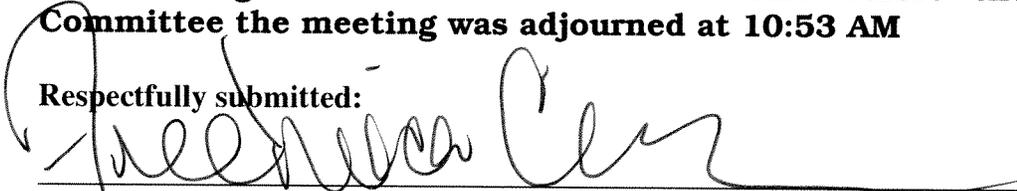
Management and Public Works to make Quarterly Status Reports to the City Utilities Committee on the Audit Reports' Recommendations.

7. Councilmember Adrean made a request to the Department of Watershed Management to provide a list of bills that are currently in back log.
8. Councilmember Martin made a request to the Department of Public Works to provide the balance available for the Martin Luther King Corridor Streetscape Project.
9. Councilmember Adrean requested the DWM to provide the committee with a priority list of projects to come before the committee.
10. Councilmember Archibong requested the DWM to provide the committee with a quarterly expense report for all disbursements made that is not associated with a specific task order number for FC-4343 the PMT Contract.

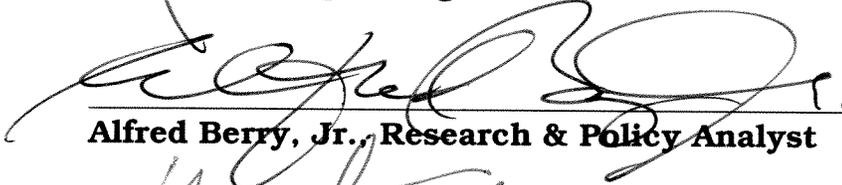
K. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 10:53 AM

Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable Howard Shook, Chair